



APPROVED MINUTES

as amended

SUNNYVALE HOUSING AND HUMAN SERVICES COMMISSION

The Housing & Human Services Commission met in a regular session in the West Conference Room at 456 W. Olive Ave., Sunnyvale City Hall, Sunnyvale, CA 94086 on December 17, 2008 at 7:02 p.m. with Chair Plant presiding.

ROLL CALL

Commission Members Present: Commissioners: Ann Andersen, Micki Falk, Jeremy Hubble, Charles Keeler, Florence Tindle, Demi Yezgi, and Chair Pat Plant.

Commission Members Absent: Commissioner Patrick Meyering.

Staff Present: Suzanne Ise, Housing Officer, and Edith Alanis, Housing Programs Technician.

SCHEDULED PRESENTATION – NONE

PUBLIC ANNOUNCEMENTS – NONE

CONSENT CALENDAR

1.A. Approval of Draft Minutes of November 19, 2008.

Commissioner Hubble asked that all references to Vice Chair Gal Josefsberg being absent be removed since he had already resigned from his position in the Commission.

Commissioner Yezgi asked that the words “networking and training in” that are part of the motion on page 6 of 7 be deleted.

Chair Plant asked for a motion to approve the minutes of November 19, 2008 as amended by Commissioners Hubble and Yezgi.

Commissioner Andersen moved and Commissioner Hubble seconded to approve the minutes of November 19, 2008 as corrected by Commissioners Hubble and Yezgi.

Motion passed unanimously 7-0 with Commissioner Meyering absent.

CITIZENS TO BE HEARD - None

PUBLIC HEARINGS/GENERAL BUSINESS

1. Discussion and Approval of Work Plan for 2009

Housing Officer Isé briefly reviewed the Draft Work Plan for 2009. She explained that this was an opportunity for the Commissioners to have input on the items that are scheduled throughout the year as part of the standard calendar that has been followed for the last few years.

Officer Isé also added that the Commissioners needed to review a Report to Council from the Office of the City Manager that addresses some modifications to the Code of Ethics and Code of Conduct for Appointed and Elected Officials. She explained to the Commissioners that they had the option to move their scheduled meeting in January up one week in order to have their input included in the body of the Report to Council. Or, if they chose to keep their meeting as scheduled they had the option of having Chair Plant give verbal input at the meeting of February 3, when the Report will go to Council.

After some discussion the Commissioners decided to keep their meeting as originally scheduled and at that point determine if it was necessary to have Chair Plant represent them at the Council meeting.

Additionally, Officer Isé suggested that elections for a Vice Chair be added to the January meeting.

Chair Plant asked for a motion to approve the Work Plan for 2009 with the suggested additions for the January 28, 2008 meeting.

Commissioner Yezgi moved and Commissioner Keeler seconded to approve the Work Plan for 2009 with the suggested additions.

Motion passed unanimously 7-0 with Commissioner Meyering absent.

NON-AGENDA ITEMS AND COMMENTS

- BOARDMEMBERS OR COMMISSIONERS ORAL COMMENTS

The Commissioners asked to include in this minutes their wishes to Councilmember Otto Lee for Godspeed and a safe return from his call to active duty in Iraq.

- STAFF ORAL COMMENTS

Officer Isé asked that all Commissioners contact staff either via phone or e-mail to update contact information since it has been discovered that some of the numbers that staff has are no longer in service. It is a good opportunity to update addresses and e-mail addressed as well.

INFORMATION ONLY ITEMS

The information only items were pertaining to the prior night's Council meeting. Chair Plant asked that staff report on the 2 items that were presented to Council. Officer Isé reported that both Reports to Council which included recommendations from the Housing and Human Services Commission had passed. The first item addressed the priority funding needs of human services agencies, Council moved to accept the staff recommendation. The second item addressed General Fund Support to CDBG funded Public Services. Council moved to accept the Housing and Human Services Commission recommendation, which included higher funding amount than staff recommendation.

ADJOURNMENT

Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Suzanne Isé
Housing Officer