



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-Sermeno, At Large (2)

Wednesday, April 24, 2019

7:00 PM

City Hall, Sister Cities Gallery

1. ROLL CALL

The meeting was called to order at 7:05pm.

Present 8 - Lancaster, Abelee, Borja, Combs, Naranjo, Snell, Onyemem, Sermeno

Absent 1 - Sarafian

2. APPROVAL OF AGENDA OF APRIL 24, 2019

Approved - MSC (Combs / Snell) (8 Ayes; 0 Nays)

3. APPROVAL OF MINUTES OF JANUARY 23, 2019

Minutes could not be approved due to lack of quorum of commissioners from the January 23, 2019 meeting.

Minutes were tabled for the next Human Services Commission meeting.

4. APPROVAL OF MINUTES OF MARCH 27, 2019

Approved - MSC (Combs / Snell) (8 Ayes; 0 Nays)

5. APPROVAL OF MINUTES OF APRIL 10, 2019

Approved - MSC (Snell / Naranjo) (8 Ayes; 0 Nays)

6. PUBLIC COMMENTS

None.

7. CORRESPONDENCE

None.

8. ORAL REPORT OF SECRETARY

Secretary Dong reminded the commission that due to the public records act, binders and notes would be collected at the end of the meeting.

9. UNFINISHED BUSINESS

None.

10. NEW BUSINESS

10.A. CALICO

Recommended for \$22,000.00

Approved - MSC (Combs / Sermeño) (6 Ayes; 1 Nays; 1 Abstention)

10.B. Davis Street Family Resource Center

Recommended for \$42,941.00

Approved - MSC (Combs / Sermeño) (8 Ayes; 0 Nays)

10.C. East Bay Agency for Children

Recommended for \$20,000.00

Approved - MSC (Borja / Naranjo) (8 Ayes; 0 Nays)

10.D. El Centro Legal de la Raza

Motion to withdraw agency from consideration due to application withdrawal.

Approved - MSC (Snell / Onyemem) (8 Ayes; 0 Nays)

10.E. Family Violence Law Center

Recommended for \$25,000.00

Approved - MSC (Combs / Abelee) (8 Ayes; 0 Nays)

10.F. Girls Inc. of Alameda County

Recommended for \$27,500.00

Approved - MSC (Onyemem / Sermeño) (8 Ayes; 0 Nays)

10.G. La Clinica de la Raza

Recommended for \$32,500.00

Approved - (8 Ayes; 0 Nays)

10.H. La Familia Counseling Service

Removed from consideration due to incomplete eligibility requirements.

Approved - MSC (Snell / Borja) (8 Ayes; 0 Nays)

10.I. Mercy Retirement and Care Center

Recommended for \$20,000.00

Approved - MSC (Snell / Lancaster) (8 Ayes; 0 Nays;)

10.J. Options Recovery Service

Not recommended for consideration.

Approved - MSC (Snell / Borja) (8 Ayes; 0 Nays)

10.K. Peers Envisioning and Engaging Recovery Service

Not recommended for consideration.

Approved - MSC (Snell / Combs) (8 Ayes; 0 Nays)

10.L. Ruby's Place

Recommended for \$15,000.00

Approved - MSC (Abelee / Combs) (8 Ayes; 0 Nays)

10.M. Safe Alternatives to Violent Environments

Recommended for \$10,000.00

Approved - MSC (Combs / Onyemem) (6 Ayes; 0 Nays; 2 Abstention)

10.N. SOS/Meals on Wheels

Recommended for \$29,000.00

Approved - MSC (Combs / Abelee) (8 Ayes; 0 Nays)

10.O. Spectrum Community Services

Recommended for \$17,500.00

Approved - MSC (Snell / Borja) (8 Ayes; 0 Nays)

10. REPORT OF CHAIR

No action report of chair.

11. COMMISSION COMMENTS

Commissioner Combs requested a debrief of the process for CAP/CDBG funding at a future Commission meeting as well as notification of City Council final determinations of CAP/CDBG funding meeting date, once known.

Commissioner Snell requested a comparison of the Commission's CAP/CDBG funding recommendations versus City Council final determinations once those determinations have been made.

12. ADJOURNMENT

The meeting was adjourned at 10:20pm.

Approved - MSC (Snell / Sermeño) (Ayes 8; Nays 0)