

Citizens' Advisory Board

Wednesday, November 6, 2019

6:00 pm

Soundview 3602 Pacific Ave, Tacoma

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| Members Present: Susan Johnson, Chair Adriane Wilson Nathan Zink Noemi Cagatin-Porter | Members Absent: Sherry Martin, Vice-Chair (EA) Bryan Yambe Robin Farris | Staff Present Bryan Schmid Stephanie Bray Vy Yun |
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Minutes

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| 6:04 – 6:04 | Call to Order | Councilmember Johnson |
| Discussion | The meeting was called to order by Councilmember Johnson at 6:04 pm. | |
| 6:04 – 6:04 | Approval of Agenda | Committee of the Whole (COW) |
| Action | CM Johnson asked for a motion to approve the agenda. The agenda was motioned and seconded, unanimously approved. | |
| 6:04 – 6:04 | Approval of Minutes | COW |
| Action | CM Johnson asked for a motion to approve the October minutes. Nate motioned, Noemi seconded, unanimously approved. | |
| 6:05 – 6:06 | Staff Report | Stephanie Bray |
| Discussion | Moving forward with two out of three candidates. Resolution documents are waiting Exec's approval. | |
| 6:05 – 6:16 | Analysis of Impediments (AI) to Fair Housing | Stephanie & Bryan |
| Discussion | <p>The last meeting in October kicked off the 30-day public comment period and public hearing will be held tonight. At the end of the public comment/hearing, we will ask the Board to approval the plan, which will be submitted to HUD by May 15, 2020.</p> <p>Tim Gottgetreu, Western Economics Services (WES), could not be present, but Robert Gaudin will be filling in.</p> <p>Bryan reported we did not receive any comments or emails during the public comment period.</p> <p>Bryan said the report was sent to the Planning and Public Works Department because fair housing has zoning restrictions. They took it under advisement but did not have any comments. They appreciated us forwarding it to them.</p> <p>CM Johnson stated she took the survey online and found it difficult to complete. She suggested having a "not applicable" or "decline to answer" option so that questions are not left blank. Noemi added that maybe that is why there were a lot of blank answers. Stephanie said she will provide feedback to WES.</p> <p>Robert was not available via Skype - no additional questions were asked.</p> | |
| 6:16 – 6:17 | Public Hearing – AI to Fair Housing | |
| Discussion | None present. | |
| 6:18 – 6:19 | Action Item – Approval – AI to Fair Housing | COW |
| Action | <p>CM Johnson asked for a motion to approval the Analysisist to Fair Housing Report. Nate motioned, Noemi seconded, unanimously approved.</p> <p>CM Johnsons requested to have the statement for the motion on the agenda to read for future meetings.</p> | |
| 6:20 – 6:21 | Next Steps AI to Fair Housing & 2020 – 2024 Consolidated Plan | Stephanie & Bryan |
| Discussion | <p>Submit the AI to Fair Housing report to HUD by May 15, 2020.</p> <p>Client surveys will be distributed soon. We have 34 agencies that have agreed to help distribute surveys. Noemi asked to see a list of the locations. Stephanie will share with Board when the list is finalized.</p> | |

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| 6:22 – 6:35 | Action Item: Review Panels | COW |
| Action | <ul style="list-style-type: none"> Stephanie will reschedule meeting on January 20 due to holiday. Sherry volunteered via email for any of the two review panels. Nate is unable to serve on the panel this year. Adriane is contemplating her role on this Board and if she wants to continue. She feels the Board is not doing anything on racial equity. When she sees funds distributed to organizations that do not work on racial equity, she feels she is participating in perpetuating the problem, as opposed to revolving the systemic issues. She has been on the board for 3 years, and there has not been conversation of racial equity. She wants to participate on the Public Services panel, but if we do not move towards addressing racial equity, she cannot serve on this board. Stephanie suggested talking internally about how the board can address racial equity, such as creating a subcommittee. <p>CM Johnson asked for a motion to approve the Public Services and Public Facilities Review Panel members listed below. Nate motioned, Noemi seconded, unanimously approved.</p> <p>Public Services Review Panel</p> <ul style="list-style-type: none"> Sherry Noemi Adriane <p>Public Facilities Review Panel</p> <ul style="list-style-type: none"> CM Johnson *Bryan *Robin <p>*Stephanie will send email to members not present to confirm their participation on the review panel.</p> | |
| 6:36 – 6:36 | Public Comment | |
| Discussion | None present. | |
| 6:37 – 6:37 | Good of the Order | |
| Discussion | CM Johnson is pleased to say she thinks Robin and Bryan will be reelected. | |
| 6:37 – 6:37 | Adjournment | |
| Discussion | CM Johnson adjourned the meeting at 6:37 pm. | |


2/12/2020
 Chair Signature Date