

**ROLL CALL:** 

**Absent: None** 

5

6 7 8

9 10 11

12 13 14

15 16

17 18

19 20 21

22

23 24 25

26 27

28 29 30

31 32 33

**BUSINESS** 

34

35

36 37

38

39 40

41 42

### **HUMAN RELATIONS COMMISSION**

Thursday, January 09, 2014

Council Conference Room Palo Alto Civic Center 250 Hamilton Avenue 7:00 PM REGULAR MEETING

Commissioners Present: Bacchetti, Chen, Ezran, Morin, O'Nan, Savage, Stone

**Staff:** Minka van der Zwaag, Amy Johnson

### **ORAL COMMUNICATIONS:**

**APPROVAL OF MINUTES:** 

Ms. Lynn Huidekoper spoke about the "Stop the Ban" coalition. This is a regional problem and with the closing of the Sunnyvale Armory next year, there is nowhere else for homeless people to go. There is a lawsuit pending for civil rights. There is no permanent housing and people with vouchers cannot afford the rents. Due to recent deaths because of the cold temperatures, shelters are over-filling their capacities.

### None

### **AGENDA CHANGES, REQUESTS, and DELETIONS:** None

### 1. Continued Discussion of Staff Report in response to City Council request to consider moving Avenidas and Palo Alto Community Child Care (PACCC) out of Human Services Resource **Allocation Process (HSRAP).**

Chair O'Nan summarized the discussion at last month's meeting. Vice Chair Bacchetti explained that he would like to satisfy PACCC and Avenidas concerns that their allocations would not be cut to give to other grantees, but to also protect the integrity of the HSRAP program and be able to seek future increases, and be able to keep the HRC involved in Human Services funding

#### **APPROVED**

recommendations. He said he was originally in favor of the idea, but he wanted to propose a new motion for consideration.

Vice Chair Bacchetti made a motion that the HRC propose to the Policy and Services Committee that Avenidas and PACCC remain in the HSRAP group of human service providers with these differences from other HSRAP grantees: Avenidas and PACCC will be immune from reallocation of their HSRAP funding to other HSRAP Grantees. When City Council through annual cost of living allocations to increase HSRAP funding, Avenidas and PACCC will be assured a proportional share of those cost of living increases. When an incremental allocation above cost of living is decided, the HRC will recommend distribution according to its assessment of human service needs, the incremental allocations will be accordingly recommended on a basis among all HSRAP applicants so that would include Avenidas and PACCC, should they seek to make a case for getting part of this incremental allocation. In the case of budget reductions set by the City Council and staff, Avenidas and PACCC will bear their share, but no more, in the HRC's recommendations. Seconded by Commissioner Ezran.

Discussion of Motion:

Commissioner Ezran said he supported the motion because it was a good compromise. He believed they should not be treated differently than other agencies. Chair O'Nan commented that she preferred the new motion and wanted to review it in writing before it's voted on.

The commissioners discussed briefly the desire to keep HSRAP funding robust and the concerns if PACCC and Avenidas were removed from HSRAP.

Chair O'Nan explained she viewed the main problem being that HSRAP is chronically under-funded and needs to be more sustainable.

Commissioner Morin said that Avenidas and PACCC do have a special role since they receive more funding, and that she supported Vice Chair Bacchetti's motion which distinguishes them from the other recipients.

The commissioners discussed tabling the motion, so it could be revised and discussed again at the February 13<sup>th</sup> HRC meeting.

Commissioner Ezran made a motion to table the motion. Seconded by Commissioner Stone. Discussion: Chair O'Nan asked that anyone who may want to make a motion submit one to staff to be in the packet for the February 13<sup>th</sup> meeting. AYES: Unanimous.

### 2. Housing Learning Series (Part 9) Panel Discussion with local human services Case Managers

- Staff introduced representatives from local homeless service providers:
- 85 Downtown Streets Team Julia Lang, Case Manager
  - InnVision Shelter Network Michael Hollingshead, Senior Case Manager
  - Momentum for Mental Health Heiri Schuppisser, Outreach Case Manager

- They each discussed their programs and the barriers they have to try to overcome when serving the homeless population:
- Knowing what caused the individuals to be homeless so that they do not fail again.

