

**CITY OF SAN LEANDRO  
HUMAN SERVICES COMMISSION  
WEDNESDAY, DECEMBER 6, 2017 - 7:00 P.M.  
SOUTH OFFICE CONFERENCE ROOM  
MEETING MINUTES**

The meeting was called to order at 7:04 p.m.

**PRESENT** Vice-Chair Sarafian, Commissioner Carino, Cassidy, Lancaster, Onyemem, Sanchez and Snell.

**ABSENT** Chair Aguilar, Commissioner Naranjo

**GUESTS** City Attorney Kris Kokotaylo, Recreation Supervisor Ely Hwang, Recreation Supervisor Erwin Gonzales.

**APPROVAL OF AGENDA OF DECEMBER 6, 2017**

MSC (Sanchez/Snell) to approve the agenda as submitted. (5 Ayes, 0 Nays, 3 Absent for the Vote).

**APPROVAL OF MINUTES OF SEPTEMBER 27, 2017**

MSC (Sanchez/Snell) to approve the minutes as submitted. (6 Ayes, 0 Nays, 2 Absent for the Vote).

**PUBLIC COMMENTS**

- Nick Thorn-Lumen (observing)

**CORRESPONDENCE**

- None

**ORAL REPORT OF SECRETARY**

A. Update on CAP Grants

- The Commission will be updated on the status of site visits for grant recipients. A list of recipients will be distributed at the next meeting.

B. Holiday Event for Commissioners, January 11, 2018

- Dinner at Paradiso Restaurant, 7:00 p.m. in San Leandro.

**UNFINISHED BUSINESS**

- None

**NEW BUSINESS**

A. Presentation of the Tobacco Retailers Ordinance

- City Attorney Kris Kokotaylo presented the Tobacco Retailers Ordinance that was recently passed by the City Council.

#### REPORT OF CHAIR

- Chair Aguilar will report on the Meals on Wheels outreach activities at the next commission meeting.
- Vice-Chair Sarafian reported on her attendance of the Senior Thanksgiving Luncheon at the Senior Community Center. The event was well received and well attended by many seniors.
- The recipients of the City of San Leandro Leadership Award were announced. Vice-Chair Sarafian, Commissioners Snell and Onyemem are the recipients of the award in their districts.

#### COMMISSION COMMENTS

- Commissioner Lancaster inquired why menthol cigarettes are not included in the Tobacco Ordinance and if there are any preemption issues concerning tobacco products that target certain communities. He also reported on his experience in volunteering at the warming shelter.

#### ADJOURNMENT

MSC (Cassidy/Lancaster) meeting is adjourn at 7:38 p.m. (6 Ayes, 0 Nays, 0 Abstain).

Respectfully submitted,

Secretary Dong