



COMMUNITY SERVICES COMMISSION

Hayward City Hall
777 B Street, Hayward, CA 94541
Conference Room 2A

REGULAR MEETING AGENDA

Wednesday, January 15, 2014 – 7PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Attendance**
- IV. Public Comments**

The Public Comments section provides an opportunity for members of the public to address the Commission 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, each 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 from the December 18, 2013 Regular Meeting**
- VI. FY 2014-2015 Funding Process**
 - A. Debrief of the Services Application Review Committee: Day Two
 - B. Action Item: FY 14-15 Draft Services Funding Recommendations
 - C. Next Steps
- VII. FY 2013-2014 Liaison Assignments**
- VIII. Paratransit Report**
- IX. Future Agenda Items (Nonrecurring)**
- X. Commissioner Announcements**
- XI. Adjournment**

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Materials related to an item on this Agenda, submitted to members of the Commission after distribution of the Agenda packet, are available for public inspection in the Community Services Division Office of the Library and Community Services Department, 777 B Street, Hayward CA 94541, during normal business hours. Such documents are also available on the City of Hayward's website at hayward-ca.gov subject to staff's ability to post the documents before the meeting.



CITY OF
HAYWARD
HEART OF THE BAY

COMMUNITY SERVICES COMMISSION

Wednesday, December 18, 2013

Summary Notes

I. Call to Order

Meeting called to order at 7:05PM.

II. Pledge of Allegiance

All in attendance recited the Pledge of Allegiance.

III. Attendance

City staff called the attendance of the Community Services Commission (CSC), and noted attendance on the Attendance Sheet.

Commissioners in Attendance:

- | | |
|---------------------|------------------------|
| 1. Balram, Neha | 6. Leppert, Robert |
| 2. Bonilla Jr., Ray | 7. Manapragada, Sai |
| 3. Fagalde, Diane | 8. Moore, Linda |
| 4. Frink, Dania | 9. Samayoa, Elizabeth |
| 5. Guernsey, Peggy | 10. Willis Jr., Julius |

Commissioners Absent:

- | | |
|----------------------|-------------------|
| 1. Araujo, Crystal | 4. Evans, Valarie |
| 2. Chiasson, Cynthia | 5. Romero, Aramis |
| 3. Davis, Todd | |

Council Members in Attendance:

Barbara Halliday

Staff in Attendance:

1. Sean Reinhart, Director of Library and Community Services
2. Dawn Jaeger, Community Services Division Manager
3. Dana Bailey, Senior Property Rehabilitation Specialist
4. Grace Kong, Administrative Analyst I
5. Rachael McNamara, Administrative Secretary

Guests in Attendance:

Guests signed the Guest Sign-In Sheet.

IV. Public Comments

Gabriel Hernandez from the Hayward Day Labor Center (HDLC) requested that the Community Services Commission consider an allocation of the full grant amount proposed in the joint application between HDLC and the International Institute of the Bay Area.

V. Approval of Summary Notes from the November 20, 2013 Regular Meeting

Commissioner Fagalde motioned to approve the November 20, 2013 Summary Notes. Commissioner Samayoa seconded the motion. *The CSC approved the November 20, 2013 Summary Notes with 9 Yes, 0 No, and 0 Abstentions.*

VI. FY 2014-2015 Funding Process

A. Debrief of the Services Application Review Committee: Day One

Commissioner Moore, Chairperson of the Services ARC, shared that half of the Services applicants were interviewed on Saturday, December 7, 2013. The remaining half of the Services applicants will be interviewed on Saturday, January 11, 2014.

B. Next Steps

Commissioner Bonilla reminded commissioners that Draft funding recommendations will be established for the Services category at the next Community Services Commission meeting scheduled on January 15, 2014.

VII. Review of the EveryOne Home Plan

Staff provided an overview of the EveryOne Home Plan, which is the Alameda countywide plan to end homelessness. Staff discussed the direction of federal funding and strategies, with efforts focused on permanent housing and/or rapid rehousing. Discussion followed, specifically with clarifying questions about federal funding eligibility and efforts unique to the Hayward community.

VIII. Update on Facilities Rehabilitation Projects

Staff provided a status update on facilities rehabilitation projects funded in the last couple of years. A majority of the projects have either been completed, or are scheduled for completion within the next few months. Staff noted the Weekes project expansion would include an ADA accessible parking lot.

IX. FY 2013-2014 Liaison Assignments

Commissioner Manapragada, as the Agency Liaison Coordinator, led a discussion of duties and process for completing liaison assignments. He outlined questions that commissioners can ask during a visit to a funded agency. Discussion followed, with commissioners deliberating on the purpose and desired outcomes of a liaison visit. Staff is to email the agency questions established by Commissioner Manapragada to the rest of the commission. This agenda item is to be revisited at the January 15, 2014 Community Services Commission meeting.

X. Future Agenda Items (Nonrecurring)

Agenda items requested by the Commission for the January meeting follows:

- FY 2013-2014 Liaison Assignments
- Paratransit Report

It was also requested that Staff present a financial report for the Housing Rehabilitation Loan Program for the last 3-5 years. This item will be added to the February agenda.

XI. Commissioner Announcements

Commissioner Fagalde, as the Events Coordinator, distributed a calendar of community events.

Commissioner Bonilla alerted the Services Application Review Committee that interviews have been moved from Room 2A to Room 1C at City Hall for Saturday, January 11, 2014.

XII. Adjournment

Meeting adjourned at 8:34pm.