## **APPROVED**

99		
100		They discussed the relationship between police officers and the homeless. The Palo Alto Police
101		Officers are connected with the homeless and the case managers, and they have all been trained in
102		how to work with them.
103		
104		They discussed the work of case managers and training that is required.
105		
106		They discussed what the HRC can do to help:
107		Create more low income housing. Flex funding to help clients with one time funding needs which
108		cause them to lose their housing
109		Providing letters of support to help individuals obtain housing
110		Speak to the Public Defender about statistics with regards to the cost of criminalization.
111		Illegal lodging laws should be abolished. There is nowhere that homeless can live. The Police
112		Dept. should help steer homeless to services and, except where unavoidable, not criminalize people
113		whose offenses relate to trying to survive.
114		, ,
115		Chair O'Nan said she heard a resident comment once that Palo Alto is a magnet for homeless. She
116		asked for a response to this comment. Palo Alto has good services which might draw some people
117		here, but the number of homeless in PA has decreased to 158 in the last census. The statement she
118		heard is not supported by evidence.
119		
120		Chair O'Nan asked if there are special needs for senior homeless people:
121		They tend to have more chronic health issues, and they are more vulnerable. Also, the region is
122		starting to see an increase in seniors who are recently homeless showing up for meal programs or are
123		now living in their cars.
124		
125		
126	3.	HRC Subcommittee Work plan Review:
127		Commissioners took turns presenting their work plans in a PowerPoint presentation format (Exhibit
128		A). They briefly discussed the tasks and goals.
129		
130		
131	4.	REPORTS FROM OFFICIALS:
132		
133		A. Commissioner Reports:
134		Commissioner Chen has been giving talks to explain the Affordable Healthcare Act at Chinese
135		Communities: 2 in churches, one in Chinese School. She will give one more on March 5 <sup>th</sup> at the
136		Senior Friendship Day event, by Palo Alto Adult Education, at Cubberley. Also, she attended the
137		HACSC Meeting which discussed a "Moving to Work" program using redevelopment money.
138		
139		Commissioner Morin reported on her site visits to Avenidas and Community Technology Alliance.
140		Vice Chair Bacchetti reported that he and Commissioner Stone attended the Palo Alto Homeless
		3

Low income and high rents, SSI doesn't meet the need

Bad Credit, even with a job they can't get housing

Lack of available low income housing

Commissioners Questions/Comments:

Mental Health problems

Clients Self Sabotage

92

93

94

95

96 97

98

# APPROVED

141	Services Task Force meeting.
142	
143	B. Council Buddy Reports:
144	None
145	
146	C. Council Liaison Report:
147	None
148	
149	D. Staff Liaison Report:
150	Ms. van der Zwaag reported on the following:
151	<ul> <li>April 24 and 25, Northern California will be hosting the state-wide HRC Conference in San</li> </ul>
152	Francisco this year, she encouraged the HRC members to attend.
153	• The State of the City is scheduled on Feb. 11 <sup>th</sup> .
154	<ul> <li>Announced a community event at Cubberley Community Center on Wednesday night</li> </ul>
155	regarding Suicide Prevention, Mental Health, Stigma and Advocacy
156	
157	ANNOUNCEMENTS
158	None
159	
160	CALL FOR AGENDA ITEMS
161	<ul> <li>Continue discussion about PACCC/Avenidas</li> </ul>
162	Council Buddy Assignments
163	Micro-Enterprise Update by CPA Planning Dept.
164	PAMP Annual Update
165	Continued Housing Learning Series: Speaker: Tim Wong, Sr. Planner for City of Palo Alto
166	Invite Michael Gennaco, City of Palo Alto Police Auditor for an update
167	in the infinite comments, only of the time to the tradition for an apartic
168	ADJOURNMENT
169	The meeting adjourned at 10:00 pm.
-07	

## 2013-2014 PRIORITIES WORKSHEET

PRIORITY: HSRAP Funding/Human Services Needs Assessment

SUBCOMMITTEE MEMBERS: Jill O'Nan, Claude Ezran and Greer Stone

PROJECTS	TASKS	TIMELINE	MILESTONES	COMMENTS
Conduct a supplemental needs assessment of HSRAP agencies and some other local nonprofits to identify new and emerging human service needs.	Develop email survey questions.	January 2014	First draft completed	Questions are attached for HRC review.
	Identify which non-HSRAP     agencies will be included in the     survey	January 2014		Possible non-HSRAP agencies include: Second Harvest Food Bank, Ecumenical Hunger Project, Project WeHope
	3. Email survey to HSRAP agencies and additional nonprofits	January 2014	Responses will be due in February 2014	
	4. Review email responses and follow up with each agency by phone or in person.	March – April 2014		Each subcommittee member will conduct approximately 6 follow-up interviews.
	5. Compile written and oral responses to identify the most pressing needs/emerging trends.	May 2014		We will likely need to focus on the top 3–5 new or emerging needs.

