

City of Alameda



Meeting Minutes

Thursday, April 25, 2019

7:00 PM

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

Social Service Human Relations Board

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

- **Call to Order**
- **Roll Call**

2 APPROVAL OF MINUTES

Review and Approve Minutes of March 28, 2019

3 PUBLIC COMMENTS

4 AGENDA ITEMS

- 4-A Action Item: Recommendation for City Council to pass a resolution to adopt the EveryOne Home Plan to End Homelessness: 2018 Strategic Update

Item 4-A Exhibit 1: Staff Report

Attachments: [Attachment A: Resolution](#)
[Attachment B: EveryOne Home 2018 Strategic Update](#)

4-B Workgroup Progress Reports

- o Assessment and Awareness Workgroup—Chilcott/Jenks
 - ☐ Update on Census 2020 (Bagtas and Fonstein)
 - ☐ Nominate Boardmember to serve on the Alameda Complete Count

Steering Committee

- o Homeless Action Plan Workgroup—Harawitz /Hyman
 - ☐ HEAP Ad Hoc Committee Report (Harawitz/Wright)

Item 4-B Exhibit 1: HEAP Progress Staff Report

Attachments: [Attachment A: Draft Recommended HEAP Projects](#)

5 STAFF COMMUNICATIONS

- 5-A Early Learning Communities Plan (Bagtas/Fonstein)

- 5-B Youth Mental Health Messaging (Jenks/Fonstein/Bagtas)

6 BOARD COMMUNICATIONS, NON-AGENDA

- 6-A Board Vacancy

- 6-B May 23 Board Meeting

- o Vice-President Christine Chilcott to facilitate
- o Presentation on the City of Alameda Climate Action Plan

7 ORAL COMMUNICATIONS

8 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 Department, 950 West Mall Square, 2nd Floor, during normal business hours.