



**CITY OF DAVIS
SOCIAL SERVICES COMMISSION
MEETING MINUTES**

Monday, April 15, 2013

7:00 pm

Community Chambers

23 Russell Blvd.

Davis, CA 95616

**Social Services
Commission Members**

Present: Donald Kalman, Sarah Mungas, Mindy Romero, Jenna Templeton (Vice-Chair), Bernita Toney, R. Matthew Wise

Absent: Judy Wolf (Excused), Amanda Steidlmayer (Excused)

Council Liaison: Brett Lee

Staff: Danielle Foster, Housing & Human Services Superintendent
Mike Goodison, Administrative Analyst II
Brian Abbanat, Transportation Planner
Katherine Hess, Community Development Administrator

1. Called to Order

The meeting was called to order at 7:04 p.m. by Acting-Chairperson Templeton.

2. Approval of Agenda

Commissioner Toney moved to approve the agenda, seconded by Commissioner Mungas. The motion passed unanimously.

3. Approval of the Minutes

Commissioner Romero moved to approve the minutes of March 18, 2013, seconded by Commissioner Kalman. The motion passed unanimously.

4. Public Comment

None.

5. Commissioner and Staff Communications

Council Liaison Lee stated he had to leave for a meeting in Oakland. He said his attendance will improve as his work commitments have eased.

Commissioner Wise announced the birth of his daughter, Haylee Marie Wise, 6 lbs., 9 oz.

6. Business Items:

A. Travel Training Program Presentation

Staffmember Abbanat introduced the new Travel and Training program with the first training on April 27, 2013. The objective is to teach community members how to better use public transportation. The first phase will focus on seniors and the disabled.

B. Cannery Park Affordable Housing Plan

Staffmember Hess introduced the item. George Phillips, The Cannery, Bonnie Chiu, The New Home Company, and Erin Clay-Scherer, Eskaton, Livable Design Division, all spoke to The Cannery project including site layout and issues of universal design.

Public comment included:

Mary Jo Bryan, Davis citizen and a member of Choices for Healthy Aging (CHA), who spoke regarding the project needing more single-story units for seniors.

Lydia Delis-Schlosser, Designer, spoke on the importance of multigenerational design and the possibility of having more single story homes in this project, with some creativity.

Following discussion, the Commission made the following motions:

- Commissioner Wise made a motion, seconded by Commissioner Mungas, to approve staff recommendation #1 stating that the proposed Livable Design program and builder commitment is sufficient to meet the goals of the City's guidelines for universal access. After discussion, the motion passed unanimously.
- Commissioner Kalman made a motion, seconded by Romero, to approve staff recommendation #2 stating that the project's location, configuration, and amenities appropriately meet the City objective of providing an inclusive multigenerational approach to residential development, but also to encourage the City Council to further consider the housing needs of both seniors and disabled in this project, keeping in mind the future needs of the community and how those needs will change. The motion passed unanimously.
- Commissioner Wise made a motion, seconded by Commissioner Toney, to approve staff recommendation #3 stating that the proposed affordable housing plan is consistent with the policy direction being considered by the City Council. In addition, that the targeting of the affordable housing parcel focus on providing for families with 2 and 3 bedroom units; and, that the cost for the monthly pass to the pool and clubhouse facility not be made cost prohibitive for those living in the affordable units.

Commissioner Romero offered a friendly amendment stating that the project not be allowed to count the accessory units in the affordable housing calculation since there is no data to suggest that the units will be or remain affordable. Commissioner Wise rejected the amendment.

- Commissioner Romero then made a substitute motion, seconded by Commissioner Templeton, to approve staff recommendation #3 stating that the proposed affordable housing plan is consistent with the policy direction being considered by the City Council. In addition, that the targeting of the affordable housing parcel focus on providing for families with 2 and 3 bedroom units; that the cost for the monthly pass to the pool and clubhouse facility not be made cost prohibitive for those living in the affordable units; and that since there is no guarantee that the accessory units will be affordable, that the City Council exempt this project and not allow the 50% affordable housing credit for the proposed accessory dwelling units.

The motion passed 4-2 by the following vote:

AYES: Kalman, Templeton, Romero, Toney

NOES: Mungas, Wise

C. Social Services Commission Workplan

Staffmember Foster outlined the future agenda items. Commissioner Templeton added an item for a future agenda to discuss self-defense and the police department's Rape Aggression Defense (RAD) training.

D. CHOC Proposed Property Transfer to LINC

Commissioner Toney recused herself from this item as she is a resident in one of the complexes under discussion.

Staffmember Foster briefed the Commission on the item stating that CHOC has decided not to proceed with the transfer of the properties (Fox Creek, Heather Glen, and Tuscany Villas) to LINC and that LINC is likely to now withdraw their HOME funding request related to these properties.

7. Adjournment

Commissioner Romero made a motion to adjourn the meeting, seconded by Commissioner Mungas. The motion passed unanimously.

The meeting ended at 9:56 p.m.

Respectively Submitted by,

Mike Goodison
Administrative Analyst II