

Human Welfare and Community Action Commission

MINUTES

Wednesday, January 27, 2016

7:00 PM

South Berkeley Senior Center, 2939 Ellis St. (Corner Ellis/Ashby)
Berkeley, CA 94703

Preliminary Matters

1. Roll Call: 7:09 PM
Present: Dunner, Sood, Browne, Omodele, Fishman, Cross
Absent: Bookstein (excused), McMullan, DaSilva, Olivieri, Trigueros
Quorum: 6
2. Staff Present: Kristen Lee, Wing Wong
3. Public Comment: 2

Update/Action Items

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

4. Approve Minutes from the 11/18/2015 Regular Meeting
Action: M/S/C (Sood/Fishman) to approve the 11/18/15 minutes with the following revisions: A) Item No. 3: indicated that all 327 people were present on October 21, 2015 for the Israel item. B) Item No. 8 and No. 9 were discussed and voted to be submitted to the City Council.
Vote: Ayes -- Dunner, Sood, Browne, Omodele, Fishman, Cross; Noes – None; abstain – None; Absent: Bookstein (excused), McMullan, DaSilva, Olivieri, Trigueros.
5. Review CSBG Desk Review Monitoring Report
Commissioners reviewed the CSBG 2015 desk review monitoring report.
6. Update on Filling Vacancies Among the Elected Representatives for the Poor
Speaker: 1
Ms. Leah Simon-Weisberg was elected in September 2015, but she has withdrawn her application and will not be serving as a commissioner.

Ms. Cheryl Davila was elected in November 2015. City Council has not confirmed her appointment.
7. Review Draft CSBG Tripartite Board Proposed Restructuring
Speaker: 1
Presentation made by staff member Kristen Lee.
Action: M/S/C (Sood/Browne) to agree A) Alameda County-Oakland Community Action Partnership (AC-OCAP) to administer Berkeley's CSBG fund; B) The commission will elect one member to represent on the AC-OCAP Administrating Board; and C) HWCAC will remain a 15-member commission.
Vote: Ayes -- Dunner, Sood, Browne, Omodele, Fishman, Cross; Noes – None; abstain – None; Absent: Bookstein (excused), McMullan, DaSilva, Olivieri, Trigueros.
8. Commission Process Improvement Resolution

Commissioners discussed this item and will review edits in the next meeting.
Continued to 2/17/2016 meeting.

9. Berkeley Community Services Fund Resolution

Commissioner discussed this item and will review edits in the next meeting.
Continued to 2/17/2016 meeting.

10. Update on Air Quality in West Berkeley

The City Council has moved this item from 1/26/2016 Information Calendar to 2/9/2016 Action Calendar. Continued to 2/17/2016 meeting.

11. Review Safe-Act Council Report

Commissioner Fishman agreed to take the lead on the report and will bring a draft to the Commission for review. Continued to 2/17/2016 meeting.

12. Discuss Impacts of Coal Exportation on the City of Berkeley's Communities

Continued to 2/17/2016 meeting.

13. Discuss Possible Action Regarding the Rising Cost of Berkeley's Residential Water Bills

Commissioner Dunner shared information about the East Bay Municipal Utility District Customer Assistance Program.

<https://www.ebmud.com/customers/billing-questions/financial-assistance/customer-assistance-program/>

Continued to 2/17/2016 meeting.

14. Review Latest City Council Meeting Agenda

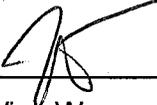
Continued to 2/17/2016 meeting.

Adjournment

Adjourned at 9:06 PM

Minutes Approved on: 3/16/2016

Commission Secretary: _____


Wing Wong