



**CITY OF DAVIS  
SOCIAL SERVICES COMMISSION  
MEETING MINUTES**

**Monday, July 20, 2009**

**6:00 p.m.**

**Community Chambers  
23 Russell Blvd.  
Davis, CA 95616**

**Social Services**

**Commission Members**

**Present:**

Eric Gelber, George T. Hague (Vice Chairperson), Cathy Huff, Steven D. Lee, Vanessa Robinson (Chairperson), Jan Solorzano, Dan Wolk

**Staff:**

Danielle Foster, Housing and Human Services Superintendent  
Elvia Garcia-Ayala, Community Services Director  
Patrick Conway, Administrative Analyst II- Housing Programs

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- 1. Call to Order.** The meeting was called to order at 6:00pm.
  - 2. Approval of Agenda.** S. Lee moved to approve the agenda. G. Hague seconded the motion. The motion passed, unanimously.
  - 3. Public Comment.** There were no public comments.
  - 4. Commissioner and Staff Communications:**
    - Presentation of Proclamations of Appreciation.** Staff presented a proclamation of appreciation to Commissioner Steven D. Lee for his service to the City as a commissioner for both the Social Services Commission and the City - UCD Student Liaison Commission. Staff also stated the City's gratitude for the service provided by Derrick Wydick to the Commission and stated intent to mail him his proclamation. Commissioners all thanked S. Lee for his service and wished him well on his future endeavors and law school.
  - 6. Business Items:**
    - A. Senior Housing Strategy Committee.** The Commission discussed who would be interested in serving the on the Senior Housing Strategy Committee. Commissioners nominated and seconded the following candidates: E. Gelber, G. Hague, C. Huff, and D. Wolk. The Commission voted by ballot and E. Gelber and C. Huff were appointed as the Commission's representatives. V. Robinson moved and S. Lee seconded a motion to

officially appoint these commissioners as the Social Services Commission representatives to the Committee. Related to the draft scope and work program, the Commission requested that documents of the Committee be posted online, minutes of the Committee be provided to Council, and that affordability and accessibility be focused aspects of the Committee's review of senior housing needs and options. *(The Committee has since been put on hold due to limited city resources. Staff is working on gathering information and completing an analysis related to local senior housing needs and preferences. The Commission will be consulted, as needed, for recommendations related to this project.)*

**B. Summary of ADA Projects.** Staff provided information to the Commission on the status of local ADA public facility projects. The Commission asked clarifying questions and thanked staff for the informational report. No action was required.

**C. Schedule and Workplan.** The Commission reviewed and approved the workplan, requesting that the Commission liaison to the ADA Subcommittee, Vice Chair G. Hague, provide regular updates to the Commission.

**7. Adjournment to Joint Meeting with City/County 2x2 Committee.**

V. Robinson moved and S. Lee seconded a motion to adjourn the meeting.

The motion passed unanimously and the meeting was adjourned at 7:00pm. Subsequently the Social Services Commission went into a joint meeting with the City/County 2x2 Committee. This joint meeting was held to host a community forum on Homeless Services in Davis and a Ten-Year Plan for Ending and Preventing Homelessness in Yolo County.