

**City of Hayward  
Citizens Advisory Commission**

**ANNUAL DINNER MEETING  
Wednesday, June 21, 2006**

**Buon Appetito  
917 A Street  
Hayward CA 94541  
6:30pm**

**← NOTE LOCATION**

- I. Call to Order
- II. Pledge of Allegiance
- III. Attendance
- IV. Introduction of Guests
- V. Public Comments: *(NOTE: The Public Comments section provides an opportunity to address the Citizens Advisory Commission {CAC} 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.)*
- VI. Introduction of Guests
- VII. Approval of May17, 2006, CAC Meeting Summary Notes
- VIII. Election of FY 06-07 CAC Officers
- IX. General Announcements (Non-Action Items)
- X. Adjournment
- XI. Dinner is Served

(over)

CAC summary notes are available 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**  
**May 17, 2006**  
**Regular Meeting**

**Summary Notes**

- I. Call to Order:** At 6:35pm, Commissioner Morris 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 <sup>3</sup>	X	7	0	7	0
April Chan	X	9	2	9	2
Giavanni S. Coleman <sup>3</sup>	X	7	0	7	0
Launa M. Craig	X	8	2	8	2
Robert Imazumi	O	8	2	8	2
Tina Jackson-Walda <sup>1</sup>	X	7	2	7	2
Rodney Loché <sup>2</sup>	X	9	1	9	1
Dianne McDermott	O	8	2	8	2
Kathryn Morris <sup>3</sup>	X	6	0	6	0
Al Mendall	O	9	1	9	1
Glorious K. Pulliam	X	8	2	8	2
Beverly Reliford	O	8	2	8	2
Diana Schaufler	X	10	0	10	0

<sup>1</sup> - Chairperson  
<sup>2</sup> - Vice-Chair  
<sup>3</sup> - First meeting 11/05

**Staff in Attendance:** Jesús Armas, City Manager  
Gail Patton, NED Manager  
David Korth, Social Services Planning Manager  
Anne Culver, Community Development Specialist

There were no guests in attendance.

- IV. Public Comments:** There were no public comments.

- V. Approval of March 15, 2006 Summary Notes:** Commissioners noticed errors in the April 2006 meeting attendance chart, and requested that staff review the chart for accuracy. With those corrections, Commissioner Balloue made a motion to approve the April 19, 2006 Summary Notes as submitted. Commissioner Loché seconded the motion, and the motion was approved unanimously.
- VI. Introduction of Tara Anderson, Property Rehabilitation Specialist:** Ms. Patton introduced Tara Anderson who was recently hired as a Property Rehabilitation Specialist. She will be working full-time on the City's Minor Home Repair and Housing Rehabilitation Loan programs. Ms. Anderson brings sixteen years of construction experience to the job, as well as a personal commitment to developing and maintaining affordable housing. Members of the Commission welcomed her to the City.
- VII. Report from the CAC Annual Dinner Committee:** Chairperson Balloue delivered the Committee's report by naming the restaurants that were considered by the Committee. After discussion, the Commission voted unanimously to conduct the CAC's 2006 Annual Dinner at Buon Appetito, located at 917 A Street. Staff will arrange the event and subsequently contact Commissioners by telephone to collect dinner orders and complete a head count for the event.
- VIII. Report from the CAC FY 06-07 Nominations Committee:** Members of the Nominations Committee proposed the following slate of CAC Officers for FY 06-07:

Chair: Commissioner Loché  
Vice-Chair: Commissioner McDermott  
Parliamentarian: Commissioner Reliford

If elected, Commissioners Loche, McDermott, and Reliford have agreed to serve as Officers. At the CAC's Annual Dinner in June, the CAC will elect its Officers for FY 06-07.

- IX. FY 06-07 Commission Liaison Assignments:** The FY 06-07 CDBG-funded agency list was reviewed, and after discussion, the following Liaison Assignments were assigned and scheduled for delivery in August 2006:

Commissioner Mendall	Westminster Hills Church
Commissioner Chan	Family Violence Law Center
Commissioner Morris	Hayward Community Gardens

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

- A. CDBG Programmatic and Financial Summaries:** Ms. Culver distributed the July 1, 2005 - April 30, 2006 CDBG Financial Summary and Project Update.

**B. CDBG Related Announcements / Advisories:**

City Manager Jesús Armas was in attendance to address the Commission's inquiry regarding the City's future facility development plans for the Eden Youth and Family Center in South Hayward. Mr. Armas indicated that the City Council will be exploring future alternatives for this site in the context of its FY 2006-07 City Budget discussions. Commission members indicated that they would like the Commission to be included in the planning process. Mr. Armas indicated that staff will be developing a planning process in the near future that will include multiple perspectives, including that of the CAC. He also added that the City will be developing a financial strategy that will relieve the Community Development Block Grant fund in future years of having to pay for the Matt Jimenez Community Center annual mortgage payment.

**XI. Future Agenda Items:**

- Election of Officers (June)
- Adoption of the CAC FY 06-07 Meeting Calendar (July)
- FY 06-07 Liaison Assignments (July)
- Identification of Fall 2006 Tour Sites (September)
- Emergency Preparedness and its Impact on CDBG Funded Projects (TBD)

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

**XIII. Adjournment**