



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

**Monday, May 18, 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, Vanessa Robinson (Chairperson), Jan Solorzano, Dan Wolk, Liz Yeh (Alternate)

**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. Meeting called to order at 7:00pm by Chairperson V. Robinson.**
  - 2. Swearing in of newly-appointed Social Services Commissioner, Dan Wolk.**  
Dan Wolk was sworn in by staff person D. Foster.
  - 3. Approval of Agenda**  
C. Huff moved to approve the agenda without change. J. Solorzano seconded the motion. The motion passed, unanimously.
  - 4. Approval of Draft Minutes:**
    - J. Solorzano moved to approve the March 16, 2009 Social Services Commission Meeting Minutes without change. The motion was seconded by V. Robinson and passed unanimously, with D. Wolk abstaining.
    - G. Hague moved to approve the April 20, 2009 Social Services Commission Meeting Minutes with the following amendments to the last two sentences of Business Item 6B, Willowbank Park (Mace Boulevard, South of San Marino Drive):  
“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.” (Changes in bold.)  
The motion was seconded by C. Huff and approved unanimously, as amended. V. Robinson and D. Wolk abstained from voting.

**5. Public Comment:**

There were no public comments.

**6. Commissioner and Staff Communications:**

C. Huff stated her desire to see the ADA Self-Evaluation include an inventory of accessible parking and restrooms in the downtown. Staff suggested that this information could be included within the Downtown Parking Guide and/or Davis Community Transit information. Staff will follow-up on this request as part of the ADA Self-Evaluation.

**7. Business Items**

**A. CDBG-R Stimulus Funds and Revised CDBG Funding Allocations:**

Staff D. Foster presented information on the CDBG-R Funds and recommendations on use of the CDBG-R funds and revised allocations of the CDBG 09-10 funding. The Commission held a public hearing, there were no public comments. The Commission discussed staff's recommendations related to the use of CDBG-R funds and options related to the revised CDBG 09-10 funding allocations. E. Gelber asked about the reasoning for use of the proportionality calculations in reallocating CDBG 09-10 funds. V. Robinson agreed that capping applicants does promote over-request of funds by applicants. J. Solorzano asked for additional information about Paratransit and the mobility training program. S. Lee stated a desire to provide additional funding to Yolo Family Service Agency (YFSA) because the allocation was below the Social Services recommendations and because two other agencies were getting funded above their request. The Commission discussed the reallocation of funds, but ultimately the majority supported staff recommendation for consideration by the City Council. The Commission also supported the City's submittal of the necessary amendment to the 08-09 Action Plan and submittal of the 09-10 Action Plan to implement the recommended funding allocations. These motions were moved by V. Robinson, seconded by G. Hague and passed with a vote of 5-1-1, with S. Lee in opposition and J. Solorzano abstaining.

**B. Mace Parke Project Summary:**

Staff D. Foster provided an overview of the Mace Parke project for the Commission. Commissioner J. Solorzano stated her concerns with the community land trust model, as a resident of Aggie Village (the University's community land trust project). J. Solorzano suggested that staff complete outreach to the owners of Aggie Village to determine support of the community land trust model.

**C. Schedule and Workplan:**

The Commission discussed having a joint meeting with the ADA Subcommittee in July to discuss the ADA Self-Evaluation and Transition Plan. The Commission also moved the November meeting up to the second Monday, November 9, 2009. The Commission agreed to these changes by consensus.

**8. Adjournment.**

V. Robinson motioned to adjourn the meeting at 8:30pm. The motion was seconded by G. Hague. The motion passed unanimously.

Submitted by:

Danielle Foster

Housing and Human Services Superintendent