

# 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, May 25, 2022

7:00 PM

City Hall, Sister Cities Gallery

### 1. ROLL CALL

The meeting was called to order at 7:04pm.

5 Present: Combs, Daevu, Fry, Gordon, Sermeño

4 Absent: Abelee, Borja, Peña, Snell (all excused)

## 2. APPROVAL OF AGENDA OF May 25, 2022

Motion to approve agenda:

Approved - MSC (Combs / Fry ) (5 Ayes; 0 Nay)

## 3. APPROVAL OF MINUTES OF April 27, 2022

Motion to approve minutes:

Approved - MSC (Combs / Fry) (5 Ayes; 0 Nay)

**3.A.** Draft Minutes of the Human Services Commission Meeting of May 25,

2022

<u>Attachments:</u> DraftMinutesof May 25, 2022.pdf

### 4. PUBLIC COMMENTS

Public comment was made by Douglas Spalding.

#### 5. CORRESPONDENCE

No Correspondence.

### 6. GUEST PRESENTATIONS

Tamela B. from Ruby's Place updated the commission on the work that has been leveraged with CAP grant funding for San Leandro this year.

Public comment was made by Douglas Spalding.

**6.A.** Community Assistance Program (CAP) Grant Partner: Sophora

Acheson with Ruby's Place

<u>Attachments:</u> Betty Village Presentation Tamela B. .pptx

#### 7. ORAL REPORT OF SECRETARY

7.A. Introduction of New Human Services Manager, Pedro Naranjo

E. Castillo informed the commission that Acting Human Services Director, K. Foley, would be returning to engineering at the end of the month and introduced P. Naranjo as the new Human Services Manager.

Public comment was made by Douglas Spalding.

**7.B.** Update on 2022 Homeless Point In Time (PIT) Count

Attachments: San Leandro PIT 2022 Infographic Report.pdf

E. Castillo shared the results of the 2022 Homeless Point in Time Count data for San Leandro, reporting a total of 404 unsheletered/sheltered homeless individuals.

Public comment was made by Douglas Spalding.

7.C. Update on Brown Act Limitations for HSC Virtual Collaboration

E. Castillo shared the response from the City Attorneys office that states virtual collaboration is not permitted by commissioners outside of a public meeting.

**7.D.** Homeless Navigation Center Community Meeting on May 24, 2022

<u>Attachments:</u> Homeless Nav Ctr-Nimitz Motel Community Mtg Flyer \_052422.pdf

P. Naranjo and Commissioners Fry and Combs updated the commission on the general feedback that was provided at the Navigation Center community meeting noting a mixed response from those that attended.

### 8. UNFINISHED BUSINESS

Items 8 through 9.A. were tabled for the next commission meeting as motioned:

Approved - MSC ( Combs / Gordon ) (5 Ayes; 0 Nay)

**8.A.** Community Assistance Program/Community Development Block Grant (CAP/CDBG) Cycle Recommendations Chart

Attachments: CAP- CDBG Recs Chart.pdf

### 9. NEW BUSINESS

9.A. Commissioners Report - East Bay Agency for Children (EBAC) Site Visit

## 10. REPORT OF CHAIR

10.A Human Service Commission Nomination Committee

Chair Sermeño informed the commission that the nomination committee would be formed at the next commission meeting and those interested in being on the committee should let him know.

## 11. COMMISSION COMMENTS

No action comments.

### 12. ADJOURNMENT

The meeting was adjourned at 8:36pm.

Approved - MSC (Combs / Gordon) (5 Ayes; 0 Nays)