

**City of Hayward
Citizens Advisory Commission
Wednesday, September 20, 2006**

Fall CDBG-Funded Agency Tour

Tour Itinerary

- 1:15pm: Meet in Front of City Hall
- 1:30pm: Human Outreach Agency
- 2:15pm: Eden Youth and Family Center
- 3:00pm: Matt Jimenez Community Center
- 3:45pm: Westminster Hills (Family Resource Center)
- 4:30pm: 4-C's (two sites)
- 6:00pm: Return to City Hall

(Dinner will be provided.)

**Regular Meeting
Wednesday, September 20, 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. Approval of July 19, 2006, CAC Meeting Summary Notes
- VI. Fall CDBG-Funded Agency Tour De-Brief
- VII. Childcare in Hayward: Availability and Affordability (Discussion)

VIII. Liaison Reports

- A. SAVE/WINGS – Commissioner Kimmel
- B. Human Outreach Agency – Commissioner Cabezas
- C. Spectrum Community Services – Commissioner Delgado
- D. ECHO - Commissioner Reliford

IX. Staff Report

- A. CDBG Programmatic and Financial Summaries
- B. CDBG Related Announcements / Advisories

X. Future Agenda Items (scheduling of these items TBD):

- Emergency Preparedness and Its Impact on CDBG Funded Projects
- The Hayward Redevelopment Agency's Plans and Impact on CDBG -funded projects
- Update re: Overall Facility Development Plan for Eden Youth and Family Center
- Status of Affordable Housing and Related Services in Hayward
- Update re: Hayward Census Data

XI. 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
July 19, 2006

Regular meeting
6:30pm

Summary Notes

- I.** Call to Order: At 6:35pm, Chairperson Loché 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 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	O	1	1	1	1
Peter Cabezas ³	X	1	0	1	0
Tony Carballo ³	O	0	1	0	1
April Chan	O	1	1	1	1
Giavanni S. Coleman	X	2	0	2	0
Miguel Delgado ³	X	1	0	1	0
Robert Imazumi	O	1	1	1	0
Serean Kimmel ³	X	1	0	1	0
Sara Lamnin ³	X	1	0	2	0
Lynnette Linnen ³	X	1	0	1	1
Rodney Loché ¹	X	2	0	2	0
Dianne McDermott ²	O	1	1	1	0
Kathryn Morris	X	2	0	2	0
Carlos Pineda ³	X	1	0	0	1
Beverly Reliford	X	2	0	1	1

¹ - Chairperson

² - Vice-Chair

³ - Term started July, 2006

Staff in Attendance: David Korth, Social Services Planning Manager
Anne Culver, Community Development Specialist

City Council Member Barbara Halliday was also in attendance.

- IV. Introductions:** Because there were several recently-appointed Commissioners in attendance for the first time, all Commissioners introduced themselves.
- V. Public Comments:** Ms. Culver announced that Commissioner Balloue is out-of-town on a business trip, and is therefore unable to be present at tonight's meeting.
- VI. Approval of June 21, 2006 Summary Notes:** Commissioner Linnen made a motion to approve the June 21, 2006 Summary Notes, and Commissioner Morris seconded the motion. The motion was approved unanimously.
- VII. Adoption of the CAC's FY 06-07 Meeting Calendar:** After discussion, Commissioner Morris made a motion to approve the CAC's FY 06-07 Meeting Calendar. The motion was seconded by Commissioner Reliford, and approved unanimously.
- VIII. FY 06-07 Liaison Assignments:** Commissioners volunteered to serve as Liaisons to FY 06-07 CDBG-funded agencies. The Liaison Assignment chart is attached to these Summary Notes.
- IX. Liaison Reports:**

Family Resource Center / Westminster Hills Presbyterian Church: Betty DeForest was in attendance to represent the Family Resource Center. This project received \$75,000 in order to remodel one bathroom to meet ADA accessibility standards, add a shower, and to explore the feasibility of adding a lift or elevator in order to provide improved access for people with disabilities to services on the second floor.

Family Violence Law Center (FVLC): Commissioner Chan was not in attendance this evening, so the FVLC report was rescheduled for delivery at the CAC's regular December meeting.

Hayward Community Gardens: Commissioner Morris presented her report on the Hayward Community Gardens, which received a facilities allocation of \$15,000 to make the community meeting area at the Gardens more comfortable for its members by adding an arbor and benches. The Hayward Community Gardens provides opportunities for low-income families to supplement their grocery budgets by growing their own produce.

Family Emergency Shelter Coalition (FESCO): Commissioner Coleman presented this report on the FESCO family shelter. FESCO provides twenty-four shelter beds for homeless families, as well as support services including hot meals, case management, and housing readiness activities (such as credit counseling). FESCO received a \$23,700 public services grant in the current year to support program operations, as well as a \$26,000 facilities grant to assist with the rehabilitation of the shelter and adjacent counseling center.

- X. Fall CDBG-Funded Agency Tour:** In September the CAC will conduct its semi-annual tour of CDBG-funded agencies. The Commission discussed potential sites to be included; staff will develop the tour itinerary and include it in the CAC's September meeting packet.

- XI. Staff Report:**
 - A. CDBG Financial and Programmatic Report:** Ms. Culver distributed the fiscal update, summarized accomplishments to date, and responded to follow-up questions from Commissioners.

 - B. Status of CDBG Funding at the Federal Level:** Mr. Korth distributed an update regarding various proposed revisions to the CDBG program being discussed as part of the federal budget process. Subsequent updates will be provided to the Commission as information becomes available.

- XII. Adjournment:** The meeting adjourned at 8:55pm.

Citizen Advisory Commission

**FY 2006-07 CDBG
Liaison Assignment Chart**

	Agency	Commissioner
July	<ol style="list-style-type: none"> 1. Westminster Hills 2. Hayward Community Gardens 3. FESCO (2) 	<ol style="list-style-type: none"> 1. Commissioner Mendall / Staff 2. Commissioner Morris 3. Commissioner Coleman
September	<ol style="list-style-type: none"> 1. SAVE/WINGS 2. Human Outreach Agency 3. Spectrum 4. ECHO 	<ol style="list-style-type: none"> 1. Commissioner Kimmel 2. Commissioner Cabezas 3. Commissioner Delgado 4. Commissioner Reliford
October	<ol style="list-style-type: none"> 1. Women on the Way 2. Emergency Shelter Program 3. Housing Conservation Programs 	<ol style="list-style-type: none"> 1. Commissioner McDermott 2. Commissioner Balloue 3. Commissioner Linnen
November	<ol style="list-style-type: none"> 1. Matt Jimenez Community Center 2. 7th Step Foundation (2) 3. Salvation Army 4. 4-C's 	<ol style="list-style-type: none"> 1. Commissioner Imazumi 2. Commissioner Morris 3. Commissioner Pineda 4. Commissioner Lamnin
December	<ol style="list-style-type: none"> 1. Eden I&R 2. Ala. Co. Community Food Bank 3. Family Violence Law Center 4. 	<ol style="list-style-type: none"> 1. Commissioner Loché 2. Commissioner Kimmel 3. Commissioner Chan 4.
January	<ol style="list-style-type: none"> 1. 2. 3. 4. 	<ol style="list-style-type: none"> 1. 2. 3. 4.
February	<ol style="list-style-type: none"> 1. 2. 3. 4. 	<ol style="list-style-type: none"> 1. 2. 3. 4.