

X. Future Agenda Items

XI. Commissioner's General Announcements (Non-Action Items)

XII. Adjournment

CAC summary notes are available on the City of Hayward website (www.hayward-ca.gov) or by fax, e-mail, or regular mail. For more information, please call (510) 583-4250.

Please do not wear scented products. Persons with environmental sensitivities may be in attendance. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Please request the accommodation at least 72 hours in advance of the meeting by calling (510) 583-4250, or by calling the TDD line for those with speech and hearing disabilities at (510) 247-3340.



CITY OF HAYWARD
Citizens Advisory Commission
December 21, 2005
Regular Meeting

Summary Notes

- I. Call to Order:** At 6:45pm, Chairperson Tina Jackson-Walda called the meeting to order.
- II. Pledge of Allegiance:** The Pledge of Allegiance was recited.
- III. Attendance:** Commissioners in attendance signed the Attendance Sheet.

Note: Record of attendance is kept from June 2005 through May 2006.

| Commissioners | Present This Meeting | All Meetings Year to Date | | Regular Meetings Only Year to Date | |
|----------------------|----------------------|---------------------------|--------|------------------------------------|--------|
| | | Present | Absent | Present | Absent |
| Diane Balloue | X | 2 | 0 | 2 | 0 |
| April Chan | X | 5 | 1 | 5 | 1 |
| Giavanni S. Coleman | X | 2 | 0 | 2 | 0 |
| Launa M. Craig | X | 5 | 1 | 5 | 1 |
| Hilda "Chris" Harris | X | 5 | 0 | 6 | 0 |
| Robert Imazumi | X | 6 | 0 | 6 | 0 |
| Tina Jackson-Walda * | X | 4 | 2 | 4 | 2 |
| Rodney Loché | X | 6 | 0 | 6 | 0 |
| Dianne McDermott | X | 5 | 1 | 5 | 1 |
| Kathryn Morris | X | 2 | 0 | 2 | 0 |
| Al Mendall | X | 6 | 0 | 6 | 0 |
| Glorious K. Pulliam | O | 4 | 2 | 4 | 2 |
| Beverly Reliford | X | 4 | 2 | 4 | 2 |
| Diana Schaufler | X | 6 | 0 | 6 | 0 |

* *Chairperson*

Staff in Attendance: Gail Patton, Neighborhood and Economic Development Manager
Dana Bailey, Community Programs Specialist

Councilmember Barbara Halliday was also in attendance.

Guests in Attendance signed the Guest Sign-in Sheet.

- IV. Public Comments:** Staff distributed Eden Council for Hope and Opportunity's (ECHO) most recent Fair Housing Audit report.

- V. Approval of November 16, 2005 Summary Notes:** The summary notes were unanimously approved as submitted.
- VI. Update: FY 06-07 Funding Process :** Gail Patton noted the funding process is on schedule and that all applications had been distributed for review. The City's FY 06-07 allocation has not yet been announced by HUD. The Application Review Committee (CAC) and the Preliminary Review Committee (HSC) have agreed to a joint meeting January 30, 2006 to discuss their draft Preliminary Recommendations before presentation to their respective commissions.
- VII. Proposal Evaluation Criteria: Discussion:** Staff reviewed the evaluation criteria included with the applications. New commissioners were given words of advice and encouragement related to reviewing the applications.
- VIII. Continued Discussion Regarding Future CAC Activities:** This item was tabled for the future.
- IX. Report from Barbara Halliday:** Council member Halliday reported the Council recently voted to approve a moratorium on condominium conversions in the City.

X. Liaison Reports:

HARD Sunset Field: Commissioner Imazumi presented his report on improvements at the HARD Sunset Field. HARD received \$67,125 to complete Phase 2 related projects to upgrade the turf, fence, bleachers and others. The facility is located at the former Sunset High School site.

Seventh Step Foundation: Commissioner Loche delivered his report on the Seventh Step Foundation, a twenty-four bed residential program for ex-offenders in Hayward. The project provides funds to supplement the purchase of meat, poultry and dairy products to improve the diets of clients.

Minor Home Repair and Accessibility Program: Commissioner Morris gave a report on the City of Hayward's Minor Home Repair and Accessibility Program. The program's services provide health and safety repairs and accessibility improvements to lower income households that are headed by people with disabilities or who are elderly.

Housing Rehabilitation Loan Program: Commissioner Morris also reported on the City of Hayward's Housing Rehabilitation Loan Program. HRLP provides property rehabilitation assistance on a city-wide basis to lower income homeowners, including those in mobile homes, in order to preserve the supply of decent, safe, and affordable housing.

XI. Staff Report (Non-Action Items)

- A. Distribution of the Monthly Financial Summary was postponed until the January meeting.
- B. There were no CDBG related announcements or advisories.

XII. Future Agenda Items

- January Liaison Reports
- Continued Discussion Regarding CAC Future Activities
- Presentation by Assistant City Attorney Maureen Conneeley: Parliamentary Procedure / Brown Act / Conflict of Interest Law was requested to be scheduled as a separate meeting in January for newer commissioners.

XIII. Commissioner's General Announcements (non-action items): There were no announcements.

IV. Adjournment: The meeting adjourned at 8:28 pm.