



City of Alameda

Meeting Agenda

Social Service Human Relations Board

Thursday, November 29, 2018

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda, CA 94501

1 CALL TO ORDER AND ROLL CALL

2 APPROVAL OF MINUTES

[2018-6249](#) 2-A Review and Approve Minutes of September 27, 2018

Attachments: [SSHRB September 27 meeting minutes](#)

3 [2018-6250](#) PUBLIC COMMENTS

4 [2018-6251](#) AGENDA ITEMS

[2018-6252](#) 4-A Homelessness in Alameda County: 2018 Strategic Plan Update,
Elaine de Coligny, Executive Director, EveryOne Home

Attachments: [Exhibit 1 Executive Summary](#)

[2018-6253](#) 4-B CDBG Action Plan Needs Statement FY 2019-2020, Lisa Fitts,
Management Analyst, Alameda Housing Authority

Attachments: [Exhibit 1 CDBG Needs Presentation](#)
[Exhibit 2 CDBG Needs Statement FY2019_2020](#)

[2018-6255](#) 4-C Homeless Emergency Aid Program (HEAP) Proposed Projects

Attachments: [Exhibit 1 Staff Report HEAP](#)

[2018-6256](#) 4-D Election of Officers

[2018-6257](#) 4-E Workgroup Progress Reports

- Human Relations Workgroup-Chilcott / Sorensen / Medina
- Assessment and Awareness Workgroup-Hastings / Jenks
- Homeless Action Plan Workgroup-Harawitz / Hyman
- o SSHRB President Hyman Attended Planning Board Meeting
October 8

re: Alameda Wellness Center. Goes to Council on December 4

5 [2018-6258](#) STAFF COMMUNICATIONS

[2018-6260](#) 5-A Season for Nonviolence 2019

- [2018-6261](#) 5-B Point In Time Count, January 30, 2019
- [2018-6262](#) 5-C Homeless Program Updates
- Parking Meter Program
 - Dine and Connect
 - Warming Shelter
- [2018-6263](#) 5-D Alameda County Complete Count Committee Meeting November 14
- Status of Establishing Alameda Complete Count Committee
- [2018-6264](#) 5-E ACCY Priority Areas 2019-2023: Mental Health, Access to Information and Resources, Census 2020
- [2018-6265](#) 5-F Discussion on Use of Clemens Funds
- [2018-6266](#) 5-G Minimum Wage Ordinance Report Back and Next Steps
- 6** [2018-6267](#) BOARD COMMUNICATIONS, NON-AGENDA
- [2018-6268](#) 6-A Announcements and Updates
- Board feedback on the 2018 Community Service Awards
- 7** [2018-6269](#) ORAL COMMUNICATIONS
- 8** [2018-6270](#) ADJOURNMENT

****NOTES****

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Documents related to this agenda are available for public inspection and copying at Community Development Division, Room 120, Alameda City Hall during normal business hours.

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- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
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