



City of Davis

Social Services Commission Minutes

Community Chambers, 23 Russell Boulevard, Davis, CA 95616

Monday, September 18, 2017

7:00 P.M.

Staff: Kelly Stachowicz, Assistant City Manager

Call to Order & Roll Call

Members Present: *Claire Goldstene, Donald Kalman, Ann Privateer, Tracy Tomasky, Georgina Valencia (Alternate), Kurt Wendlenner, R. Matthew Wise (Chair)*

Members Absent: *Bernita Toney*

1. Approval of Agenda

Chair Matthew Wise opened the meeting at 7:06pm.

Goldstene moved, with a second by Wendlenner, approval of the agenda. Motion passed unanimously.

2. Brief Announcements from Staff, Commissioners, and Liaisons

A. Staff Announcements to include:

- *Update on Social Services Strategy*
Stachowicz announced that Social Services Strategy was scheduled for approval at the City Council meeting of September 19.

Commissioners asked why adult day health was included as a second priority and why affordable housing was not included with equal weight. There some concern that with so much focus on homelessness as one of two priorities, that all funding, etc. would be allocated to homeless activities in the future; other commissioners thought it appropriate to prioritize homelessness.

In general, the Commission expressed concern about the process and the transparency of process, as the item changed without any additional input from the Commission and without the Commission being aware of the changes.

Goldstene moved, with a second by Valencia, to request that the City Council move the item to a future agenda. The Commission would like for the staff report that goes to Council to explain that the Social Services Commission recommended that affordable housing have equal weight to homelessness and provide reasons why. In addition, the report should include some discussion of an actual strategy, if the plan includes adult day health. Finally, the report should speak to next steps. The motion passed unanimously.

- *Update on City Council Affordable Housing Workshop - Stachowicz explained that workshop was scheduled for September 19 City Council meeting.*
- *Update on Homelessness Issues Stachowicz noted that the City had received several grants to address homelessness problems and was developing additional grants. Staff will keep the Commission updated.*

Commissioner Comment:

Tomasky: Announced that the Upstander Carnival will take place on October 15 at Veterans Memorial Center. This Carnival raises awareness of bullying.

3. Public Comment

No public comment

4. Consent Calendar

A. Approval of Minutes – July 17, 2017

Valencia suggested one change to wording in a comment she made from “as a primary need” to “one of the priorities of the Social Services Strategy” for clarity.

Valencia moved, with a second by Goldstene, approval of the minutes, with the change. Motion passed by the following vote:

AYES: Goldstene, Kalman, Privateer, Valencia, Wendlenner, Wise

NOES: None

Abstain: Tomasky

5. Regular Items

A. Consolidated Annual Performance and Evaluation Report (CAPER) - Public Hearing.

Stachowicz provided report on the draft CAPER.

Commissioners asked questions, including questions about exclusion of middle income, numbers in Tables 11 and 12, and confusing bullets in section CR-35. Staff will make corrections and revise wording for clarity, as per commission input and recommendations.

Valencia moved, with a second by Goldstene, support of the resolution and the recommended changes to the CAPER. Motion passed unanimously.

B. Update to State Affordable Housing Legislation

Stachowicz provided updates on SB 2, SB 35 and AB 1505. All have passed in the legislature and have been moved to the Governor’s desk for signature. SB2 and SB 3 would both provide funding sources for affordable housing.

6. Commission and Staff Communications

A. Social Services Commission Workplan.

Stachowicz: Explained the future housing projects that will come to commission.

Valencia: Have there been any foreclosures in affordable housing? Would like to add something related to education for purchase of affordable homes. Would like to require education before getting into a lottery or purchasing a home. Commission is agreeable to adding a discussion item to a future meeting.

7. Adjourn

Goldstene moved, with a second by Tomasky, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:36pm.
