



# City of Alameda

## Meeting Agenda

### Social Service Human Relations Board

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Thursday, December 9, 2021

6:00 PM

Zoom

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#### Special Meeting

***Pursuant to Assembly Bill 361, codified at Government Code Section 54953, Board members can attend the meeting via teleconference. The City allows public participation via Zoom.***

***For Zoom regular meeting registration, please click:***

***[https://alamedaca.gov.zoom.us/webinar/register/WN\\_b3jeCFg0R1i2lnCoU0sWZw](https://alamedaca.gov.zoom.us/webinar/register/WN_b3jeCFg0R1i2lnCoU0sWZw)***

***Join Zoom Meeting:***

***[https://alamedaca.gov.zoom.us/j/85301686961?](https://alamedaca.gov.zoom.us/j/85301686961?tk=xKJ6JEak25RfhtybbQZrny448_P-tbzglrBgTB3ncos.DQMAAAAT3GBysRZVNmVUeTgzS1FaLWMxdUFSZ3NjZUN3AAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=NHhXdXV5bmXSrjVXMWIKajNJQIdaQT09&uuid=WN_b3jeCFg0R1i2lnCoU0sWZw)***

***[tk=xKJ6JEak25RfhtybbQZrny448\\_P-tbzglrBgTB3ncos.DQMAAAAT3GBysRZVNmVUeTgzS1FaLWMxdUFSZ3NjZUN3AAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=NHhXdXV5bmXSrjVXMWIKajNJQIdaQT09&uuid=WN\\_b3jeCFg0R1i2lnCoU0sWZw](https://alamedaca.gov.zoom.us/j/85301686961?tk=xKJ6JEak25RfhtybbQZrny448_P-tbzglrBgTB3ncos.DQMAAAAT3GBysRZVNmVUeTgzS1FaLWMxdUFSZ3NjZUN3AAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=NHhXdXV5bmXSrjVXMWIKajNJQIdaQT09&uuid=WN_b3jeCFg0R1i2lnCoU0sWZw)***

***Webinar ID: 853 0168 6961 Passcode: 518653***

***Join by Phone: Dial 1-669-900-6833***

***Webinar ID: 853 0168 6961 Passcode: 518653***

***Members of the public can address the Board verbally by “raising their hand” digitally via Zoom during public comment periods, or via email ([efonstein@alamedaca.gov](mailto:efonstein@alamedaca.gov)) prior to, or during the Social Service Human Relations Board meeting. Please state your name and any other pertinent identification at the beginning of your presentation. Please mark emails with subject “December 9 SSHRB Meeting.” Comments submitted during the meeting will be read into the record. Comments submitted prior to the meeting will be included in the meeting record. New items may be introduced by citizens under the item “Oral Communications.” Please note that the Board cannot take action on items not on the agenda.***

***Due to Governor Executive Order N-29-20, members can attend the meeting via teleconference. Any requests for reasonable accommodations from individuals with disabilities should be made by contacting Eric Fonstein ([efonstein@alamedaca.gov](mailto:efonstein@alamedaca.gov) or 510-747-6895).***

***City Hall will be NOT be open to the public during the meeting.***

**1 CALL TO ORDER**

**2 ROLL CALL**

**3 MINUTES**

**3-A [2021-1537](#) Review and Approve October 28, 2021 Draft Minutes**

**Attachments:** [Draft Minutes October 28 2021](#)

**4 PUBLIC COMMENTS**

**5 AGENDA ITEMS**

**5-A Continuation of Social Service Human Relations Board (SSHRB) Retreat and Working Session to Discuss**

Current SSHRB Priorities

Revision to Draft 2022 Work Plan Outlining Priorities

Draft 2022 Work Plan

**5-B [2021-1534](#) Recommendation To Direct the Preparation of a Needs Statement to Confirm the Ongoing Needs for the FY 2022-23 Annual Action Plan; and To Designate the President and/or another Board member to Review the Statement and Represent the Board at the January 2, 2022 City Council Needs Hearing**

**Attachments:** [Exhibit 1 - Consolidated Plan Priorities & Goals](#)  
[Exhibit 2 - Action Plan FY 2022-23 Schedule](#)

**5-C [2021-1535](#) Status Report of the 2022 Point-in-Time County Count of the Unhoused in the City of Alameda**

**Attachments:** [Point In Time Count Overview 2021\\_12\\_06](#)  
[PIT 2022 Tier 1 Sample Report 2021\\_10\\_07](#)  
[PIT 2022 Tier 2 Sample Report 2021\\_10\\_07](#)

**5-D [2021-1536](#) Recommendation to Approve the 2022 Social Service Human Relations Board Meeting Schedule with Any Necessary Changes**

**5-E Workgroup Reports**

Homeless Action Plan Workgroup (Lewis)

Domestic Violence (Furuichi Fong)

Community Service Awards (Furuichi Fong, Green, Jagannathan)

**6 STAFF COMMUNICATIONS**

Feed Alameda  
Transitional Housing Program (community cabins/tiny homes)  
Encampments  
Homeless Housing Assistance Program (HHAP) funding

**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**

- **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](mailto: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.