

**City of Hayward
Citizens Advisory Commission
Wednesday, June 20, 2007**

**ANNUAL DINNER MEETING
6:30pm**

**Kenkoy's Grill
24973 Santa Clara Street
Hayward, California, 94544**

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 Guests
- VI. Approval of Summary Notes from the May 16, 2007 CAC Meeting
- VII. Election of FY 07-08 CAC Officers
- VIII. Future Agenda Items:
 - A. FY 07-08 Liaison Assignments (July)
 - B. Review of CDBG Request for Proposals Packet (July)
- IX. 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
May 16, 2007
6:30pm**

Summary Notes

- I. Call to Order:** Chairperson Loché called the meeting to order at 6:35pm.
- 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	10	1	10	1
Peter Cabezas ¹	X	9	1	9	1
Tony Carballo ¹	X	9	1	9	1
April Chan	0	8	3	8	3
Giavanni S. Coleman	X	8	0	8	0
Miguel Delgado ¹	X	7	3	7	3
Peggy Guernsey ²	X	4	0	4	0
Robert Imazumi	X	9	2	9	2
Sara Lamnin ¹	X	10	0	10	0
Lynnette Linnen ¹	X	10	0	10	0
Rodney Loché (Chair)	X	11	0	11	0
Dianne McDermott (Vice-Chair)	X	10	1	10	1
Kathryn Morris	X	11	0	11	0
Beverly Reliford	X	11	0	11	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, Neighborhood and Economic Development (NED) Manager
Anne Culver, Community Development Specialist

Guests in attendance signed the Guest Sign-In Sheet.

IV. Public Comments:

- There were several questions posed by audience members regarding 1) the safety and location of bicycle lanes and 2) a concern that some of the City's street lamps are too dimly lit. Staff noted contact information for those individuals and advised their questions would be referred to the appropriate City departments for follow-up.
- The South Hayward Neighborhood Collaborative (SHNC) is partnering with other community groups to sponsor a health fair and book drive to benefit the SHNC and the South Hayward Parish food pantry.
- Scholarships, Inc.'s Annual Fundraiser is scheduled to take place on Saturday, May 19, 2007 at Lake Chabot in Oakland.
- Tools for School will host a fundraising event at the Golden Gate Recreation Center on June 2, 2007.
- Mayor Sweeney's mother passed away recently, and a Memorial Service in her honor is scheduled to take place at St. Joachim's Church on Friday, May 18, 2007.

Comments on the FY 07-08 Funding Process: Commissioners focused their comments primarily on the City Council Work Session and Public Hearing meeting. Commissioner Imazumi commended the members of the Application Review Committee for conducting applicant interviews and evaluating proposals.

Commissioner Imazumi made the observation that the City Council, once again, chose to follow staff's funding recommendations over the Commission's recommendations; he noted that this has been the repeated practice of the Council over the last several years. He expressed his opinion that, because of this, the City Council did not appear to respect the time and effort invested by Commission members in developing its funding recommendations.

It was noted by others that this year the CAC and staff funding recommendations were very similar, and that in previous years they have been identical at times. Other Commissioners suggested that the CAC should be more fully represented at the City Council Work Session and CDBG Public Hearing in order to help Council members better understand the rationale supporting the Commission's Recommendations. It was agreed that the issue of CAC representation at these meetings should be more completely discussed as part of a future CAC agenda in order to develop a strategy for the next funding cycle.

Announcement of Proposed Slate of FY 07-08 CAC Officers: The following Slate of Nominees was proposed by the Commission's Nominations Committee for FY 07-08:

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

Commissioners McDermott, Lamnin, and Loché indicated they would be willing to serve in these capacities if elected. It was also noted that *any* Commissioner may be nominated and elected into any Officer position, and that the number of nominees is not limited to the proposed Slate of Nominees.

- V. Approval of the April 18, 2007 CAC Regular Meeting Summary Notes:** Commissioner McDermott made a motion to approve the April 18, 2007 CAC Regular Meeting Summary Notes as submitted. Commissioner Geurnsey seconded the motion, which was approved unanimously.
- VI. Selection of Restaurant for the CAC's Annual Dinner:** Members of the Restaurant Committee suggested several restaurants that would be good locations for the CAC's Annual Dinner. After discussion, the Commission selected to conduct its Annual Dinner Meeting at a new restaurant called Kenkoy's (24973 Santa Clara Street, at Jackson Boulevard, in Hayward).
- VII. Discussion of Annual CAC Volunteer Event:** This year the CAC spent part of a Saturday volunteering to assemble packages for a local youth project called Tools for Schools. After discussion, the Commission decided to schedule a volunteer event annually. Commissioner Coleman made a motion that the CAC work with Tools for Schools again, and to schedule the volunteer day on a Saturday in August 2007. Commissioner Morris seconded the motion, which was approved unanimously with one abstention (Lamnin).
- VIII. Homelessness in Hayward (Non-Action item):** Ms. Culver presented demographic information specific to homeless people who live in the Hayward area. The information presented was derived from the *U.S. Census Bureau* and a locally-published report entitled: *Comprehensive Data About Homelessness in Alameda County* (updated in 2006). Information presented emphasized some of the characteristics that distinguish the mid-county homeless population from the county-wide homeless population:
- 4% of the county-wide chronically homeless population is located in the Hayward area (90% of Alameda County's chronically homeless population live in Oakland and Berkeley).
 - 71% of homeless people in the Hayward area are part of a homeless family that includes children (county-wide, 43% of homeless people are part of a homeless family with children).
 - 50% of homeless people in the Hayward area are children (county-wide, 28% of homeless people are children).
 - 72% of homeless people who live in the Hayward area are female (county-wide, 53% of homeless people are female).
- IX. Future Agenda Items**
- Annual Dinner Meeting and Election of FY 2007-08 CAC Officers (June)
 - Review of CDBG Request for Proposal Packet (July)
 - FY 07-08 Liaison Assignments (July)
 - CAC Representation at the City Council Work Session and Public Hearing (February 2008)
- X. Adjournment:** The meeting adjourned at 9:00pm.