



## Human Services Commission Minutes

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**February 1, 7 p.m.**

### **CALL TO ORDER**

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

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

### **ROLL CALL**

Present: Commissioners Bedegi, Carlucci, Cook, Dmitrien, Hayes, Rubino-Brumm, and Chair Powers

Absent: Commissioners Litz and Parikh

### **AGENDA AMENDMENTS**

No amendments to the agenda.

### **MINUTES**

#### **1. Approve regular meeting minutes of December 7, 2022.**

**MOTION:** It was m/s by Rubino-Brumm/Carlucci to approve the regular meeting minutes of December 7, 2022. Motion passed by the following vote:

Ayes: Commissioners Bedegi, Carlucci, Cook, Dmitrien, Hayes, Litz, Rubino-Brumm, Chair Powers

Noes: None

Absent: Commissioners Litz and Parikh

### **MEETING OPEN TO THE PUBLIC**

#### **2. Introductions/Awards/Recognitions/Presentations**

Chair Powers opened Introductions/Awards/Recognitions/Presentations. With no items presented Chair Powers closed the item.

### 3. Public Comment from the audience

Chair Powers opened public comment. There being no speakers Chair Powers closed the public comment.

## MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

### 4. Receive information About Updated Commissioner's Handbook

Recommendation: Receive information about updated commissioner's handbook.

Assistant City Attorney Larrisa Seto presented an overview of the item and answered questions from commissioners.

Chair Powers opened the item for public comment. There being no speaker's Chair Powers closed the public comment.

### 5. Discuss Evaluation Process and Meeting Format for Fiscal Year 2023/24 Housing and Human Services Grant Program Review

Recommendation: Discuss evaluation process and meeting format for fiscal year 2023/24 Housing and Human Services grant program review.

Recreation Manager Jay Ingram presented an overview of the item advising thirty (30) applications received with approximately \$487,000 combined funding available from CDBG Public Services, CDBG Capital, and City of Pleasanton General funds. It was noted twenty-two (22) applications were human services related and eight (8) were housing related applications Mr Ingram answered questions presented by commissioner related to the item.

Chair Powers opened the item for public comment. There being no speaker's Chair Powers closed the public comment.

**MOTION:** It was m/s by Carlucci/Bedegi requesting staff invite representatives from Axis Community Health, Hively, Hope Hospice, Inc., Open Heart Kitchen, Partners for Change Tri-Valley, Sunflower Hill, Wishing Well Inc., and Tri-Valley Haven to provide short presentations at the March 2023 grant meeting offering information about the agency, the new leadership, and the project funding request.

Ayes: Commissioners Bedegi, Carlucci, Cook, Dmitrien, Hayes, Rubino-Brumm, and Chair Powers

Noes: None

Absent: Commissioner Litz and Parikh

Chair Powers opened the item for public comment. There being no speaker's Chair Powers closed the public comment.

## **MATTERS INITIATED BY THE COMMISSION**

No matters were initiated.

## **COMMISSION REPORTS**

Recreation Supervisor Zack Silva and Commissioner Rubino-Brumm provided a report on the Pleasanton Rides Task Force.

## **STAFF COMMENTS**

Recreation Manager Jay Ingram commented on the possibility of the March meeting being held March 15<sup>th</sup> instead of March 1<sup>st</sup>.

## **FUTURE AGENDA TOPICS**

Recreation Manager Jay Ingram presented the item advising this was the time for commissioners to add items. No items were added.

## **ADJOURNMENT**

There being no further business Chair Powers adjourned the meeting at 7:58 p.m.

**NEXT MEETING:** TBD