



City of Davis

Social Services Commission Minutes

Community Chambers, 23 Russell Boulevard, Davis, CA 95616

Monday, April 16, 2018

7:00 P.M.

Commission Members: Claire Goldstene, Vice Chair; Donald Kalman; Ann Privateer; Tracy Tomasky, Chair; Bernita Toney; Georgina Valencia; and R. Matthew Wise

Council Liaison: Robb Davis, Mayor; Lucas Frerichs, Alternate

Staff: Kelly Stachowicz, Assistant City Manager, City Manager's Office
Ginger Hashimoto, Administrative Analyst, City Manager's Office

1. Call to Order & Roll Call

Members Present: Claire Goldstene, Donald Kalman, Tracy Tomasky, Georgina Valencia, and R. Matthew Wise

Members Absent: Ann Privateer and Bernita Toney

Also Present: Ginger Hashimoto, Administrative Analyst; Kelly Stachowicz, Assistant City Manager; Sandra Sigrist, Yolo County Health and Human Services Agency Adult and Aging Branch Director; and Nolan Sullivan, Yolo County Health and Human Services Agency Service Center Branch Director

Tomasky called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Valencia moved to approve the agenda with a second by Goldstene.

The motion passed by the following vote:

AYES: Goldstene, Kalman, Tomasky, Valencia, and Wise

NOES: None

3. Brief Announcements from Staff, Commissioners, and Liaisons

Hashimoto shared that at its April 10 meeting, the City Council voted 5-0 to approve the Commission's Community Development Block Grant/HOME recommendations. Hashimoto also shared that Ash Feeney accepted a new position with a private firm and his last day with the City was April 11. Hashimoto explained that while the City conducts a recruitment, the City Manager appointed Heidi Tschudin to serve as the Interim Community Development and Sustainability Director.

Kalman announced that UC Davis' Chancellor recently established three task forces to examine the issues of student food security, student mental health, and student affordable

housing. Kalman asked if the Commission was interested in inviting the affordable housing task force to attend an upcoming meeting. The Commission decided to hold the conversation until its work plan item.

4. Public Comment

None.

5. Consent Calendar

A. Approval of Minutes – March 19, 2018

Goldstene requested that staff fix the error listing Wise as Vice Chair instead of her. Goldstene also requested that staff note her request to receive a report back on what accessibility improvements the City will complete using its Community Development Block Grant public facilities allocation.

Tomasky requested that staff fix a typo by removing an extra “3” from the adjournment time.

Wise moved to approve the amended minutes with a second by Goldstene.

The motion passed by the following vote:

AYES: Goldstene, Tomasky, Valencia, and Wise

NOES: None

ABSTAIN: Kalman

6. Regular Items

A. Yolo County Social Services Initiatives

Nolan Sullivan, Yolo County Health and Human Services Agency Service Center Branch Director and Sandra Sigrist, Yolo County Health and Human Services Agency Adult and Aging Branch Director delivered presentations on four social service initiatives already available or becoming available to Davis residents.

1. Davis Social Services Center – set to open inside the County-owned building located at 600 A Street in Davis, the appointment-based Service Center will offer myriad services related to safety net programs such as CalWORKs, CalFresh, Medi-Cal, Workforce Innovation and Opportunity Act (WIOA) employment assistance, and Women, Infant and Children (WIC) services

2. Transition Age Youth Mental Health Wellness Center – also set to open inside the County building located at 600 A Street in Davis, the Wellness Center will offer day programming for transition age youth mental health clients

3. Mental Health Navigation Center – proposed to be located on the first floor of Pacifico Building B at 1752 Drew Circle in Davis, the Navigation

Center will serve as a countywide drop-in center for adults seeking behavioral health services

4. *First Responders' Mental Health Urgent Care* – *opened earlier this month at 500 Jefferson Boulevard in West Sacramento, the facility offers countywide services to people experiencing a mental health crisis, including crisis assessment and counseling, medication intervention, referral to appropriate community services, and safe discharge planning*

7. Commission and Staff Communications

A. Planning Project Update.

The Commission discussed the residential housing report that staff attached to the meeting packet. The Commission, however, expressed their desire for the report to return as an informational item. Staff suggested that since the Planning Commission expressed a similar sentiment, the City should convene a joint workshop. The Commission liked the idea and posed the following questions as potential areas of focus:

- *What are the timeframes for the General Plan, Core Area Specific Plan, and Housing Element? How do the timeframes overlap?*
- *How are the Regional Housing Needs Allocation (RHNA) numbers derived?*
- *What are the local impacts of the State's 2017 affordable housing legislation?*
- *What roles does the 1989 memorandum of understanding with UC Davis play? Is the City planning to update the memorandum in light of the General Plan and Long Range Development Plan updates?*
- *How does the Housing Trust Fund operate? Are there ways to raise additional money for the fund?*

Hashimoto shared that the West Davis Active Adult Community agreed to comply with the Commission's recommendation to implement a sliding scale fee for senior renters who wish to utilize homeowner association amenities. Hashimoto explained the Planning Commission hearing was on April 11, while the City Council hearing is tentatively set for May 29. Hashimoto also shared that the economic analysis examining multifamily rental inclusionary housing will not be complete until late summer or early fall.

B. Social Services Commission Work Plan.

The Commission discussed the potential of inviting a representative from UC Davis' student affordable housing task force to attend May's meeting. Staff agreed to work with Commissioner Kalman to continue exploring the possibility.

8. Adjourn

Tomasky adjourned the meeting at 9:03 p.m.