

**City of Hayward  
Citizens Advisory Commission  
Regular Meeting**

**Hayward City Hall – City Council Chambers  
777 B Street, Hayward, California  
Wednesday, February 15, 2006  
6:30pm**

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Attendance
- IV. Public Comments: *(NOTE: The Public Comments section provides an opportunity to address the Citizens Advisory Commission on items not listed on the agenda. The Commission welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.)*
- V. Approval of January 18, 2006 CAC Meeting Summary Notes
- VI. Application Review Committee (ARC) De-Brief
- VII. Preliminary FY 2006-07 CDBG Funding Recommendations
- VIII. Continued Discussion Regarding Future CAC Activities
- IX. Staff Report (Non-action Items)
  - A. CDBG Programmatic and Financial Summaries
  - B. CDBG Related Announcements / Advisories
- 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](http://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**  
**January 18, 2006**  
**Regular Meeting**

**Summary Notes**

- I. Call to Order:** At 6:35pm, 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	3	0	3	0
April Chan	X	6	1	6	1
Giavanni S. Coleman**	X	3	0	3	0
Launa M. Craig	X	6	1	6	1
Hilda "Chris" Harris	O	6	1	6	1
Robert Imazumi	O	6	1	6	1
Tina Jackson-Walda *	X	5	2	5	2
Rodney Loché	X	7	0	7	0
Dianne McDermott	X	6	1	6	1
Kathryn Morris **	X	3	0	3	0
Al Mendall	X	7	0	7	0
Glorious K. Pulliam	X	5	2	5	2
Beverly Reliford	X	6	1	5	2
Diana Schaufler	X	7	0	7	0

\* *Chairperson*

\*\* *Start date = November 2005.*

**Staff in Attendance:** Gail Patton, Neighborhood and Economic Development Manager  
David Korth, Social Services Planning Manager  
Anne Culver, Community Development Specialist  
Dana Bailey, Community Programs Specialist

Councilmember Barbara Halliday was also in attendance.

Guests in Attendance signed the Guest Sign-in Sheet.

- IV. Public Comments:** Gail Patton distributed Commissioner Launa Craig's email with her comments regarding the City of Hayward's 5-Year Consolidated Plan. A flyer regarding opposition to the CSUEB name change was submitted by Mr. Peter Reimer for distribution to the Commission.

- V. Approval of December 21, 2005 Summary Notes:** Commissioner Mendall requested that the Citizens Advisory Commission (CAC) attendance record be reviewed for accuracy, and made a motion to accept the December 21, 2006 Summary Notes once necessary corrections are made. Commissioner Schaffler seconded the motion, which was unanimously approved.

**VI. Liaison Reports:**

**Alameda County Community Food Bank:** Commissioner Coleman presented her report on the Alameda County Community Foodbank. The Food Bank received a \$30,000 allocation for FY 05-06, for continued funding of the Hayward Shelter Collaborative's Planned Purchase Food Program. Through this program, the Food Bank brings monthly shipments of high-nutrient food to a centralized location in Hayward where the food is picked up by participating shelter representatives.

**Shelter Against Violent Environments / WINGS Transitional Housing Program:** Commissioner Ballou delivered her report on the SAVE/WINGS program, which is a 15-unit transitional housing program for female victims of domestic violence and their children. Families are eligible to live at WINGS for up to eighteen months at below market rent levels while receiving support services to help them transition to more permanent living situations.

**Eden Youth and Family Center:** Commissioner Jackson -Walda presented her report on the Eden Youth and Family Center. For FY 05-06, \$23,700 was allocated to repair a covered walkway and to replace four sinks and countertops in the childcare wing of the facility. This project is currently out to bid.

**Eden Council for Hope and Opportunity (ECHO):** City staff distributed ECHO's most recent quarterly report for the Commission's review. ECHO's mission is to ensure fair and equal access to housing in compliance with local and federal laws. ECHO provides services intended to prevent homelessness including education, intervention, mediation, and counseling services to tenants and landlords.

- VII. FY 2006-07 CDBG Funding Application Follow-up Questions :** Members of the Commission discussed each application, and developed follow-up questions for each of the applicants. These questions were written down by staff, and will be distributed to each respective applicant for written response. (Copies are available upon request from the City of Hayward Community and Economic Development Department.) The written responses from applicants will be distributed to all members of the CAC for consideration prior to the February 15, 2006 meeting, when Preliminary Funding Recommendations will be established.

- VIII. Continued Discussion Regarding CAC Future Activities:** Commissioner Mendall made motion to table this item for a future meeting due to limited time constraints. Commissioner McDermott seconded the motion and it carried unanimously.

**IX. Staff Report (Non-Action Items):**

- A. CDBG Programmatic and Financial Summaries: Ms. Culver distributed the July 1 - December 31, 2005 CDBG Financial Summary.
- B. CDBG Related Announcements / Advisories: There were no CDBG-related announcements or advisories.

**X. Future Agenda Items:**

- CAC Preliminary 2006-07 CDBG Funding Recommendations
- February Liaison Reports
- Continued Discussion Regarding CAC Future Activities
- Report on Long-term Plans for Eden Youth and Family Center / Matt Jimenez Center sites

**XI. Commissioner's General Announcements (non-action items):**

- Commissioner Pulliam announced African American Studies Professor Cornell West would be appearing at Stanford January 28, 2006.
- Commissioner Mendall requested that Commissioners receive copies by mail of the Best Practices document developed in FY 04-05.

**XII. Adjournment:** The meeting adjourned at 9:30 pm.