

**City of Davis**  
**Social Services Commission Minutes**  
**Monday, January 23, 2023, 7:00 P.M.**

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**1. Call to Order**

*Chair Judy Ennis called the meeting to order at 7:02pm.*

*Commissioners Present: Judith Ennis, Rachael Fulp-Cooke, Julia Mouat, Susan Perez, Jenna Shaw-Battista, Judy Wong-Chen*

*Others Present: Council Liaison Josh Chapman, Social Services and Housing Director Dana Bailey, Assistant City Manager Kelly Stachowicz*

**2. Approval of Agenda**

*Perez moved, with a second by Fulp-Cooke, to approve the agenda. Motion passed by the following vote:*

*AYES: Ennis, Fulp-Cooke, Mouat, Perez, Wong-Chen*

*NOES: None*

*ABSENT: Shaw-Battista*

**3. Brief Announcements from Staff, Commissioners, and Liaisons**

- Bailey: Staff has made an offer to an Affordable Housing Manager.*
- Stachowicz: Council has designated commission liaisons and Josh Chapman is the liaison for this commission. Council will hold special election for District 3 vacancy*
- Stachowicz: Council assignment to commission to do some research on affordable housing inclusionary policies of other communities.*

**4. Public Comment**

*Carol Gavin – Would like to see a land trust with UC Davis involved. Would also like UC Merced to consider.*

**5. Consent Items**

**A. Approval of Minutes – November 21, 2022**

*Ennis moved, with a second by Perez, to approve the November minutes. Motion passed with the following vote:*

*AYES: Ennis, Fulp-Cooke, Mouat, Perez, Shaw-Battista, Wong-Chen*

*NOES: None*

*ABSENT: None*

## 6. Regular Items

**A. Action:** Election of 2023 Chair and Vice Chair positions to Social Services Commission

*Ennis nominated Fulp-Cooke as Chair. Fulp-Cooke accepted the nomination. Ennis moved, with Perez seconding, to nominate Fulp-Cooke for Chair.*

*Motion passed by the following vote:*

*AYES: Ennis, Mouat, Perez, Shaw Battista, Wong-Chen*

*NOES: None*

*ABSTAIN: Fulp-Cooke*

*Fulp-Cooke nominated Mouat as Vice Chair. Mouat accepted the nomination. Perez moved, with second by Ennis, to select Mouat as Vice Chair.*

*Motion passed by the following vote:*

*AYES: Ennis, Fulp-Cooke, Mouat, Perez, Shaw Battista, Wong-Chen*

*NOES: None*

*ABSTAIN: None*

*Chair Fulp-Cooke takes over meeting as Chair.*

**B. Action: 2023 Subcommittee Work Plan**

*Public Comment:*

*Carol Gavin: Curious about student supportive services. Would like to see a land trust in Davis as a partnership between UC Davis and UC Merced.*

*Fulp-Cooke: last year, the Commission developed goals and workplan, which can be built on, making for a lighter lift this year.*

*Ennis: would like to better utilize guiding principles this coming year to deal with difficult topics.*

*Fulp-Cooke moved, with a second by Mouat, to create a subcommittee to work on 2023 Social Services Commission workplan. Motion passed by the following vote:*

*AYES: Ennis, Fulp-Cooke, Mouat, Perez, Shaw Battista, Wong-Chen,*

*NOES: None*

*ABSENT: None*

*Subcommittee will be Fulp-Cooke and Mouat and report back in February.*

## 7. Subcommittee Updates

**A.** *DJUSD Student Support Services Collaboration (Perez, Shaw-Battista, Wong-Chen) – No update*

**B.** *University Student Advocacy Groups Outreach (Mouat) – Conclude commission for now*

*Ideas for new subcommittee:*

- *Interest in subcommittee around looking at Community Navigator program. Workplan subcommittee will return with additional information.*

*Fulp-Cooke moved, with second by Ennis, to create a subcommittee to address Council direction for Social Services Commission to look into inclusionary housing in other communities. Would need to come back at next meeting if possible. Motion passed by the following vote:*

*AYES: Ennis, Fulp-Cooke, Mouat, Perez, Shaw Battista, Wong-Chen,*

*NOES: None*

*ABSENT: None*

*Ennis and Fulp-Cooke will be the subcommittee.*

## **8. Commission and Staff Communications**

### **A. Development Projects and Affordable Housing Properties Update**

*Stachowicz: No affordable homes are currently for sale and no refinances are in process. In addition, CDBG/HOME proposals due tomorrow.*

### **B. Social Services and Housing Department Update**

*Bailey updated the commission on the shelter, both congregate and non-congregate, noting that people have not been turned away. Outreach efforts have also assisted those who have chosen to stay outside. Have made some referrals for individuals to connect them to services.*

### **C. Social Services Commission Long Range Calendar**

*How/when does Council fill vacancies on the Commission? Make sure different voices are heard.*

*Commission reviewed the long-range calendar and made updates to the calendar.*

## **9. Adjourn**

*Fulp-Cooke moved, with a second by Perez, to adjourn the meeting. Motion passed by the following vote:*

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*AYES: Ennis, Fulp-Cooke, Mouat, Perez, Shaw Battista, Wong-Chen*

*NOES: None*

*ABSENT: None*

*Meeting adjourned at 8:02pm.*

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