



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

Monday, March 3, 2014

7:00 p.m.

Community Chambers

23 Russell Blvd.

Davis, CA 95616

**Social Services
Commission Members
Present:** Sarah Mungas, Jenna Templeton (Vice Chairperson),
Bernita Toney, R. Matthew Wise, Judy Wolf (Chairperson)

Absent: Donald Kalman, Mindy Romero, Amanda Steidlmayer (alternate)

Council Liasion: Brett Lee

Staff: Danielle Foster, Housing & Human Services Superintendent
Adrienne Heinig, Administrative Aide

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- 1. Called to Order:**
The meeting was called to order at 7:02 p.m. by Chairperson Wolf.
 - 2. Approval of Agenda:**
Commissioner Templeton moved to approve the agenda, seconded by Commissioner Mungas. The motion passed unanimously.
 - 3. Public Comment:**
None.
 - 4. Commissioner and Staff Communications:**
Staffmember Foster told the Commission that the Housing Element had been approved by Council and was sent to HCD in accordance with state guidelines. The council also moved that GAMAT homes would continue to be owned and rented by the City for another year. On a related note, Staffmember Foster told the Commission the City is planning on holding a number of community meetings on the future of Davis affordable housing planning and some policy topics, to increase community involvement in the process.

Commissioner Wise asked staff about the outcome of the Accessory Dwelling Unit (ADU) discussion, and Staffmember Foster stated the ADUs had gone forward in the

Element as counting towards the affordable housing low- and moderate-income affordable housing requirements, as allowed by the state. Foster further added that this program would be further reviewed over the next couple of years and will be discussed further by the community workshops as the process moves forward. Councilmember Lee added that the Council was not done with the discussion on ADUs, and the matter would be revisited through further discussions on the affordable housing ordinance and its recent amendments.

Staffmember Foster also reminded the Commission that the meeting was being recorded and to use their microphones. In addition, Staffmember Foster outlined the Community Development Block Grant (CDBG) and Housing Investment Partnerships Program (HOME) Request for Proposals Process, and introduced Adrienne Heinig to the Commission, who presented on behalf of the City's applications.

5. Business Items:

A. Community Development Block Grant (CDBG) and Housing Investment Partnerships Program (HOME) Public Hearing and Applicant Presentations.

The Commission heard presentations from the CDBG and HOME applicants, aside from People Resources, who was not present. Following the presentations, Chairperson Wolf opened the public hearing. No one from the public spoke. Chairperson Wolf closed the public hearing.

B. Social Services Commission Work Plan.

Staffmember Foster outlined the future meeting items on the work plan, and reminded the Commission that the next meeting would be in two weeks to complete the CDBG and HOME funding recommendations.

Commissioner Templeton asked for more information regarding the Affordable Housing Workshops. Staffmember Foster stated she would bring more information to the Commission when the workshops were scheduled, and the Commission could decide if they wished to appoint a liaison to the workshops.

Adjournment:

Commissioner Wise made a motion to adjourn the meeting, seconded by Commissioner Templeton. The motion passed unanimously. The meeting was adjourned at 8:12 pm.

Respectively Submitted by,

Danielle Foster
Housing and Human Services Superintendent