



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

meeting to be held on March 7, 2019, in the Council Chambers, located at City Hall, 500 Castro Street.

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.

- Questions and comments regarding the agenda may be directed to the City Manager's Office at (650) 903-6301 or city.mgr@mountainview.gov.

- Interested persons may review the agenda and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Friday evening before each meeting and at the City Manager's Office, 500 Castro Street, Third Floor; the Monday morning before each Commission meeting. Staff reports are available during each meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Manager's Office at (650) 903-6301 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Human Relations Commission regarding any item on this agenda will be made available for public inspection in the City Manager's Office, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.