

**CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION**

**May 22, 2018
6:30 PM**

**City Hall / Police Facility
Eagle Room**

<p>MEMBERS PRESENT Derek Franklin Rebekah Smith Matthew Meyer Ana Inman-Jiménez Senthil Chandran</p> <p>MEMBERS NOT PRESENT Vanessa Mousavizadeh Elizabeth Maupin Loretta Jancoski</p>	<p>ADMINISTRATIVE STAFF PRESENT David Fujimoto, Sustainability Director Martha Sassorossi, Human Services & Social Sustainability Coordinator Tina Eggers, City Clerk</p> <p>VISITORS PRESENT Susan Leonelli (future Commission Member)</p>
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CALL TO ORDER

FRANKLIN called the meeting to order at 6:31 p.m.

APPROVAL OF MINUTES

SMITH moved and MEYER seconded that the minutes for the April 24, 2018 meeting be approved. The minutes were approved unanimously.

CHAIR REPORT

FRANKLIN provided a welcome to future commissioner Susan Leonelli, who will officially be seated as of June 1. Susan provided an overview of her work experience and involvement in the community.

FRANKLIN moved and SMITH seconded an amendment to the agenda to reflect discussion on Goal Area 5 as well as Food and Material Goods (part of Goal Area 1).

STAFF REPORT

Announcement

SASSOROSI announced that she has accepted a position with King County Department Housing and Community Services and will be leaving employment with the City as of June. The Commission congratulated SASSOROSI and wished her well on her future endeavors.

Citywide Strategic Plan

FUJIMOTO provided an update on the Citywide Strategic Plan including the overall goals of the project and the recent completion of a broad-based community engagement process including a survey, focus groups, pop-up events, meeting in a box and promotion through a variety of avenues.

Transit Oriented Development Opportunity Center Update

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FUJIMOTO provided an update on the Opportunity Center at the Century Link Transit Oriented Development site and review of options by the City Council. FRANKLIN inquired if the Commission could provide input to the City Council on the topic of the Opportunity Center. Due to the timing of the City Council's expected review in June, the Commission will not have had an opportunity to review and approve formal comments. Instead, members may elect to provide comments as individuals, rather than speaking on behalf of the Commission.

PUBLIC COMMENTS

MEYER moved and JIMENEZ-INMAN seconded moving public comments to agenda item #5.

Connie Marsh provided comments to the Commission regarding the Citywide Strategic Plan and Transit Oriented Development Project Opportunity Center.

AGENDA ITEMS

Open Public Meetings and Public Records Requirements

EGGERS provided an overview of the state Open Public Meetings Act and associated requirements and best practices.

Goal Area #1 (Food and Material Goods)

Commission members reviewed scoring for four applications, provided initial funding recommendations, and identified several considerations for the second round of deliberations.

Goal Area #5

Commission members reviewed scoring for ten applications, provided initial funding recommendations, and identified several considerations for the second round of deliberations.

OTHER BUSINESS / ANNOUNCEMENTS

None.

ADJOURNMENT

The meeting adjourned at 9:04 pm.