



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

**Monday, May 18, 2009**

**7:00 p.m.**

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

**Social Services**

**Commission Members:** Eric Gelber, George T. Hague (Vice Chairperson), Cathy Huff, Steven D. Lee, Vanessa Robinson (Chairperson), Jan Solorzano, Liz Yeh (Alternate), Dan Wolk

**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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| <b>7:00</b> | <b>1.</b> | <b>Call to Order.</b>  |
| <b>7:03</b> | <b>2.</b> | <b>Swearing in of newly-appointed Social Services Commissioner, Dan Wolk.</b>  |
| <b>7:05</b> | <b>3.</b> | <b>Approval of Agenda.</b>   |
| <b>7:08</b> | <b>4.</b> | <b>Approval of Draft Minutes:</b> <ul style="list-style-type: none"><li>• <b>March 16, 2009 Social Services Commission Meeting Minutes</b></li><li>• <b>April 20, 2009 Social Services Commission Meeting Minutes</b></li></ul>  |
| <b>7:15</b> | <b>5.</b> | <b>Public comment:</b> <p>At this time, any member of the public may address the Commission on matters that are not listed on this agenda. Citizens should present their comments for matters listed on this agenda at the time the item is considered by the Commission. No formal action may be taken on any issue unless it is included on this agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.</p> |

- 7:20**        **6. Commissioner and Staff Communications:**  
Reports or announcements on issues not listed on the agenda. No formal action may be taken on matters not listed on the agenda.
- 7. Business Items:**
- 7:25**        **A. CDBG-R Stimulus Funds.** Review the enclosed report and make a recommendation to the City Council.  
**Staff recommends that the Commission:**
1. Hold a public hearing; and
  2. Recommend that the City Council adopt the prepared resolutions authorizing:
    - a) An amendment to the 2008-2009 Community Development Block Grant (CDBG) Action Plan in order to allocate the 2008-2009 CDBG-R stimulus funds, and
    - b) An amendment to the 2009-2010 Community Development Block Grant (CDBG) Action Plan reallocating public service funds; and
  3. Recommend that the City Council approve the corresponding budget adjustments for the 2008-2009 CDBG-R funds and the 2009-2010 CDBG entitlement funds.
- 8:10**        **B. Mace Parke Project Summary.** Informational only. Staff is providing this project summary in response to the Commission's March 16, 2009 request for additional project information.
- 8:15**        **C. Schedule and Workplan.** Review workplan and make any changes, additions, or updates.
- 8:30**        **8. Adjournment.**

**NOTICE**

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