

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

**Hayward City Hall – Room 1C
777 B Street, Hayward, California
Wednesday, March 28, 2007**

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 Summary Notes of the February 21, 2007 Citizens Advisory Commission (CAC) Regularly Scheduled Meeting.
- VI. 2007-08 Final CDBG Funding Recommendations
- VII. Next Steps in the Funding Process
- VIII. Eden Council for Hope & Opportunity's Fair Housing Audit – Angie Watson, ECHO Housing
- IX. Liaison Report Follow-Up: Family Violence Law Center – Commissioner Chan
- X. Annual Dinner Committee Appointments
- XI. Staff Report (Oral Non-Action Items):
 - A. CDBG Programmatic and Financial Summaries
 - B. CDBG Related Announcements / Advisories

XII. Future Agenda Items:

- A. Spring Tour of Funded Projects (April)
- B. City of Hayward Emergency Preparedness Plans and Procedures (April)
- C. Presentation: Homelessness in Hayward (May)
- D. FY 07-08 Liaison Assignments (July)

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
Regular Meeting
February 21, 2007
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	X	7	1	7	1
Peter Cabezas ¹	X	7	0	7	0
Tony Carballo ¹	X	6	1	6	1
April Chan	X	7	1	7	1
Giavanni S. Coleman	X	5	0	5	0
Miguel Delgado ¹	X	4	3	4	3
Peggy Guernsey ²	X	1	0	1	0
Robert Imazumi	X	6	2	6	2
Sara Lamnin ¹	X	7	0	7	0
Lynnette Linnen ¹	X	7	0	7	0
Rodney Loché (Chair)	X	8	0	8	0
Dianne McDermott (Vice-Chair)	X	7	1	7	1
Kathryn Morris	X	8	0	8	0
Beverly Reliford	X	8	0	8	0

¹ - Term started July, 2006

² - Term started February, 2007

City Council Member Barbara Halliday was also in attendance.

Staff in Attendance:

David Korth, Acting Neighborhood and Economic Development (NED) Manager
Anne Culver, Community Development Specialist

Guests in Attendance:

Guests in attendance signed the Guest Sign-In Sheet.

IV. Public Comments:

Members of the Commission introduced themselves and extended a warm welcome to recently-appointed CAC Commissioner Peggy Guernsey.

Commissioner Imazumi provided an update on the Eden Youth and Family Center long-term planning work group, now called the South Hayward Multi-service Community Center Work Group. He explained that the City is interested in developing a long-term plan for what is now the Eden Youth and Family Center site, including the development of a new multi-service community center that would replace the current EYFC facility, compliment the other facilities and services offered in the area, and which will provide multiple social and/or health services designed to meet the needs of residents living in South Hayward. The Work Group reviewed its scope of work and action plan at its first meeting.

Council Member Halliday announced that the City Council recently endorsed the *Alameda County-Wide Homeless and Special Needs Housing Plan*.

V. Approval of the January 17, 2007 CAC Regular Meeting Summary Notes:

The January 17, 2007 CAC Regular Meeting Summary Notes were unanimously approved as submitted.

VI. Spring Tour Itinerary:

The CAC's Spring Tour is scheduled to take place on April 18, 2007. After discussion, the following agencies were selected to be included in the Tour itinerary:

SAVE / WINGS
Emergency Shelter Program
Alameda Co. Community Food Bank
Tiburcio Vasquez Health Center
7th Step Foundation

VII. Liaison Reports:

Spectrum Community Services: Commissioner Delgado presented his report on Spectrum Community Services. Spectrum received an allocation of \$41,800 to explore the feasibility of a new facility that would serve as Spectrum's headquarters and include a large centralized commercial kitchen that would be used to prepare nutritious hot meals for delivery to senior housing programs and congregate meals sites in Hayward and the adjacent communities.

Family Violence Law Center: Commissioner Chan delivered her liaison report on the Family Violence Law Center, which included a prepared multi-media presentation that will be presented at the March 2007 CAC meeting.

VIII. FY 07-08 Preliminary CDBG Funding Recommendations:

Members of the Commission expressed appreciation to the members of the CAC who served on this year's Application Review Committee, which conducted applicant interviews all day on Saturday, February 17, 2007. Several Commissioners commented on the overall quality of the applicant pool. After discussion, the Commission established its FY 07-08 CDBG

Preliminary Funding Recommendations (attached). Throughout deliberations, Commissioners with potential or perceived conflicts of interest recused themselves as appropriate, in conformance with applicable Conflict of Interest laws.

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

No Staff Report.

X. Future Agenda Items:

- A. Commissioner Chan's DVD Presentation on the Family Violence Law Center (March)
- B. Spring Tour of Funded Projects (April)
- C. Establishment of Final CDBG Funding Recommendations (March)
- D. City of Hayward Emergency Preparedness Plans and Procedures (April)
- E. Presentation re: the State of Homelessness in Hayward (May)
- F. Selection of CAC's Annual Dinner Committee (March)

XI. Adjournment:

The meeting adjourned at 9:00pm.