



City of Davis
Social Services Commission Minutes
Community Chambers, 23 Russell Boulevard, Davis, CA 95616
Monday, June 17, 2019 at 7:00 P.M.

Commission Members: Claire Goldstene, Chair; Donald Kalman; Susan Perez, Alternate; Ann Privateer; Kurt Snipes; Tracy Tomasky; Georgina Valencia, Vice Chair; R. Matthew Wise

Council Liaison: Brett Lee, Regular; Dan Carson, Alternate

Staff: Ginger Hashimoto, Management Analyst, City Manager's Office

1. Call to Order

Members Present: Claire Goldstene, Chair; Donald Kalman; Susan Perez, Alternate; Ann Privateer; Kurt Snipes; Tracy Tomasky; Georgina Valencia, Vice Chair; and R. Matthew Wise

Also Present: Lisa Baker, CEO, Yolo County Housing; Ginger Hashimoto, Management Analyst, City Manager's Office, City of Davis; Brett Lee, Mayor and Council Liaison, City of Davis; and Kelly Stachowicz, Assistant City Manager, City of Davis

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

2. Approval of Agenda

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

The motion passed by the following 7-0-0 vote:

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

NOES: None

ABSTAIN: None

3. Brief Announcements from Staff, Commissioners, and Liaisons

Mayor Lee thanked outgoing members Goldstene, Tomasky, and Privateer for their service as Commissioners. Goldstene, Tomasky, and Privateer expressed their appreciation to fellow Commissioners and staff.

Valencia praised Davis Opportunity Village for convening the the Davis Homeless Solutions Summit and follow-up meeting. She described the event as well organized and liked how many varied stakeholders participated. The other Commissioners who attended concurred.

4. Public Comment

Gwendolyn Kaltoft: Kaltoft introduced herself as the Director of Quality and Compliance at Yolo Hospice. She stressed the organization's need for CDBG funds to launch their adult day program.

5. Consent Items

A. Approval of April 15, 2019 and May 20, 2019 Minutes

For the April minutes, Valencia asked for clarification on page 5 as to Yolo County Housing's role in operating the Affordable Housing Homeownership Program, as she thought the City contracted with NeighborWorks. Staff agreed to amend the minutes to state that Yolo County Housing helps to operate the Affordable Housing Homeownership Program, as both Yolo County Housing and NeighborWorks provide assistance.

For the April minutes, Goldstene requested that staff fix an error stating that the motion for the Rosa Parks Apartment plumbing retrofit item passed by a tied vote of 6-0-0. Staff agreed to fix the typo to state a unanimous vote.

Valencia moved to approve the amended minutes, with a second by Privateer.

The motion passed by the following 7-0-0 vote:

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

NOES: None

ABSTAIN: None

6. Regular Items

A. 2019-2020 Community Development Block Grant (CDBG) and Housing Investment Partnerships Program (HOME) Supplemental Funding Recommendations

Staff Presentation:

Lisa Baker explained that the City received its 2019-20 allocation amount from HUD and since the allocation is higher than originally planned, staff is seeking revised funding recommendations. For the public service dollars, Baker elaborated that staff is recommending increasing the awards for returning applicants to the minimum request, but maintaining the previous award for new applicants. She concluded staff is recommending allocating the remaining balance of \$4,954 to the Interfaith Rotating Winter Shelter. For the public facilities dollars, staff is recommending allocating \$246,777 to the New Pathways house located at 512 Fifth Street, which is in need of rehabilitation.

Public Comment:

Robyn Waxman: Waxman introduced herself as the Executive Director of FARM Davis. Waxman explained that FARM Davis received CDBG funds in the past; however, they withdrew their application this year after finding the

City's requirements and requests for information too onerous as compared to previous years. Waxman concluded that their withdrawal means that the organization will be scaling back and will no longer have a farm manager.

Commission Questions/Discussion:

The Commission discussed the City's process of providing technical assistance to both applicants who want to apply and to applicants who are out of compliance with federal regulations. The Commission also discussed whether to recommend that the City Council provide one-year of local funding to FARM Davis with the expectation that staff work with FARM Davis to improve their data collection methodology by next year's CDBG funding cycle.

Ultimately, Kalman moved to table the discussion and asked staff to add the reexamination of the CDBG application and technical assistance processes to a future agenda with a second by Valencia.

The motion passed by the following 7-0-0 vote:

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

NOES: None

ABSTAIN: None

The Commission agreed to vote separately on each program category.

Public Services

The Commission supported staff recommendations and agreed that homeless services is a priority.

Tomasky moved to approve staff recommendations with a second by Kalman.

The motion passed by the following 7-0-0 vote:

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

NOES: None

ABSTAIN: None

Public Facilities and Architectural Barriers

The Commission asked for additional about the details of the rehabilitation of the New Pathways housed located on 512 Fifth Street. Staff assured the Commission that they would return with a more detailed plan after conducting a site review.

Wise moved to approve staff recommendations with the caveat of a report back with a second by Snipes.

The motion passed by the following 7-0-0 vote:

AYES: Goldstene, Kalman, Privateer, Snipes, Tomasky, Valencia, and Wise
NOES: None
ABSTAIN: None

CDBG Program Administration

Tomasky moved to approve staff recommendations with a second by Kalman.

The motion passed by the following 7-0-0 vote:

AYES: Goldstene, Kalman, Privateer, Snipes, Tomasky, Valencia, and Wise
NOES: None
ABSTAIN: None

HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)

Snipes moved to approve staff recommendations with a second by Wise.

The motion passed by the following 7-0-0 vote:

AYES: Goldstene, Kalman, Privateer, Snipes, Tomasky, Valencia, and Wise
NOES: None
ABSTAIN: None

B. Affordable Ownership Follow Up

The Commission agreed to delay this item until its July meeting.

7. Commission and Staff Communications

A. Development Project Update.

Hashimoto shared that staff is seeking an extension of the interim rental inclusionary housing ordinance through May 31, 2020. Hashimoto explained staff is seeking the extension for three primary reasons:

- 1. The extension would allow staff to receive SB 2 funds that have been requested to assist in further analysis of affordable housing options for various development scenarios*
- 2. The extension would allow for the public review of the draft Downtown Specific Plan informing future downtown housing opportunities*
- 3. The extension would allow for the City to receive Regional Housing Needs Allocation expectations from HCD and SACOG, identifying expected housing production numbers at varying levels that the City will need to plan for over the next RHNA cycle that will start in November 1, 2021*

B. Social Services Commission Long Range Calendar

Hashimoto previewed the tentative items for July's meeting. Perez asked for staff to include links in the staff reports. Snipes asked staff to reach out of comparison cities to obtain more information about their appreciation cap methods.

8. Adjourn

Goldstene adjourned the meeting at 8:50 p.m.
