



Human Welfare and Community Action Commission

SPECIAL MEETING MINUTES
Wednesday, December 9, 2020
6:30 PM

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Housing Advisory Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL - <https://zoom.us/j/4863098496>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial 1-669-900-6833 and Enter Meeting ID: 486 309 8496. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

Preliminary Matters

1. Roll Call

Present: Dunner, Sood, Kohn, Omodele, Behm-Steinberg, Romo, Sim, Yun

Absent: Smith

Quorum: 6 (Attended: 8)

Staff Present: Rhianna Babka, Mary-Claire Katz

Public Present: Denah Bookstein, Carlos Hill

2. Agenda Approval

Action: M/S/C (Kohn/Omodele) to move agenda item number six before agenda item number four for discussion.

Vote: Ayes – Dunner, Sood, Kohn, Omodele, Behm-Steinberg, Romo, Sim, Yun; Noes - None; Abstain - None; Absent – Smith.

3. Public Comment

None

Update/Action Items

The Commission may take action related to any subject listed on the agenda, except where noted.

Berkeley Community Action Agency Board Business

4. Approve minutes from the 2/19/2020 Regular Meeting (Attachment A)

Action: M/S/C (Sood/Omodele) to approve minutes from the 2/19/2020 Regular Meeting

Vote: Ayes – Dunner, Sood, Kohn, Omodele, Behm-Steinberg, Romo, Sim, Yun; Noes - None; Abstain - None; Absent – Smith.

5. Approve 2021 Community Services Block Grant (CSBG) Funding Contract (Attachment B) – All/Staff

Action: M/S/C (Dunner/Romo) to approve the 2021 Community Services Block Grant (CSBG) funding contract

Vote: Ayes – Dunner, Sood, Kohn, Omodele, Behm-Steinberg, Romo, Sim, Yun; Noes - None; Abstain - None; Absent – Smith.

6. Election of Low-Income Representatives

Action: Motion to elect Denah Bookstein as a Representative of the Poor.

Roll Call Vote: Ayes – Dunner, Sood, Kohn, Omodele, Behm-Steinberg, Romo, Sim, Yun; Noes - None; Abstain - None; Absent – Smith.

Action: Motion to elect Carlos Hill as a Representative of the Poor.

Roll Call Vote: Ayes – Dunner, Sood, Kohn, Omodele, Behm-Steinberg, Romo, Sim, Yun; Noes - None; Abstain - None; Absent – Smith.

Other Discussion Items

7. Discussion and Possible Action to adopt a Commission Work Plan for FY20/21 (Attachments C, D) – All/Staff

Action: M/S/C (Sood/Yun) to adopt a Commission Work Plan for FY20/21

Vote: Ayes – Dunner, Sood, Kohn, Omodele, Behm-Steinberg, Romo, Sim, Yun; Noes - None; Abstain - None; Absent – Smith.

8. Announcements

Adjournment

Meeting adjourned 8:30PM

Attachments

- A. 2/19/20 Draft Regular Meeting Minutes
- B. 2021 CSBG Funding Contract
- C. Dee Williams, City Manager – Commission Meetings During COVID-19 Emergency
- D. Draft FY20/21 HWCAC Work Plan

Review City Council Meeting Agenda at City Clerk Dept. or
<http://www.cityofberkeley.info/citycouncil>

Communications

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information. Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Housing and Community Services Department located at 2180 Milvia Street, 2nd Floor.

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. **Please refrain from wearing scented products to this meeting.**

Secretary:

Mary-Claire Katz
Health, Housing & Community Services Department
510-981-5414
mkatz@CityofBerkeley.info

Mailing Address:

Human Welfare and Community Action Commission
Mary-Claire Katz, Secretary
2180 Milvia Street, 2nd Floor
Berkeley, CA 94704