

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

**Hayward City Hall – Room 2A
777 B Street, Hayward, California
Wednesday, September 19, 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 July 18, 2007 CAC Meeting
- VI. Brown Act & Conflict of Interest Law – Presentation by Maureen Conneeley, City Attorney’s Office
- VII. CAC Volunteer Day: August 11, 2007 – Debrief
- VIII. CDBG Application Materials: Discussion
- IX. Liaison Reports
 - A. Alameda County Community Food Bank: Commissioner Imazumi
 - B. Spectrum Community Services: Commissioner Reliford
 - C. Family Violence Law Center: Commissioner Morris
- X. Staff Report (Oral Non-Action Items):
 - A. CDBG Programmatic and Financial Summaries
 - B. Funding Process Update
 - C. CDBG Related Announcements / Advisories

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.



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July 18, 2007**

6:30pm

Summary Notes

- I. Call to Order:** Vice Chairperson Lamnin called the meeting to order at 6:32pm.
- 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 2007 through May 2008.

Commissioners	Present This Meeting	All Meetings Year to Date		Regular Meetings Only Year to Date	
		Present	Absent	Present	Absent
Diane Balloue	X	2	0	2	0
Nathaniel Bruno	X	2	0	2	0
Peter Cabezas	X	2	0	2	0
Tony Carballo	O	1	1	1	1
Giavanni S. Coleman	X	2	0	2	0
Miguel Delgado	X	2	0	2	0
Peggy Guernsey	X	1	1	1	1
Robert Imazumi	X	1	1	1	1
Sara Lamnin	X	2	0	2	0
Lynnette Linnen	X	2	0	2	0
Dianne McDermott (Vice-Chair)	X	2	0	2	0
Kathryn Morris	X	1	1	1	1
Beverly Reliford	O	1	1	1	1
Robert Topete	X	2	0	2	0

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:

Two recently-appointed Commissioners – Nathaniel Bruno and Robert Topete – introduced themselves to the group.

Commissioner Lamnin reminded the Commission that Saturday, August 11, 2007, will be the CAC's volunteer day at the Eden Youth and Family Center, from 10am – noon. The Project will be Tools for Schools, and the address is 680 West Tennyson Road in Hayward.

V. Approval of the June 20, 2007 CAC Regular Meeting Summary Notes: Commissioner Lamnin made a motion to approve the June 20, 2007 CAC Regular Meeting Summary Notes, and Commissioner Linnen seconded the motion. The motion was approved unanimously, with five abstentions (Guernsey, Imazumi, Topete, Bruno, and Balloue).

VI. Election of FY 2007-08 Parliamentarian: Pursuant to a motion made at the CAC's June 20, 2007 meeting, Commissioners voted on the nomination of Commissioner Imazumi to serve as Parliamentarian for FY 07-08, which had been postponed in order to provide Commissioner Imazumi with the opportunity to accept the nomination (He was not present at the Annual Dinner meeting, when the nomination was made).

Commissioner Imazumi accepted the nomination and was elected unanimously.

VII. FY 07-08 Liaison Assignments: Commissioners volunteered to serve as Liaisons to CDBG-funded agencies for FY 07-08. An updated Liaison Chart is attached.

VIII. CDBG Program Overview: Staff presented an overview of the City of Hayward's CDBG Program and distributed a copy of the FY 07-08 CDBG Application for Funding. Commissioners were encouraged to review the Application materials and next month there will be a discussion of the Application materials.

IX. Future Agenda Items:

- Review of CDBG Application Materials (September)
- Commissioner Liaison Reports (as scheduled)
- City Updates (Council Member Halliday)
- CAC Representation at the City Council Work Session and Public Hearing (February 2008)

X. Adjournment: 8:42pm.