	6. Develop a report or presentation summarizing the supplemental needs assessment findings.	June 2014		Findings will be presented to the HRC mid-year.
Develop a compelling business case for additional and sustainable HSRAP funding, based on the supplemental needs assessment findings.	1. Quantify the cost of meeting or not meeting the most pressing needs/emerging trends.	July 2014		This will require assistance from the HSRAP agencies and city staff.
	2. Research how communities comparable to Palo Alto fund human services.	Ongoing	City staff has already provided some background information;	Ezran and Stone are doing more extensive research.
	3. Identify possible sources of sustainable revenue for HSRAP.	Ongoing		Possibilities include TOT tax, Stanford money, % of city budget.
	4. Create a business case that summarizes key findings from the supplemental needs assessment, the history of HSRAP funding (and defunding) and recommended long-term HSRAP increases.	August – September 2014	Draft will be reviewed at annual HRC retreat.	
	5. Present the business case to the Finance Committee and City Manager's office	September or October 2014		Ideally this will be done before the next HSRAP funding cycle begins.

# Supplemental Human Needs Assessment Questionnaire

### Introduction

In 2011, the Palo Alto Human Relations Commission (HRC) conducted a citywide human needs assessment (HNA) at the request of the City Council. Our assessment uncovered a number of unmet and emerging needs, which were documented in the HNA report submitted to Council in June 2012.

This year, the HRC is conducting a supplemental HNA, with a focus on the role HSRAP funding plays in meeting new and emerging human needs. We greatly value the input of all our HSRAP grantees and appreciate your taking the time to respond to the survey questions below. Please submit your completed survey to [staff/subcommittee email] by [date]. A member of the HRC will then meet with you by phone or in person to follow up on your written responses.

Thank you for helping us serve the Palo Alto community through HSRAP!

### Questions

- What part does HSRAP play in your fundraising efforts? (For example, is HSRAP a major source of funding, does it make you eligible for other types of government grants, does it encourage private donations, etc.?)
- Between 2003 and 2013, HSRAP stopped receiving consumer price index (CPI) increases and funding either stayed the same or decreased. How did your agency handle this? (For example, did you find alternative funding, reduce the number of services provided, eliminate staff positions, work with fewer clients, etc.?)
- 3. Are there new and emerging needs that your agency needs additional funding to address? (For example, a food bank that previously served mainly homeless adults is now also serving a growing number of working families with children.) If yes, please identify the most urgent ones (up to three).

4. If HSRAP were to start receiving regular increases in the future, would your agency be able to use that additional funding to address any of the new and emerging needs identified above? If so, how? (For example, the food bank mentioned earlier could open a second location to better serve needy families.)

# 2013-2014 PRIORITIES WORKSHEET

PRIORITY \_: Explore ways for the HRC to advocate for additional affordable housing in Palo Alto for

low-income, very low income and extremely low income residents.

\_\_\_\_\_

PROJECTS	TASKS	TIMELINE	MILESTONES	COMMENTS
	1. Preliminary meeting to	11/4/13	Reached mutual	Tasks division:
<b>Affordable Housing</b>	decide the approaches and	Met to discuss the scope of	consent on general	Bacchetti: Finding out city's
(Bacchetti, Chen)	responsibilities	our work and our charge at	work scope.	jurisdictions, non-profit
		HRC	Divided tasks.	involvement, history, relevance to
			Set next meeting time	homelessness, and information
				summarized from HRC sponsored
				presentations.
				Chen: Study and report on city's
				Housing Element (HE), 2007-2014
	2. Visiting Palo alto	11/20/13	Met Candice Gonzales	We learned:
	Housing Corporation	Met with PAHC officers to	& Jessica de Wit,	Lack of affordable housing
	(PAHC)	Understand their scope of	discussed their work	prevails in the city. Needs to
		work	and heard their	change residents' mindset based on
			answers to related	the defeat of Measure D. Public
			questions.	campaign is essential to enhance
				residents' awareness of this subject
	3. Second meeting on what	12/16/13	Determined on general	We agreed:
	and how HRC can do after	Met to learn facts gathered	directions for reaching	Public campaign is essential to
	learning the facts and	from City's Housing	the goals.	enhance residents' awareness on
	getting the whole picture of	Element (HE) Report.		this issue.
	affordable housing situation.	Discuss ways of HRC		Synergy with other city and county
		approaches.		agencies and non-profit
				organizations are crucial to achieve

