

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Minutes

Human Services Commission

Chair, Nicholas Sermeño, At Large (2)
Vice Chair Zachary Borja, District 6
Jane Ann Abelee, At Large (5)
Peggy Combs, District 5
Darlene Daevu, District 4
Moira Fry, District 1
Mary Gordon, At Large
Tiare Peña, District 2
Susan Snell, District 3

Wednesday, November 17, 2021

7:00 PM

Access the meeting remotely by using this URL: https://sanleandro-org.zoom.us/j/82584048215

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and AB 361, under which a resolution was approved by the City Council on October 4, 2021 to allow attendance by members of the Human Services Commission by videoconference and teleconference.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Sister Cities Gallery at City Hall will not be open for the meeting.

Human Services Commission Members will be participating telephonically and will not be physically present at the Sister Cities Gallery.

If you would like to speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL https://sanleandro-org.zoom.us/j/82584048215

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:

*67 (877)853-5247 (Toll Free) or *67 (888) 788-0099 (Toll Free)

Enter Meeting ID: 825 8404 8215

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

The City wants you to know that you can also submit your comments. Members of the public may submit written comment under eComment. To leave a comment users click on eComment on our agenda page City of San Leandro - Calendar (legistar.com), select the item they wish to comment on and submit their written comment. eComment begins at 4:30p.m., Friday, of the week before the Human Services

Commission meeting, and closes at 11:59 p.m. on the Tuesday immediately prior to the upcoming regularly scheduled HumanServices Commission meeting. All Public comment submitted by the deadline will be distributed to the Human Services Commission no later than 3:00 p.m. on the day of the meeting and will be made part of the official record. Written public comment will not be verbally read out loud.

1. ROLL CALL

The meeting was called to order at 7:02pm.

8 Present : Abelee, Borja, Combs, Daevu, Peña, Sarafian, Sermeño, Snell

0 Absent:

2. APPROVAL OF AGENDA OF November 17, 2021

Motion to approve agenda: Approved - MSC (Peña / Combs) (8 Ayes; 0 Nays)

3. APPROVAL OF MINUTES OF October 27, 2021

Motion to approve Minutes: Approved - MSC (Sarafian / Peña) (8 Ayes; 0 Nays)

3.A. Draft Minutes of the Human Services Commission Meeting of October

27, 2021

Attachments: Draft Minutes 10-27-2021.pdf

4. PUBLIC COMMENTS

Public comment made by Douglas Spalding.

5. CORRESPONDENCE

No correspondence.

6. GUESTS / PRESENTATIONS

6.A. Introduction by New Assistant City Manager, Janelle Cameron

Assistant City Manager, Janelle Cameron, was unable to attend this meeting but would attend the next meeting to introduce herself to the commission.

7. ORAL REPORT OF SECRETARY

7.A. Update on Food Security Programming

E. Castillo gave an update on City sponsored food programs. Specifically, that due to joint collaboration between Food for San Leandro Families and Mercy Brown Bag, the City was able to avoid a disruption of service over the holidays.

7.B. Mobile San Leandro Warming Shelter Opening

E.Castillo informed the commission that the Mobile Warming Shelter run by Building Futures with Women and Children would begin services on November 29th this year.

Public comment was made by Douglas Spalding.

7.C. Senior Thanksgiving Luncheon

E.Castillo informed the commission that the Senior Thanksgiving Luncheon would be available again this year in a pickup model due to covid19 on Nov 22th from the Senior Community Center and on Nov 24th from the Marina Community Center.

7.D. City Hall Holiday Closure

E.Castillo informed the commission that this year's City Hall holiday closure would begin on December 24th 2021 through January 3rd 2022.

8. UNFINISHED BUSINESS

8.A. Community Assistance Program/Community Development Block Grant Review Process Committee Report and Discussion

<u>Attachments:</u> CAP- CDBG Recommendations list - Refined.pdf

The committee reported on their recommendations: Action Items and Other Ideas for Improving Process for City Staff consideration of future community assistance grant cycles.

Motion to approve Action Item recommendations as is: Approved - MSC (Combs / Snell) (8 Ayes; 0 Nays)

Motion to approve the Other Ideas For Improving Process recommendations as

is

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

9. NEW BUSINESS

No new business.

10. REPORT OF CHAIR

No action report of chair.

11. COMMISSION COMMENTS

No action commission comments.

12. ADJOURNMENT

The meeting was adjourned at 8:34pm.

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