



**YOLO COUNTY/CITY OF DAVIS  
2X2 MEETING**

**Thursday, January 8, 2015**

**8:00 AM**

**City Hall Council Chambers**

**23 Russell Blvd.**

**Davis, CA 95616**

**Minutes**

**1. Roll Call/Introductions**

*Participants present: Mayor Dan Wolk, Mayor Pro Tem Robb Davis, Yolo County Supervisor Jim Provenza, Yolo County Supervisor Don Saylor*

*Staff: City Manager Dirk Brazil, County CAO Patrick Blacklock,*

*Also present: Diane Parro, Taro Echibaru, Christine Crawford, Rob White, Mike Webb, Gina Daleiden*

**2. Designation of Chair for Day – Robb Davis**

**3. Approval of 11/6/2014 Minutes – Approved by consensus**

**4. Public Comment: None**

**5. County Lead Items**

- **Shared Services JPA Concept**

*The concept of governing several JPAs under one governance structure was brought up for discussion. Not only would consolidating the number of JPAs increase efficiency, this overarching JPA would facilitate shared services.*

*C. Crawford: There will be a planning committee meeting regarding next topics for Yolo Leaders on Jan. 21, 2015. LAFCO commission wants to hold a shared services workshop end of February.*

*R. Davis would like to hear about other county models.*

*P. Blacklock: The structure of an overarching JPA that had been discussed before was a governing board of electeds, an advisory board of city managers/CAO, and an executive director. Cities want fewer governing boards. Next step might be getting a map of existing JPAs, how are they staffed, how are they governed, what are their budgets, etc.*

- **Royal Oaks Mobile Home Park**

*It was decided to pull together a broader group comprised of Housing Authority staff, county staff and city staff to explore alternate management structures to better serve the residents.*

*District Attorney ongoing investigation: The property is poorly managed. The State is having similar problems with parks owned by this company. The company allegedly sells the mobile home to a resident without transferring the title. By the time they finally transfer the title, the taxes have built up to the point where the owner cannot pay; the park repossesses the property and resells it. A park in the Bay Area has a class action suit against it. There*

*was Spanish-speaking outreach regarding county services, but many undocumented residents were too fearful to respond. The county set up a meeting with the DA's office and the Attorney General's office. They have committed to help investigate and look at legal options, one of which might be unfair business practices, which is a civil action. Davis Police is also investigating further. However, if the park were to be shut down, the residents would be without housing. If they were to be able to own the park themselves, that would preserve housing. Mobile home law is difficult because it is governed by the state. The city and county don't have part of that regulatory structure and the state does not have the tools they need.*

*This is a multidisciplinary team issue, like the social service school issues for the children in the neighborhood. Joan Planell (Yolo County Director of Department of Employment and Social Services) has done outreach to partner with schools to strengthen social services support.*

**6. City Lead Items**

- **Innovation Park Update**

*Council approved the range of alternatives that will be evaluated in the EIR for the projects of the Northwest and East applications for innovation centers. Subcommittee of R. Davis and R. Swanson worked with staff to develop guiding principles that address areas not covered in existing policies and set a level of expectation for what applicants are to deliver. EIR preparation work and economic and fiscal analysis is underway. Proposals are still on a review track that would bring them forward to hearings at the end of this calendar year that would allow for council to put on the ballot for March 2016 at the earliest. Nishi is coming to council next week requesting authorization to proceed to next steps of EIR preparation. County areas of interest include tax sharing, new mitigation measures, project parameters as they relate to impacts on county services and land use authority and development agreement.*

**7. County/City Shared Items**

- **Homeless**

*Yolo County Housing update on Housing First activities in West Sacramento: The reality of the needs of where people wanted to live and where the housing vouchers could be applied did not match up. City of Davis gave permission to Davis Community Meals to shift resources not being used for the cold weather shelter to assess needs of the long term/chronic homeless. West Sacramento hired a former staff person of the Broderick Christian Center to be the homeless coordinator. City/County partnership continues to be critical.*

**8. Long Range Agenda Items Discussion**

*D. Saylor requested keeping Homeless and Community Choice Aggregation on the long range agenda. The city is proposing a community based exploratory committee harnessing local expertise for community choice energy*

*Innovation Parks will remain on the long range agenda.*

**9. Board of Supervisors - City Council Comments**

*Another update on the homeless issue is coming out this afternoon.*

Meeting Adjourned: 9:08am