

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

**Hayward City Hall – Room 2A
777 B Street, Hayward, California
Wednesday, February 20, 2008**

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 January 16, 2008 CAC Meeting
- VI.** Funding Process Update
 - A.** Applicant Review Committee Debrief
 - B.** Establishment of the CAC's FY 08-09 CDBG Funding Recommendations
 - C.** CAC Representation at City Council Work Session & Public
 - D.** Next Steps
- VII.** Staff Report (Oral Non-Action Items):
 - A.** Update re: Matters Pertaining to Downtown Hayward
 - B.** Update re: South Hayward Multi-Service Community Center (SHMCC)
 - C.** CDBG Related Announcements / Advisories
- VIII.** 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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January 16, 2008**

6:30pm

Summary Notes

- I. Call to Order:** Chairperson McDermott called the meeting to order at 6:30pm.
- 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	5	2	5	2
Nathaniel Bruno	X	6	1	6	1
Giavanni S. Coleman	O	6	1	6	1
Miguel Delgado	X	6	1	6	1
Peggy Guernsey	X	6	1	6	1
Robert Imazumi (Parliamentarian)	X	5	2	5	2
Sara Lamnin (Vice-Chair)	X	7	0	7	0
Lynnette Linnen	O	6	1	6	1
Dianne McDermott (Chair)	X	7	0	7	0
Kathryn Morris	X	6	1	6	1
Beverly Reliford	X	6	1	6	1
Robert Topete	X	6	1	6	1

Staff in Attendance: David Korth, NED Manager
Anne Culver, Social Services Planning Manager

Council Member Haliday was also in attendance.

Guests in attendance signed the Guest Sign-In Sheet.

- IV. Public Comments:** Council Member Haliday announced there would be a reception for Nancy Schluntz, the executive director at the FESCO agency, on Sunday, January 20, from 3-6pm, in the Fireside Room, at United Methodist Church of Christ. Ms. Schluntz has recently retired from her position with FESCO, and the reception will be an opportunity to express appreciation for her years of service to FESCO and the community.
- V. Approval of the December 19, 2007 CAC Regular Meeting Summary Notes:** Commissioner Lamnin made a motion to approve the Summary Notes from the December 19, 2007 Regular CAC Meeting and Commissioner Balloue seconded the motion. The motion was approved unanimously.
- VI. Liaison Reports:**
- A. 4-C's:** Vincent Chang was in attendance to represent the 4-C's agency. Commissioner Guernsey delivered her report on the 4-C's agency, which received an allocation of \$50,000 in the current fiscal year, to recruit and train owners of children's daycare centers. This is a CDBG-eligible activity because the project creates jobs for lower-income community members.
- B. Emergency Shelter Program (ESP):** Ralph Johnson was in attendance to represent ESP. Commissioner Delgado presented his report on the ESP project, which provides emergency shelter to homeless women and their children, some of whom are also victims of domestic violence. ESP received an allocation of \$19,200 to support the services provided to ESP's clients. Recently the shelter's bathrooms were rehabilitated using City of Hayward CDBG funds.
- C. Kidango:** Commissioner Bruno delivered his report on Kidango's Glen Berry childcare program. The currently funded project (\$16,591) will update several of the playground structures considered to be over-sized for the children who use them. His report included color photos the project; Commissioner Bruno expressed his appreciation to his colleague Bob Gerber who assisted in the preparation of the report.
- VII. Follow-up Questions for CDBG FY 08-09 Applicants:** Chairperson McDermott requested that follow-up questions for applicants be directed to Anne Culver at Anne.Culver@hayward-ca.gov, no later than Monday, January 28, 2008. The Application Review Committee (ARC) Interview Day is scheduled this year to take place on **Saturday, February 9, 2008**. This year, the ARC appointees were Commissioners Topete, Delgado, Guernsey, Morris, and Linnen. The Committee Chairperson will be Commissioner Lamnin.

VIII. Staff Report: On Wednesday, January 30, 2008 there will be a *Ten Years of Service* celebration to commemorate the ten year anniversary of the new City Hall. The event will take place from 4pm – 7pm, and Commissioners are especially invited to attend.

IX. Future Agenda Items

- CAC Representation at City Council Work Session & Public Hearing (February)
- South Hayward Community Center Work Group Update (February)
- City Updates

X. Adjournment: 8:35pm.