



Human Services Commission Minutes

**City Council Chambers, 200 Old Bernal Ave, Pleasanton, CA
December 7, 2022 - 7 p.m.**

CALL TO ORDER

Chair Carlucci called the regular meeting of the Human Services Commission to order at 7:00 p.m. from the Council Chamber located at 200 Old Bernal Ave.

Chair Carlucci led the Pledge of Allegiance and provided opening remarks.

ROLL CALL

Present: Commissioners Bedegi, Cook, Dmitriev, Hayes, Litz, Parikh, Powers, Chair Carlucci

Absent: Commissioner Rubino-Brumm

AGENDA AMENDMENTS

No amendments to the agenda.

MINUTES

1. Approve regular meeting minutes of October 5, 2022.

MOTION: It was m/s by Litz/Powers to approve the regular meeting minutes of October 5, 2022. Motion passed by the following vote:

Ayes: Commissioners Bedegi, Cook, Dmitriev, Hayes, Litz, Parikh, Powers, Chair Carlucci

Noes: None

Absent: Commissioner Rubino-Brumm

2. Approve special Dublin/Livermore/Pleasanton meeting minutes of November 2, 2022

MOTION: It was m/s by Powers/Bedegi to approve special Dublin/Livermore/Pleasanton meeting minutes of November 2, 2022. Motion passed by the following vote:

Ayes: Commissioners Bedegi, Cook, Dmitriev, Hayes, Litz, Parikh, Powers, Chair Carlucci
Noes: None
Absent: Commissioner Rubino-Brumm

MEETING OPEN TO THE PUBLIC

3. Introductions/Awards/Recognitions/Presentations

Chair Carlucci opened Introductions/Awards/Recognitions/Presentations. No items were presented.

4. Public Comment from the audience

Chair Carlucci opened public comment. No items were presented.

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

5. Review and Approve the 2023 Human Services Commission Meeting Schedule

Recommendation: Review and approve the 2023 Human Services Commission meeting schedule.

Recreation Manager Jay Ingram presented an overview of the item.

Chair Carlucci opened public comment. There being no speakers, Chair Carlucci closed public comment.

MOTION: It was m/s by Hayes/Bedegi to approve the 2023 Human Services Commission meeting schedule.

Ayes: Commissioners Bedegi, Cook, Dmitriev, Hayes, Litz, Parikh, Powers, Chair Carlucci
Noes: None
Absent: Commissioner Rubino-Brumm

6. Select Commission Chair and Vice Chair for 2023

Recommendation: Select Commission Chair and Vice Chair for 2023.

Recreation Manager Jay Ingram presented an overview of the item.

Chair Carlucci nominated Commissioner Powers as Chair of the Human Services Commission for 2023.

MOTION: It was m/s by Carlucci/Bedegi to appoint Commissioner Powers as Chair of the Human Services Commission for 2023. Motion passed by the following vote:

Ayes: Commissioners Bedegi, Cook, Dmitriev, Hayes, Litz, Parikh, Powers, Chair Carlucci

Noes: None

Absent: Commissioner Rubino-Brumm

Commissioner Powers nominated Commissioner Bedegi as Vice Chair of the Human Services Commission for 2023.

MOTION: It was m/s by Powers/Hayes to appoint Commissioner Bedegi as Vice Chair of the Human Services Commission for 2023. Motion passed by the following vote:

Ayes: Commissioners Bedegi, Cook, Dmitriev, Hayes, Litz, Parikh, Powers, Chair Carlucci

Noes: None

Absent: Commissioner Rubino-Brumm

7. Review the Human Services Commission Public Hearing Process for the Community Development Block Grant Consolidation Annual Performance and Evaluation Report

Recommendation: Review the Human Services Commission public hearing process for the Community Development Block Grant Consolidation Annual Performance and Evaluation Report.

Recreation Manager Jay Ingram presented an overview of the item.

Chair Carlucci opened public comment. There being no speakers, Chair Carlucci closed public comment.

Commissioners requested they be allowed to put together questions that agencies could respond to prior to the grant meeting.

MATTERS INITIATED BY THE COMMISSION – None.

COMMISSION REPORTS

Commissioners provided reports.

STAFF COMMENTS

Recreation Manager Jay Ingram welcomed new commissioners Cindy Cook and Filipp Dmitriev.

FUTURE AGENDA TOPICS

Recreation Manager Jay Ingram presented the item advising this was the time for commissioners to add items.

ADJOURNMENT - Chair Carlucci adjourned the meeting at 7:49 p.m.

NEXT MEETING: February 1, 2023