

**City of Davis  
Social Services Commission Minutes**

**Monday, February 27, 2023**

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**1. Call to Order**

**Members Present:** Rachael Fulp-Cooke, Chair; Julia Mouat, Vice Chair; Judith Ennis; Susan Perez; Judy Wong-Chen

**Members Absent:** Jenna Shaw-Battista

**Others Present:** Social Services and Housing Director Dana Bailey, Affordable Housing Manager Iris Grace, Assistant City Manager Kelly Stachowicz, Councilmember Josh Chapman (beginning of meeting)

**2. Approval of Agenda**

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

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

*NOES:*

*ABSENT: Shaw-Battista*

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

- *Dana Bailey introduced Iris Grace, Affordable Housing Manager*
- *Bailey reminded the Commission that March will bring a return to in-person meetings*
- *Fulp-Cooke – commission recruitment*
- *Councilmember Chapman – encouraged commissioners to encourage others to apply for commissions.*

**4. Public Comment**

*No public comment*

**5. Consent Items**

**A. Approval of Minutes – January 23, 2023**

*Fulp-Cooke moved, with a second by Mouat, to approve the consent calendar.*

*Motion passed with the following vote:*

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

*NOES:*

*ABSENT: Shaw-Battista*

**6. Regular Items**

- A. Action: Subcommittee to address Council direction for Social Services Commission to look into inclusionary housing in other communities**  
*Fulp-Cooke and Ennis reported out on the assignment from the Council to look at other community's inclusionary zoning policies. Commission Subcommittee is working with the Council subcommittee, so the Council may adjust the research structure. Ennis reviewed research structure for comparable cities (San Luis Obispo, Berkeley, Santa Cruz, Woodland, Vacaville, West Sacramento, Sacramento). Looked at all aspects but focused on the requirement standards. Subcommittee will report out at the next meeting.*

*Commission engaged in brief discussion.*

*No public comment.*

- B. Discussion: Social Services Commission work plan review and update.**  
*Mouat reviewed the Commission charges and shared the identified objectives that overlap with Council goals. The most relevant is Ensure a Safe, Healthy, Equitable Community. This goal includes increasing affordable housing and reducing the number of unhoused. Also Foster Excellence in City Services, specifically providing information to the community.*

*Guiding Principles: data-driven decision making, use subcommittees, get input from the Davis community, identify synergies, respond to urgent or emerging needs. 2023 Objectives: address unhoused, affordable housing and raise awareness of social services through outreach.*

*Reviewed 2022 activities and discussed possible 2023 activities. Build in focus to collaborate with Dana's office and note efforts to address respite center.*

*Subcommittee will revise workplan and send out to Commission.*

*No public comment.*

## **7. Subcommittee Updates**

- A. Community Outreach Efforts (Ennis, Fulp-Cooke)**  
*Dissolve this subcommittee*
- B. DJUSD Student Support Services Collaboration (Perez, Shaw-Battista, Wong-Chen)**  
*Wong-Chen reported that subcommittee has list of stakeholders for a listening tour.*

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

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

*Stachowicz reported that two Greene Terrace units are for sale and one is likely to go on the market soon.*

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

*Bailey reported that 54 individuals have been sheltered so far during this season. Will end at end of March. Three people have received continuous housing since start of shelter program. Working to secure housing as much as possible. Providers meeting regularly. In April will have a debrief meeting for direct service providers and for community for broader perspectives.*

*For 2023, looking at options, including 512 Fifth Street and 1101 H Street once that is vacated by Davis Community Meals.*

*Question as to whether City will consider a year-round shelter. Fulp-Cooke asked if Commission could receive presentation in May.*

*Question about Pacifico. Stachowicz provided update.*

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

*Commission reviewed long range calendar and added items (HOME-ARP and Inclusionary report for March, Downtown Streets Team and Respite for April)*

*Commission discussed volunteer recognition, which has been listed in its charge, recognizing its importance. As other groups handle this, the Commission does not believe it needs to address it.*

## **9. Adjourn**

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

*Commission adjourned at 8:08pm.*