

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, May 20, 2019

Convened: 11:05 A.M. **Adjourned:** 11:32 A.M.

Committee Members Present:

Mayor Pro Tem Casey Thomas, II, Chair
Council Member Omar Narvaez
Council Member B. Adam McGough
Council Member Carolyn King Arnold

Committee Members Absent:

Deputy Mayor Pro Tem Adam Medrano, Vice Chair
Council Member Mark Clayton

Other Council Members Present:

Staff Present:

Zenae Palmer
Monica Hardman
Jessica Galleshaw
Hannah Alexander

Barbara Martinez
Nadia Chandler-Hardy
Lupe Rios
Charletra Sharp

AGENDA:

Call to Order

1. Approval of Minutes from the May 6, 2019 Human and Social Needs Committee Meeting

Presenter(s): Mayor Pro Tem Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: Council Member Narvaez

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: Deputy Mayor Pro Tem Medrano

Item passed on a divided vote:

Item failed on a divided vote:

2. FY 2018-2019 Homeless Response System and Landlord Subsidized Leasing Updates

Presenter(s): Monica Hardman, Office of Homeless Solutions, Director

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. Upcoming Agenda Item(s)

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Council Member Clayton made a motion to move the items forward to full council. Deputy Mayor Pro Tem Medrano seconded. All in favor. Motion passes.

Motion made by: Council Member Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: Deputy Mayor Pro Tem Medrano

Item passed on a divided vote:

Item failed on a divided vote:

4. Committee Forecast

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

APPROVED BY:

ATTEST:

Casey Thomas, II, Chair
Human and Social Needs Committee

Zenae Palmer, Coordinator
Human and Social Needs Committee

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