



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

**Monday, April 19, 2010**

**7:00 pm**

**Community Chambers**

**23 Russell Blvd.**

**Davis, CA 95616**

**Social Services  
Commission Members**

**Present:** Eric Gelber, George Hague (Vice Chairperson) - arrived during Item 6A,  
Cathy Huff, Vanessa Robinson (Chairperson), Jan Solorzano, Dan Wolk

**Absent:** Liz Yeh

**Council Liaison:** Lamar Heystek

**Staff:** Danielle Foster, Housing and Human Services Superintendent  
Patrick Conway, Administrative Analyst II - Housing Program

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- 1. Called to Order at 7:01pm by Chairperson V. Robinson.**
- 2. Approval of Agenda.**  
J. Solorzano moved to approve the agenda. E. Gelber seconded the motion. The motion passed, unanimously.
- 3. Approval of Draft Minutes from March 1, 2010 meeting.**  
Chairperson V. Robinson moved to approve the agenda. C. Huff seconded the motion. The motion passed, unanimously
- 4. Public Comment.** There were no public comments.
- 5. Commissioner and Staff Communications:**  
Commissioner Communications:  
C. Huff reported on the first cooperative dinner of the Davis Cooperative Community Network.  
  
Staff Communications:  
Staff, P. Conway reported on the City Council approved funding recommendations for the CDBG and HOME funding cycle. Some commissioners voiced concern about the process and stated a desire to evaluate it and further consider some of the following:
  - Commission ranking of unfunded organizations.
  - Additional outreach to invite applicants to the Commission deliberations meeting.

Council Liaison Communications:

Councilmember L. Heystek stated appreciation on the City Council's behalf for the Commission's work on the funding deliberations process.

**6. Business Items:**

**A. Public Hearing for final review and action on Draft Five-Year consolidated Plan (2010-2011 through 2014-2015) for CDBG and HOME Programs.**

Chairperson V. Robinson opened, saw no one, and closed the Public Hearing for this item at 7:30 pm. Chairperson V. Robinson motioned to support the Consolidated Plan. Vice Chairperson G. Hague seconded the motion. The motion passed unanimously.

**B Verona Affordable Housing Plan Revisions.**

Vice Chairperson G. Hague moved & E. Gelber seconded a request that staff bring back the City's Accessibility & Visitability Policy, with specific consideration of the requirements regarding an accessible carport/garage for accessible units & an accessible bathroom in visitable units. In the review of the policy, the motion further requested:

- That the ADA Subcommittee review the policy first and make recommendations to the Commission;
- That the focus of the policy review be the required design features within unit categories; and
- That staff create a schedule with the target of returning to the Commission for review no later than September 2010.

This motion passed unanimously.

Based on the Commission's discussion, Bill Heartman with the Verona project said he would consider opportunities for accessible carports within the accessible affordable units, but no requirement for this was acted upon by the Commission.

Chairperson V. Robinson motioned to support staff recommendation, approving revisions to the Verona Affordable Housing Plan, as proposed. Vice Chairperson G. Hague seconded the motion. The motion passed unanimously.

**C. Resolution Opposing State Budget Policies that Target Low Income, Elderly and Disabled Californians.**

D. Wolk motioned to recommend City Council approval of the draft resolution. G. Hague seconded the motion. The motion passed unanimously.

**D. Social Services Commission Work Plan 2010.**

Based on consensus, the Commission added the following items to the Work Plan.

On the May 17 agenda:

- Follow-up on Affordable Housing Workshop Discussion – Timeline and Strategy
- Accessibility & Visitability Policy Review- Schedule and Scope

On the July 19 agenda:

- Accessibility & Visitability Policy Review

**7. Adjournment:**

Chairperson V. Robinson moved to adjourn the meeting at 8:32 pm. J. Solorzano seconded the motion. The motion passed, unanimously.

Submitted by,

Danielle Foster  
Housing and Human Services Superintendent