



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

Monday, January 26, 2015

7:00 p.m.

Community Chambers

23 Russell Blvd.

Davis, CA 95616

Social Services Commission Members Present: Claire Goldstene, Donald Kalman, Ann Privateer (Alternate) Mindy Romero, Tracy Tomasky, Bernita Toney, R. Matthew Wise, Jenna Templeton (Vice Chairperson- Acting Chair), Mindy Romero

Absent: None.

Council Liasion: Robb Davis

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

Members of the Public Present: Tania Prshewlozky

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- 1. Called to Order:**
The meeting was called to order at 7:06 p.m. by Acting Chair Templeton.
 - 2. Approval of Agenda:**
Commissioner Toney moved to approve the agenda, seconded by Commissioner Romero. The motion passed unanimously.
 - 3. Approval of Minutes.**
Commissioner Romero moved to approve the minutes of October 20, 2014 and November 17, 2014 as written. This was seconded by Commissioner Kalman. The motion passed, with Commissioners Tomasky and Goldstene abstaining, as they were not in attendance at either meeting.
 - 4. Public Comment:**
Tania Prshewlozky spoke to the Commission about issues she has experienced as a resident of the Pacifico affordable housing cooperative.

5. Commissioner and Staff Communications:

Staffmember Foster discussed a number of updates with the Commission:

- The City Council took action on amendments to the Affordable Housing Ordinance and removed the Accessory Dwelling Unit affordable housing credit option with an effective date of June 1, 2015.
- After forming a City Council subcommittee as part of the review process for the two land dedication sites brought through the Request for Proposals (RFP) process in October of last year, Council awarded the site to the BerryBridge Partners proposal for the development of eight affordable ownership units.
- A fiscal analysis of the proposals on the Fifth Street land dedication site is underway. Staffmember Foster mentioned the Fifth Street project would not return to the Commission for recommendations due to the time demands of the upcoming CDBG/HOME grant process and the need for a streamlined approach to the process after a few unforeseen delays.
- Staff met with SACOG representatives to discuss how to be competitive with new transit-oriented affordable housing development funds.
- The annual Supportive Housing Program (SHP) contract with HUD has been renewed for 2015.
- The Bridge to Housing project is progressing, 41 participants are in the Housing Choice Voucher program seeking permanent supportive housing.
- Two of the affordable ownership units built in Willowbank Park are in escrow with qualified buyers, and two units have potential buyers finishing the certification process.
- The annual Point in Time (PIT) homeless census count (both sheltered and unsheltered individuals) takes place this week in Davis. This year, funding was received to focus on counting homeless youth and veterans.
- Staff attended a Housing Faire on the UC Davis campus geared towards the needs of undocumented students. Staffmember Foster thanked Ann Privateer and members of the Human Relations Commission for volunteering their time to be present at the fair.
- Yolo Conflict Resolution Center, which receives in-kind support from the City, recently completed a mediation training program hosted by Da Vinci High School. Several community members, along with school district staff, participated in the training.

Councilmember Davis also spoke to the commission on two topics:

- City and County staff met with Don Saylor's office to discuss relationship building and homelessness issues, to determine city and county priorities.
- The Bridge to Housing process has been a valuable observational tool for city staff to see what it would look like to follow the Housing First model in Davis. Councilmember Davis also mentioned that the typical Housing First model does not include the transitional phase of hotel residence, which was used in the West Sacramento Bridge to Housing program.

5. Business Items:

A. Police Training Regarding Social Services.

Staffmember Foster introduced Paul Doroshov from the Police Department to speak about police training for police interactions with individuals experiencing mental illness. This topic, a follow-up from a commission request for more information, was presented as informational only.

Officer Doroshov provided an overview of the various trainings that the police department receives regarding individuals with mental illness and he discussed the department's work in supporting the Neighborhood Court program being provided through the District Attorney's Office. Chris Bulkley from the District Attorney's Office also discussed the Neighborhood Court program.

B. Rent Stabilization (Informational).

Staffmember Foster provided an overview of how rent stabilization works in other cities and counties and some of the tradeoffs to pursuing it locally. The commission appreciated the information.

C. In-Lieu Fee Calculations (Informational).

Staffmember Foster outlined the different ways that in-lieu fees for affordable housing are typically calculated. She also noted that this background information was being provided in anticipation of an upcoming update to the City's in-lieu fee.

D. Social Services Commission Workplan.

Staffmember Foster outlined the future meeting items on the work plan,

Adjournment:

Commissioner Toney made a motion to adjourn the meeting, seconded by Commissioner Goldstene. The motion passed unanimously. The meeting was adjourned at 8:43pm.

Respectively Submitted by,

Danielle Foster
Housing and Human Services Superintendent