



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

Monday, April 20, 2009

7:00 p.m.

**Community Chambers
23 Russell Blvd.
Davis, CA 95616**

Social Services

Commission Members

Present:

Eric Gelber, George T. Hague (Vice Chairperson), Cathy Huff,
Steven D. Lee, Liz Yeh (Alternate)

Commission Members

Absent:

Vanessa Robinson (excused), Jan Solorzano

Council Liaison:

Lamar Heystek, Don Saylor (Alternate)

Staff:

Danielle Foster, Housing and Human Services Superintendent
Elvia Garcia-Ayala, Community Services Director

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- 1. The meeting was called to order by Vice Chairperson G. Hague at 7:03p.m.**
 - 2. Approval of Agenda**
S. Lee moved to approve the agenda. G. Hague seconded the motion. The motion passed, unanimously.
 - 3. Approval of Draft Minutes**
S. Lee, moved to approve the February 23, 2009 ADA Subcommittee and Social Services Commission Joint Meeting Minutes without change. C. Huff seconded the motion. The motion passed, unanimously.
 - 4. Public comment:**
Dan Wolk introduced himself as a newly-appointed commissioner observing the meeting due to pending paperwork.
 - 5. Commissioner and Staff Communications:**
There was no commissioner or staff communications.

6. Business Items:

A. Middle Income Requirements.

Staff summarized the staff report and recommendation. The Commission took comments from the public and held discussion on the topic. E. Gelber moved and G. Hague seconded a motion in support of staff recommendation to “recommend that the Planning Commission and City Council support a temporary reduction in the middle-income requirement for projects equal to or greater than 10 dwelling units per acre in net density and that obtain tentative map approval on or before June 30, 2011. The motion passed unanimously.

B. Willowbank Park (Mace Boulevard, South of San Marino Drive).

Staff presented a summary of the project’s affordable housing plan and accessibility. The applicant spoke during public comment and responded to Commissioner questions on the project. The Commission stated much concern with the ongoing issue of project density vs. unit accessibility. C. Huff stated that she felt density was continuing to affect housing opportunities for persons with disabilities. E. Gelber stated a desire for the city to: review density requirements in light of accessibility needs and for staff to schedule a joint meeting for the Social Services Commission to have that discussion with the Planning Commission. E. Gelber also stated again the need for an accessibility/visitability ordinance. S. Lee moved and G. Hague seconded a motion in support of staff recommendation on the project, with the requirement that two of the six low-moderate affordable housing units be provided as first-floor wheelchair accessible. The motion passed 3-2, with E. Yeh and E. Gelber dissenting.

C. Cooling and Warming Shelter Policy.

The Commission provided general comments to staff, requesting that staff ensure that students are adequately incorporated into the policy, including use of the California Aggie publication by UC Davis. The Commission also asked staff to ensure adequate noticing, as referenced in this and similar policies, to all regions of the city.

D. Schedule and Work plan.

S. Lee moved and G. Hague seconded the motion to accept the Schedule and Work plan with the addition of a joint meeting with the Planning Commission for a date to be determined.

- 7. Adjournment.** S. Lee moved and C. Huff seconded a motion to adjourn the meeting. The motion passed unanimously at 9:00p.m.

Submitted by:

Danielle Foster
Housing and Human Services Superintendent