

**City of Hayward
Citizens Advisory Commission**

**Regular Meeting
Wednesday, July 19, 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 {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.)*
- V. Introduction of Recently-Appointed Commissioners
- VI. Approval of June 21, 2006, CAC Meeting Summary Notes
- VII. Adoption of FY 06-07 CAC Meeting Calendar
- VIII. Continued Item: Designation of FY 06-07 Liaison Assignments
- IX. Liaison Reports
 - A. Westminster Hills Church – Staff
 - B. Family Violence Law Center – Commissioner Chan
 - C. Hayward Community Gardens – Commissioner Morris
 - D. FESCO - Commissioner Coleman
- X. Identification of Fall Funded Agency Tour Itinerary
- XI. Staff Report
 - A. CDBG Programmatic and Financial Summaries
 - B. CDBG Related Announcements / Advisories
- XII. Future Agenda Items: (Timing of all items to be determined)
 - o Emergency Preparedness and Its Impact on CDBG Funded Projects
 - o The Hayward Redevelopment Agency's Plans and Impact on CDBG -funded projects
 - o Update re: Overall Facility Development Plan for Eden Youth and Family Center
 - o Status of Affordable Housing and Related Services in Hayward
 - o Update re: Hayward Census Data
 - o Other...

XIII. Adjournment

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
June 21, 2006

ANNUAL DINNER MEETING
Buon Appetito Restaurant
917 A Street
Hayward CA 94541
6:30pm

Summary Notes

- I. Call to Order: At 6:35pm, Chairperson Jackson-Walda called the meeting to order.
- II. Pledge of Allegiance: The Pledge of Allegiance was not recited.
- III. Attendance: Commissioners in attendance signed the Attendance Sheet.

Note: Record of attendance is kept from June 2006 through May 2007.

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

¹ - Chairperson

² - Vice-Chair

Staff in Attendance:

David Korth, Social Services Planning Manager
Anne Culver, Community Development Specialist

- IV. Introduction of Guests: Commissioners introduced their guests; no other members of the public participated in the Commission meeting.
- V. Public Comments: The following Commissioners, whose terms expire at the end of tonight's meeting, thanked the Commission for providing them with rewarding and personally satisfying experiences.

Commissioner Craig
Commissioner Pulliam
Commissioner Schaufler

Additionally, Chairperson Jackson-Walda announced that she would be resigning from the Commission at the end of this fiscal year, and expressed appreciation for the work of the Commission and the support of its members during the past year while she served as Chairperson. She wished the members of the Commission good luck in their future endeavors.

Continuing members of the Commission thanked the outgoing members for their hard work and contributions throughout their terms.

- VI. Approval of May 17, 2006 Summary Notes: Commissioner Mendall made a motion to approve the May 17, 2006 Summary Notes and Commissioner Craig seconded the motion; the motion was approved unanimously.
- VII. Election of FY 06-07 CAC Officers: The following slate of Officers was unanimously elected by the Commission:
 - Chair: Commissioner Loché
 - Vice-Chair: Commissioner McDermott
 - Parliamentarian: Commissioner Reliford
- VIII. Commissioner's General Announcements (non-action items): No Commissioner announcements were made.
- IX. Adjournment: The business portion of the Annual Dinner meeting was adjourned at 6:50pm.
- X. Dinner was served.