



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Human Services Commission

Chair Alice Sarafian, District 1
Vice Chair, Don Lancaster, District At Large (5)
Jane Ann Abelee, At Large (5)
Zachary Borja, District 6
Peggy Combs, District 5
Pedro Naranjo, District 2
Susan Snell, District 3
Bose Onyemem, District 4
Nicholas Thorn-Sermeño, At Large (2)

Wednesday, April 10, 2019

6:00 PM

City Hall, Sister Cities Gallery

Special Meeting for Community Assistance Program (CAP) / Community Development Block Grants (CDBG) applicant presentations

1. ROLL CALL

The meeting was called to order at 6:01pm.

Present 8 - Sarafian, Lancaster, Abelee, Combs, Naranjo, Snell, Onyemem
(arrived 6:15pm), Sermeño (arrived 6:30pm).

Absent - 0

2. APPROVAL OF AGENDA OF APRIL 10, 2019

Motion to approve agenda by Commissioner Snell and seconded by
Commissioner Abelee.

AYE: 6 NAY: 0

3. PUBLIC COMMENTS

No public comment.

4. CAP / CDBG PRESENTATIONS

4.A. CALICO

Excused absence due to emergency situation.

Due to absence of presenter, Commissioner Naranjo motioned to skip CALICO
and move onto our next presenter, Davis Street. Motion was seconded by
Commissioner Combs.

AYE: 6 NAY: 0

4.B. Davis Street Family Resource Center

Presented, no follow-up.

4.C. East Bay Agency for Children

Commissioner Snell made a request for the agency to submit additional internal audit reports.

4.D. El Centro Legal de la Raza

Presented, no follow-up.

4.E. Family Violence Law Center

Presented, no follow-up.

4.F. Girls Inc. of Alameda County

Presented, no follow-up.

4.G. La Clinica de la Raza

Commissioner Snell made a request for the agency to submit additional internal audit reports.

4.H. La Familia Counseling Service

Unexcused absence.

BREAK

4.I. Mercy Retirement and Care Center

Presented, no follow-up.

4.J. Options Recovery Service

Presented, no follow-up.

4.K. Peers Envisioning & Engaging Recovery

Commissioner Snell requested the agency submit clarification on their uncertain income tax position.

4.L. Ruby's Place

Presented, no follow-up.

4.M. Safe Alternatives to Violent Environments

Commissioner Snell requested the agency submit clarification on why they do not qualify as a low-risk audtee.

4.N. SOS/Meals on Wheels

Presented, no follow-up.

4.O. Spectrum Community Services

Commissioner Combs requested the agency submit confirmation of their cost per unit.

5. ADJOURNMENT

Before meeting adjournment, the commission modified presentation process for CALICO due to excused absence which was motioned by Commissioner Combs and seconded by Commissioner Sermeño.

The meeting was adjourned at 8:40pm.

Motion to adjourn approved by Commissioner Snell and seconded by Commissioner Combs.

AYE: 8 NAY: 0