



City of Alameda

Meeting Agenda

Social Service Human Relations Board

Thursday, July 18, 2019

6:00 PM

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

Anyone wishing to address the Board on any item on the agenda or business brought up by Board members may do so when the subject comes up for discussion. Please state your name and any other pertinent identification at the beginning of your presentation. New items may be introduced by citizens under the item "Oral Communications - General". Please note that the Board cannot take action on items not on the agenda.

1 CALL TO ORDER AND ROLL CALL

2 DINNER AND NETWORKING

- Welcome New Board Members
- Introductions

3 APPROVAL OF MINUTES

- Review and Approve Minutes of April 25, 2019

[2019-7103](#) Review and Approve Minutes of April 25, 2019

4 PUBLIC COMMENTS

5 AGENDA ITEMS

5-A Presentation of Certificate of Appreciation to Mark Sorensen

5-B Discussion with former Board Members about their experience serving on the SSHRB

5-C Review and Discuss the Board's Rules and Procedures, Draft 2019 Work Plan, Workgroup Structure, and Workgroup Assignments.

[2019-7104](#) Item 5-C Exhibit 1: Staff Report

Attachments: [Attachment A: City Charter, Article XV Section 15-1 and the Alameda Municipal Code, Section 2-9](#)
[Attachment B: Draft Work Plan](#)
[Attachment C: Rules and Procedures](#)

5-D Workgroup Reports

- o **Assessment and Awareness Workgroup**
 - Update on Census 2020 (Bagtas and Fonstein)**
- o **Homeless Action Plan Workgroup**
 - HEAP Ad Hoc Committee Report (Harawitz/Wright)**
- o **Item 5-D Exhibit 1: July 16 City Council Staff Report and Resolution**
 - Homeless Programs and Initiatives**
 - o **Parking Meter for the Homeless**
 - o **Dine and Connect**
 - o **Warming Shelter**

[2019-7105](#) Item 5-D Exhibit 1: July 16 City Council Staff Report (2019-7033)

5-E Nomination of Officers

6 STAFF COMMUNICATIONS

7 BOARD COMMUNICATIONS, NON-AGENDA

8 ORAL COMMUNICATIONS

Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 3-minute time limit.

9 ADJOURNMENT

Sign language interpreters will be available on request. Please contact Community Development at 747-6800 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Audio tapes of the meeting are available upon request. MINUTES OF THE MEETING ARE AVAILABLE IN ENLARGED PRINT. Please contact Community Development at 747-6800 or 522-7538 (TDD number) at least 72 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodations that may be necessary to participate in and enjoy the benefits of the meeting. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Community Development office during normal business hours.

Documents related to this agenda are available for public inspection and copying at Community Development Division, 950 West Mall Square, 2nd Floor, during normal business hours.

- KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- 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.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.