

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

**Hayward City Hall – Room 2A  
777 B Street, Hayward, California  
Wednesday, July 18, 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 June 20, 2007 Citizens Advisory Commission (CAC) Regularly Scheduled Annual Dinner Meeting
- VI. Election of FY 2007-08 CAC Parliamentarian
- VII. FY 07-08 Funded Agency Liaison Assignments
- VIII. Review of the Community Development Block Grant (CDBG) Program and the Request for Proposals Application Packet – Part I: CDBG Program Overview
- IX. Staff Report (Oral Non-Action Items):
  - A. CDBG Programmatic and Financial Summaries
  - B. CDBG Related Announcements / Advisories
- X. 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  
June 20, 2007**

**Annual Dinner Meeting  
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	11	1	11	1
Peter Cabezas <sup>1</sup>	X	10	1	10	1
Tony Carballo <sup>1</sup>	X	10	1	10	1
April Chan	0	8	4	8	4
Giavanni S. Coleman	X	9	0	9	0
Miguel Delgado <sup>1</sup>	X	8	3	8	3
Peggy Guernsey <sup>2</sup>	0	4	1	4	1
Robert Imazumi	0	9	3	9	3
Sara Lamnin <sup>1</sup>	X	11	0	11	0
Lynnette Linnen <sup>1</sup>	X	11	0	11	0
Rodney Loché (Chair)	X	12	0	12	0
Dianne McDermott (Vice-Chair)	X	11	1	11	1
Kathryn Morris	0	11	1	11	1
Beverly Reliford	X	12	0	12	0

<sup>1</sup> - Term started July, 2006

<sup>2</sup> - Term started February, 2007

City Council Member Barbara Halliday was in attendance.

Staff in Attendance:

Susan Daluddung, Community and Economic Development Director  
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:**

No public comments were made.

**V. Introduction of Guests:**

Commission members introduced their guests. Two newly appointed CAC members – Robert Topete and Nathaniel Bruno – were also introduced.

**VI. Approval of the May 16, 2007 CAC Regular Meeting Summary Notes:** Commissioner Lamnin made a motion to approve the May 16, 2007 CAC Regular Meeting Summary Notes, and Commissioner McDermott seconded the motion. During discussion on the motion, it was noted that the announcement made under Public Comments pertaining to Scholarships, Inc.'s Annual Fundraiser on Saturday May 19, 2007 was located at Chabot College in Hayward, not Lake Chabot in Oakland as was described in the May 16<sup>th</sup> Summary Notes. No other comments were made. The motion was amended to include the above noted correction and then voted upon. The motion passed unanimously as amended.

**VII. Election of FY 2007-08 CAC Officers:** Staff presented the following slate of candidates for CAC Officers in FY 2007-08:

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

It was noted that Commissioner Loché was recently appointed by the City Council to serve on the Hayward Planning Commission starting in July 2007 and would no longer be serving as a member of the Citizen Advisory Commission, so he would be unable to serve in the role of Parliamentarian as nominated. It was suggested that Commissioner Imazumi, the Past Parliamentarian, be asked to serve again in FY 2007-08. Staff indicated that they would contact Commissioner Imazumi to confirm his availability and interest in serving in this role again in FY 2007-08.

The Commission agreed to postpone the vote for the Office of Parliamentarian until the July CAC meeting, and vote on the remaining positions. A motion was then made by Commissioner Ballou and seconded by Commissioner Reliford to approve the slate of officers as nominated for the positions of Chair and Vice Chair. The motion passed with 8 aye votes; Commissioners McDermott and Lamnin abstained.

**VIII. Future Agenda Items:**

- Review of CDBG and CDBG Request for Proposals Application Packet (July)
- FY 07-08 Liaison Assignments (July)
- Election of FY 2007-08 CAC Parliamentarian (July)
- CAC Representation at the City Council Work Session and Public Hearing (February 2008)

**IX. Adjournment:** The business portion of the CAC meeting was adjourned at 6:55pm, and the dinner portion of the meeting followed.