



## **APPROVED MINUTES**

### **SUNNYVALE HOUSING AND HUMAN SERVICES COMMISSION WEDNESDAY, JANUARY 13, 2010**

The Housing & Human Services Commission met in a special session in the West Conference Room at 456 W. Olive Ave., Sunnyvale City Hall, Sunnyvale, CA 94086 on January 13, 2010 at 7:10 p.m. with Vice Chair Anderson presiding.

#### **ROLL CALL**

Commission Members Present: Eric Anderson, Hannalore Dietrich, Dori Hailu, and Mathieu Pham.

Commission Members Absent: Demi Yezgi (excused), and Fred Fowler (excused).

Staff Present: Hanson Hom, Director of Community Development, Suzanne Isé, Housing Officer, and Edith Alanis, Housing Programs Technician.

#### **SCHEDULED PRESENTATION**

NONE

#### **PUBLIC ANNOUNCEMENTS**

NONE

#### **CONSENT CALENDAR**

1. Draft Minutes of November 18, 2009.

Vice Chair Anderson asked for a motion to approve the minutes of November 18, 2009 with some recommended changes.

**Commissioner Hailu moved and Commissioner Dietrich seconded to approve the minutes of November 18, 2009 with the recommended changes.**

**Motion passed unanimously 4-0.**

#### **PUBLIC COMMENTS**

There were no members of the public present.

#### **PUBLIC HEARINGS/GENERAL BUSINESS**

1. Review Draft Request for Proposals (RFP) for FY 2010/11 Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) Capital Project Funding.

Housing Officer Isé briefly explained the purpose of this RFP and gave examples of the types of projects proposed previously under this type of RFP.

She also gave an overview of the application review process and explained that the Housing and Human Services Commission will be the first body to evaluate the merits of those applications that staff has determined to be eligible.

Vice Chair Anderson asked for a motion to approve the Request for Proposals for FY 2010/11 CDBG and HOME funds with several proposed changes.

**Commissioner Dietrich moved and Commissioner Hailu seconded to approve the Request for Proposals for FY 2010/11 CDBG and HOME funds with the proposed changes.**

**Motion passed unanimously 4-0.**

### **NON-AGENDA ITEMS AND COMMENTS**

- BOARDMEMBERS OR COMMISSIONERS ORAL COMMENTS

Commissioner Dietrich noted that medical marijuana dispensaries were discussed at the last Council meeting. She asked if the Housing and Human Services Commission would have to advise on this topic. Community Development Director Hanson Hom explained that this was primarily a zoning issue under the purview of the Planning Commission.

She also inquired about the residential energy efficiency funding that was also on the January 5 Council agenda (State Energy Program grants). Staff advised that this program was open to all income levels, and that this funding would not be provided directly to the City, but there may be some related assistance for lower-income households proposed in the City's FY 2010-11 Action Plan, which will come before this Commission in April.

- STAFF ORAL COMMENTS

Staff mentioned that several of the human service agencies offered to make presentations to the Commission about their programs prior to the next services funding application cycle.

### **INFORMATION ONLY ITEMS**

- Staff explained that the list of agencies that commissioners received in their agenda packets was provided in response to a commissioner's request at a prior meeting.
- Director Hom welcomed the new commissioners and thanked them for their service.
- Vice Chair Anderson asked everyone to introduce themselves briefly for the benefit of new Commissioner Pham. Commissioner Pham also introduced himself and shared some of his own background.

### **ADJOURNMENT**

**Commissioner Hailu moved and Commissioner Dietrich seconded to adjourn the meeting.  
Motion passed unanimously 4-0.**

Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Suzanne Isé  
Housing Officer