			our goals.
4. Third meeting of follow-up plans	12/27/13 Met to discuss potential issues after obtaining January 9 <sup>th</sup> HRC meeting feedbacks.	Decided on making a summary from the information from HE on ways to finance affordable housing (AH) and low income housing (LIH). Summit this draft worksheet to HRC.	We agreed: Gather more information on current PA city's AH and LIH from city officials. Work collaboratively with PTC on enhancing citizen awareness of situation and consequences. Obtain feedback and support form HRC.
5. Present draft plan to HRC; incorporate feedback.	01/09/14 Present and discuss at this meeting	Revise plan as needed.	Elements of draft plan appear below. Timelines and Milestones are tentative.
6. From a list of information & questions we have, work with Tim Wong to understand PA history and current plans re: AH and LIH	Jan. – Feb. 2014	Assess needs for AH & LIH and the speeds at which it is being met.	This is a critically important step to assure we are in sync. with other PA city, county and non-profit efforts.  Will help build the base for further inquiries.
7. Meet with PTC to determine opportunity for collaborative work.	Jan. – Feb. 2014	Assess how our efforts might be complementary.	This is also critically important for the same reasons on coordinating efforts.
8. Connect with the ongoing work on the Housing Element (HE) of the Comp. Plan.	In progress now	Finding who are the major players and make efforts to join groups working on the HE.  Obtain consensus from HRC members on any HRC-advocated positions.	Building policy leverage on AH & LIH into planning and composition of future documents such as the new version of HE which will be needed soon.

9. Research what other comparable communities, such as Mountain View & San Mateo are doing regarding AH& LIH.	March - April 2014	Compile comparative inventory of initiatives.	Discover and describe best practices.
10. Compile statistical report on supply vs. need for LIH in PA and Santa Clara County (SCC).	Feb. – April 2014	Make report public along with a demographic portrait of Palo Alto.	Also relate to homelessness, since the connection between lack of affordable LIH and ending homelessness is significant.
11. Summarize work in SCC by public and nonprofit agencies re: LIH and homelessness.	Mar May. 2014	Work with HRCs of other cities; make report that brings into the foreground all work on this topic in SCC.	Here, too, connection between LIH and ending homelessness is significant. Broaden and coordinate with county and other cities' efforts.
12. Describe how LIH gets conceived, funded, planned, and built.	Spring 2014	-	Very little public understanding of this.
13. Describe rental housing elements, section 8 vouchers, etc., in relation to the market (availability and affordability).	Spring 2014	information (e.g., number of units) with dynamics of market.	Need to increase public understanding of how the rental market works in relation to very low and low income individuals and families. This, we hope, will work to make better use of the existing housing stock for low income individuals and families.
14. Raise public awareness.	Summer - Fall. 2014	have learned so far, develop plan to increase public	Public knowledge is the key to building public support. Coordinate with PA city's effort on communicate and distribution of information on housing needs.

## Draft 1/2/14

15. Based on work so far, HRC to develop policy recommendations to City Council.	Summer - Fall. 2014	Work up to now should reveal gaps in policy regarding LIH.	Public awareness needs to lead to policies that address challenges, especially in an election year.
16. Create synergy with other SCC efforts.	Spring - Fall. 2014	As we find out what others are doing, see how we can collaborate.	While our focus is on Palo Alto, this is not just a PA challenge.

Theresa Chen Ray Bacchetti January 2, 2014

## 2013-2014 PRIORITY WORKSHEET

PRIORITY \_\_\_Rewrite HRC Brochure\_\_\_\_\_

PROJECTS	TASKS	TIMELINE	MILESTONES	COMMENTS
	Incorporate specific roles and responsibilities of the HRC.  Emphasize the need to publicize that the HRC is available if a citizen encounters a problem.  Talk to Council buddies and staff liaison about what Council and relevant management departments expect the HRC to do when an individual comes to us with a problem	Initial Draft by March 1st	The task of preparing such a brochure will give us and others an opportunity to examine expectations in the light of our official charge and our goal of raising the HRC's profile with the Council, staff, and in the community.  Report back after a conversation with Council buddies and staff.	

# 2013-2014 PRIORITIES WORKSHEET

PRIORITY \_\_Liaison with other Human Relations Commissions—City and Council\_\_\_\_\_

PROJECTS	TASKS	TIMELINE	MILESTONES	COMMENTS
Obtain information regarding other Human Relations Commissions in Greater Santa Clara County and plan how to liaison with them	1. Call member(s) of Santa Clara County and other City Human Relations Commission(s). 2. Review what different projects they have, i.e. specific areas (substance) or processes they have for completing tasks (and, for example, working to liaison with other commissions.	By February 28, 2014.	Contacted and spoke to by telephone (December 2013):  (1) Chair of the SCCGOV-HRC, Miryam Castaneda.  (2) Delorme McKee-Stovall, Manager Office of Human Relations  (3) Contacted by email: Samina Sundas of American Muslim Voice Foundation.	All the contacts I reached out to said they wanted to delay meeting until after the holiday season (it was early to mid-December, 2013 when I reached out). Hence, I plan to renew my contact with them in the next week and set up meetings with them or go to a County Human Relations Commission meeting in the next month.