

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

**Hayward City Hall – Room 2A  
777 B Street, Hayward, California  
Wednesday, November 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 {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 the October 18, 2006 CAC Meeting Summary Notes.
- VI. Presentation: Hayward Redevelopment Agency's Plans, the Status of Affordable Housing and Related Services in Hayward, and the Relationship of Each to the Community Development Block Grant Program.
  - Ms. Maret Bartlett, Redevelopment Agency Director
- VII. Discussion re: Possible CAC Volunteer Community Service Project.
  - Rodney Loché, Chair, Citizens Advisory Commission
- VIII. Liaison Reports:
  - A. Eden Council for Hope and Opportunity (ECHO) - Commissioner Reliford
  - B. 7<sup>th</sup> Step Foundation - Commissioner Morris
  - C. Salvation Army - Commissioner Pineda
  - D. Community Childcare Coordinating Council (4C's) - Commissioner Lamnin
- IX. Staff Report (Oral Non-Action Items):
  - A. FY 2007-08 CDBG Funding Process Update
  - B. CDBG Programmatic and Financial Summaries
  - C. CDBG Related Announcements / Advisories

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

- A. Emergency Preparedness and Its Impact on CDBG Funded Projects (Jan.).
- B. Spring Tour Itinerary of Funded Projects (Feb.).
- C. Update re: Overall Facility Development Plan for Eden Youth and Family Center (Mar.).
- D. Other...

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  
Regular Meeting  
October 18, 2006  
6:30pm**

**Summary Notes**

- I. **Call to Order:** At 6:33pm, 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	X	3	1	3	1
Peter Cabezas <sup>3</sup>	X	3	0	3	0
Tony Carballo <sup>3</sup>	X	2	1	2	1
April Chan	X	3	1	3	1
Giavanni S. Coleman	O	2	2	2	2
Miguel Delgado <sup>3</sup>	X	3	1	3	1
Robert Imazumi	X	2	2	2	2
Serean Kimmel <sup>3</sup>	O	1	2	1	2
Sara Lamnin <sup>3</sup>	X	3	0	3	0
Lynnette Linnen <sup>3</sup>	X	3	0	3	0
Rodney Loché <sup>1</sup>	X	4	0	4	0
Dianne McDermott <sup>2</sup>	X	3	1	3	1
Kathryn Morris	X	4	0	4	0
Carlos Pineda <sup>3</sup>	O	1	2	1	2
Beverly Reliford	X	4	0	4	0

<sup>1</sup> - Chairperson

<sup>2</sup> - Vice-Chair

<sup>3</sup> - Term started July, 2006

Staff in Attendance:

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

City Council Liaison:

City Councilmember Barbara Halliday was present.

**IV. Public Comments:**

- A. Mr. Korth distributed the Roster of Members of City Commissions and Committees.
- B. Chairperson Loché asked if the other Commission members would be interested in participating in a group volunteer community service effort designed to build camaraderie among Commission members. It was decided that this item would be agendaized for a future Commission meeting so that the matter can be more fully discussed.
- C. Commissioner Linnen shared that she recently learned that children with special needs may be eligible for support services through to the age of 21 from the Oakland Family Resource Center. Commissioner Linnen invited anyone wishing more information about this to contact her.
- D. It was noted that Commissioner Pineda called to say that he regrettably was unable to attend this evening's meeting.
- E. Mr. Jeff Ryan, Interim Executive Director of Women on the Way was in the audience and introduced.

V. **Approval of September 20, 2006 CAC Meeting Summary Notes:** Commissioner Mc Dermott made a motion to approve the September 20, 2006 Summary Notes, and Commissioner Morris seconded the motion. The motion was approved unanimously.

VI. **Presentation re: California Brown Act and Conflict of Interest Law:** Maureen Conneely, from the City Attorney's office, gave a presentation which reviewed the aspects of the Brown Act and Conflict of Interest law that are most relevant to the HSC's purview. She provided written materials for Commissioners' ongoing use, as well as her contact information in the event she is needed for consultation these issues.

VII. **Presentation re: Hayward Census Data:** Mr. David Rizk, Planning Manager presented demographic data describing the make-up of the Hayward community from the 2000 Census and other sources such as the annual American Community Survey, initiated in 2005. This information was provided as a part of the Commission's effort to get a better understanding of the Hayward community. It was noted that Census 2000 information is available on the City's website at: <http://www.hayward-ca.gov/about/factfigs.shtm#population>.

VIII. **Liaison Reports:**

- A. Women on the Way - Commissioner McDermott presented her liaison report on Women on the Way, ten-bed residential recovery program for women in recovery. More information is available upon request from the City of Hayward Community and Economic Development Department.
- B. Emergency Shelter Program - Commissioner Balloue presented her liaison report on the Emergency Shelter Program, which provides emergency shelter, food and support services to women and children who are victims of domestic violence and who are homeless. More information is available upon request from the City of Hayward Community and Economic Development Department.
- C. City of Hayward Housing Conservation Program - Commissioner Linnen presented her report on the City's Housing Conservation Program which is made up of both the Housing Rehabilitation Loan Program (which provides property rehabilitation assistance on a city-wide basis to lower income homeowners), and the Minor Home Repair Grant Program (which provides grants (up to \$5,000) for minor home repair and accessibility services to lower income households that are headed by older adults and persons with disabilities.
- D. ECHO Housing, Inc., - Commissioner Reliford was prepared to deliver her report, but was called away on an emergency and was unable to do so. Consequently, her presentation was rescheduled to the December CAC meeting.

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

- A. FY 2007-08 Community Development Block Grant (CDBG) Funding Process Update: Ms. Culver reported that the CDBG Announcement of Available Funds for the FY 2007-08 funding cycle was released. This announcement included information about the November 27, 2006 Funding Forum that will take place at 10:00am in Room 1 at Centennial Hall, 22292 Foothill Boulevard in Hayward. Commission members were invited to attend this meeting. Additionally, Commission members were invited to participate in a November 9, 2006 meeting at City Hall where a focus group of applicants will be invited to evaluate and make recommendations about the City's funding processes. Commission members suggested that his type of information should be made available on the City's website.
- B. **CDBG Programmatic and Financial Summaries:** Ms. Culver reviewed and answered questions regarding the CDBG Fiscal Report for the 7-1-06 to 9-30-06 period.

C. **CEDB Related Announcements and Advisories:** Councilmember Halliday responded to a question regarding the status of the 913 B. Street project. She indicated that the owner ultimately agreed to take care of the required facility rehabilitation concerns that the City had, and so the \$350,000 of CDBG funds allocated to that project were not needed. Ms. Culver explained that these funds will be returned to the City's CDBG account and will be available for reallocation to other eligible CDBG activities.

X. Future Agenda Items:

- A. Discussion re: Possible CAC Volunteer Community Service Project (Nov.).
- B. The Hayward Redevelopment Agency's Plans and Impact on CDBG Funded Projects (Nov.).
- C. Status of Affordable Housing and Related Services in Hayward. (Nov.).
- D. Emergency Preparedness and Its Impact on CDBG Funded Projects (Jan.).
- E. Spring Tour Itinerary of Funded Projects (February).
- F. Update re: Overall Facility Development Plan for Eden Youth and Family Center (March).

XI. Adjournment: The meeting adjourned at 8:49 p.m.