



City of Mountain View

Minutes

Human Relations Commission

Commissioners Batton, Romero, Stone, Sylvester, Vice Chair Sharma and Chair Solomon

Thursday, February 7, 2019

6:30 PM

Council Chambers

1. CALL TO ORDER

Chair Solomon called the meeting to order at 6:32 p.m.

2. ROLL CALL

Present 6 - Commissioner Linda Batton, Commissioner Fernando Romero, Commissioner Lori Stone, Commissioner IdaRose Sylvester, Vice Chair Arti Sharma and Chair Julie Solomon

3. MINUTES APPROVAL

3.1 Minutes approval for January 3, 2019

Motion - M/S - Batton/Sylvester - Minutes for the January 3, 2019, meeting were approved with no modifications.

Yes: 6 - Commissioner Batton, Commissioner Romero, Commissioner Stone, Commissioner Sylvester, Vice Chair Sharma and Chair Solomon

4. ORAL COMMUNICATIONS FROM THE PUBLIC

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

6.1 Recommendations for FY 2019-20 Community Development Block Grant (CDBG) and General Fund Public Service Funding Requests

Housing and Neighborhood Services Manager Tim Wong gave a staff report on the guidelines for use of CDBG and General Fund Public Services funds, summarized the applications, and provided direction for public hearing protocols.

CDBG/General Fund Public Service applicants commented on their proposals.

Motion -M/S - Stone/Batton - To recommend to the City Council to approve staff's recommendation for \$90,000 of CDBG Public Service Program funding. If additional CDBG funds or program income is made available in any amount, the Commission recommends allocating any excess amount of CDBG funds proportionally to the applicants up to their requested amount.

- Yes:** 6 - Commissioner Batton, Commissioner Romero, Commissioner Stone, Commissioner Sylvester, Vice Chair Sharma and Chair Solomon

Motion - M/S - Batton/Sylvester - To recommend that the City Council fund Housing and Economics Rights Advocates at \$5,000, proportionally redistributing 2.5% of funding from each agency recommended for over \$5,000 in funding, resulting in a total General Fund Public Service allocation of \$220,707, with the funding recommendations below.

Fund Catholic Charities at \$7,800
Fund CSA-Homelessness Prevention/Homeless Services Program at \$5,000
Fund CSA-Senior Nutrition Programs at \$32,228
Fund Community School of Music and Arts at \$15,103
Fund Day Worker Center of Mountain View at \$19,500
Fund Healthier Kids Foundation at \$11,876
Fund Housing and Economics Rights Advocates at \$5,000
Fund Junior Achievement of Silicon Valley and Monterey Bay at \$5,000
Fund Mayview Community Health at \$48,750
Fund Parents Helping Parents at \$5,000
Fund the Health Trust's Meals on Wheels Program at \$24,375
Fund United Way of the Bay Area at \$5,000
Fund YWCA Domestic Violence Department/MAITRI at \$36,075

- Yes:** 6 - Commissioner Batton, Commissioner Romero, Commissioner Stone, Commissioner Sylvester, Vice Chair Sharma and Chair Solomon

7. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Commissioner Sylvester announced that the Civility Roundtable Subcommittee will partner with the League of Women Voters for a Civil Discourse Training event to be held on April 6.

Vice Chair Sharma announced that the Multicultural Festival planning committee held their third planning meeting. The event is scheduled for Saturday, March 30 from 11 am -2 pm at the Civic Center Plaza. HRC Commissioners are asked to serve as emcee's during the event.

Commissioner Batton announced that the Immigrant Needs and Assets subcommittee continues to meet and is developing a community survey. The subcommittee may recommend that this item be carried over to the FY 2019-20 HRC work plan. The subcommittee will provide a status update on their progress at the June meeting.

Commissioner Sylvester attended a conference on Human Trafficking in February.

Commissioners Batton, Sylvester, and Chair Solomon attended the Santa Clara County Community of Light award ceremony.

Chair Solomon attended the City of Palo Alto Human Relations Commission meeting on February 10.

Assistant to the City Manager Gilmore announced that a special meeting of the HRC has been scheduled for Thursday, March 28 at 6:30 pm.

8. ADJOURNMENT

At 9:48 p.m., Chair Solomon adjourned the meeting to the Human Relations Commission