1. CALL TO ORDER

2. ROLL CALL

3. SALUTE TO THE FLAG

4. APPROVAL OF MINUTES of the Regular Meeting of March 22, 2019

5. ORAL COMMUNICATIONS

6. WRITTEN COMMUNICATIONS
7. OLD BUSINESS
7.1 FY 2019-22 CITY OF FREMONT SENIOR SERVICE GRANTS – RECOMMENDATIONS TO CITY COUNCIL

BACKGROUND: On January 24, 2019, staff received four (4) FY 2019-2022 Social Service Grant proposals. As part of the proposal review process, staff and commissioners read the proposals and developed clarifying questions or requests for additional information and interviewed each of the applicant agencies. At today’s public meeting, the Commission will complete the process by developing funding priorities and recommendations for the City Council to consider.

Ratings: Based on the information gathered during the proposal process, commissioners independently developed a preliminary rating score for each proposal, utilizing criteria approved by the SCC in November 2018. The scores have been averaged and ranked. Average proposal rating scores are a starting point for discussion by the SCC. The SCC will also consider the diversity of services that will be provided by the entire group of recommended proposals.

Amount Available: Approximately $94,820 is currently allocated for FY 2018/19 Senior Services Grants. The SCC and Human Relations Commission have submitted a joint letter to the City Council requesting a General Fund augmentation of approximately 5.8% for FY 2019/2020. Staff is recommending the commission provide two funding recommendations assuming a 3% increase in funding allocation and possible higher allocation.

Funding Scenarios: Staff has structured a funding spreadsheet, which allows commissioners to develop funding scenarios.

RECOMMENDATION: Develop funding recommendations for senior service grant funding for fiscal years 2019 through 2022 to be considered by the City Council.

8. NEW BUSINESS
8.1 – ACCESSORY DWELLING UNITS (ADUs) – Wayland Li, Senior Planner and Courtney Pal, Planner with City of Fremont.

BACKGROUND: Accessory dwelling units (ADUs) are smaller residential dwelling units that are built on the same lot as a single-family home. ADUs
may be rented out by the property owner for supplemental income, or used as an independent living space for extended family members. The City of Fremont Community Development Department encourages the creation of ADUs, and offers specialized resources and a streamlined permitting process for eligible projects. Planner Courtney Pal will present a summary of regulations applicable to ADU development and discuss the process for getting an ADU permitted in Fremont.

**RECOMMENDATION:** That the commissioners have the opportunity to learn about ADU’s and the permitting process in Fremont.

9. **COMMISSION REPORTS**
   9.1 **Health Issues** – Commissioner Helton
   9.2 **Planning Commission Committee** – Commissioner Schneider
   9.3 **Senior Legislation** – Commissioner Desai
   9.4 **Tri-City Elder Coalition** – Commissioners, Desai, Hoyne, Wasserman, Yee and Young

10. **COMMISSION REFERRALS**
    None

11. **STAFF REPORTS**
    11.1 **Aging and Family Services** – Karen Grimsich, Administrator AFS

12. **COMMISSION COMMENTS**

    **Adjournment**