



Social Services Commission Minutes
Community Chambers, 23 Russell Boulevard, Davis, CA 95616
Monday, September 16, 2019 at 7:00 P.M.

Commission Members: Anna Ioakimedes; Donald Kalman; Susan Perez; Kurt Snipes; Bapu Vaitla; Georgina Valencia, Interim Chair; Matthew Wise; and Judith Ennis, Alternate

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

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

1. Call to Order

Members Present: Judy Ennis, Alternate; Anna Ioakimedes; Donald Kalman; Susan Perez; Kurt Snipes; Bapu Vaitla; Georgina Valencia, Interim Chair; and Matthew Wise

Members Absent: None

Also Present: Lisa Baker, Chief Executive Officer, 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

Valencia called the meeting to order at 7:02 p.m.

2. Introduction of New Commissioners

The Commission welcomed its three new members and completed a round of introductions.

3. Approval of Agenda

Perez moved to approve the agenda with a second by Kalman.

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

AYES: Ioakimedes, Kalman, Perez, Snipes, Vaitla, Valencia, and Wise

NOES: None

ABSTAIN: None

4. Brief Announcements from Staff, Commissioners, and Liaisons

Hashimoto made the following announcements:

- *The deadline for Davis Homelessness Alliance Subcommittee participation is September 17*
- *The City is hosting a community meeting on the Pacifico housing property proposals on September 19 at 7 p.m. at the Veterans Memorial Center*
- *The City Clerk's Office is hosting a new commissioner and chair/vice chair training on September 30 in Community Chambers*

- Staff is tentatively scheduled to return to the City Council on October 22 with an update on the respite center
- In conjunction with the transition from at-large elections to district-based elections, the City is hosting a community workshop on September 21 at 11 a.m. at the Senior Center

Hashimoto concluded by stating that the Commission is tentatively scheduled to have a joint discussion with the City Council on November 19 and the members in attendance confirmed their availability.

5. Public Comment

None

6. Consent Items

A. Approval of July 15, 2019 Minutes

Wise identified an error in the adjournment time.

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

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

AYES: Ioakimedes, Kalman, Perez, Snipes, Vaitla, Valencia, and Wise

NOES: None

ABSTAIN: None

7. Regular Items

A. Designation of Chair and Vice Chair

Kalman moved to nominate Valencia as chair with a second by Snipes.
Valencia accepted.

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

AYES: Ioakimedes, Kalman, Perez, Snipes, Vaitla, Valencia, and Wise

NOES: None

ABSTAIN: None

Wise moved to nominate Vaitla as vice chair with a second by Valencia.
Vaitla accepted.

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

AYES: Ioakimedes, Kalman, Perez, Snipes, Vaitla, Valencia, and Wise

NOES: None

ABSTAIN: None

B. League of Women Voters' (LWV) Request

LWV Presentation:

Valencia recused herself from this item, as she is currently serving on the LWV board as Acting Secretary.

Vaitla invited Mary Jo Bryan, Acting President, and Bob Fung, Acting Vice President to provide an overview of their request. Bryan and Fung explained that LWV is seeking Commission sponsorship of an upcoming event on housing policy featuring Richard Rothstein, the author of “The Color of Law.”

Public Comment:

None

Commission Discussion:

The Commission asked several clarifying questions, but the discussion largely centered on two concerns—(1) the LWV event conflicts with the Commission’s regularly scheduled November 18 meeting and (2) the LWV event may impact the Commission’s ability to prepare for its November 19 joint discussion with the City Council.

Eventually Snipes moved that the Commission serve as an event supporter and encourage the City Council to serve as an event sponsor with a second by Ioakimedes.

The motion passed by the following 6-1-0 vote:

AYES: Ioakimedes, Perez, Snipes, Vaitla, Valencia, and Wise

NOES: Kalman

ABSTAIN: None

To address the fact that the LWV event conflicts with the Commission’s regularly scheduled November 18 meeting, Perez moved that staff administer a poll to gauge the availability of Commissioners for another date in November, with a second by Valencia.

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

AYES: Ioakimedes, Kalman, Perez, Snipes, Vaitla, Valencia, and Wise

NOES: None

ABSTAIN: None

To address the concern about losing preparation time for the Commission’s joint discussion with the City Council on November 19, Perez moved to create a subcommittee consisting of Valencia, Ennis, and Perez to prepare for the joint discussion.

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

AYES: Ioakimedes, Kalman, Perez, Snipes, Vaitla, Valencia, and Wise

NOES: None

ABSTAIN: None

**C. Consolidated Annual Performance and Evaluation Report (CAPER)
Public Hearing and Approval**

Staff Presentation:

Baker and Stachowicz provided an overview of the report and reiterated that in approving the report, the Commission is not making a policy decision, but reaffirming approval of activities already completed.

Valencia opened the public hearing.

Public Comment:

None

Valencia closed the public hearing.

Commission Discussion:

Snipes moved to state support for the City Council resolution authorizing staff to submit the CAPER with a second by Kalman.

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

AYES: Ioakimedes, Kalman, Perez, Snipes, Vaitla, Valencia, and Wise

NOES: None

ABSTAIN: None

D. Housing Trust Fund Discussion

Staff Presentation:

Stachowicz provided an overview of the City's current Housing Trust Fund policies and procedures. She explained monies in the Housing Trust Fund are dedicated to be used for the rehabilitation, preservation, and production of affordable housing. Stachowicz further described how the dissolution of the City's Redevelopment Agency resulted in the loss of approximately \$2 million per year in Housing Trust Fund revenue. She underscored that despite the loss, the State is starting to again commit some funding for affordable housing through legislation such as SB 2 and SB 3.

Public Comment:

None

Commission Discussion:

The Commission agreed that the Housing Trust Fund is an important community resource and the Commission should work to establish a more clear set of priorities and improve the process surrounding the provision of Housing Trust Fund dollars.

E. 2020 Work Plan Discussion

The Commission decided to delay this item until November.

Public Comment:

None

8. Commission and Staff Communications

A. Development Project Update.

None.

B. Social Services Commission Long Range Calendar

Hashimoto provided an overview of upcoming items on the Commission's long range calendar.

9. Adjourn

Valencia adjourned the meeting at 9:20 p.m.
