



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, June 18, 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 May 21, 2014 Regular Meeting**
- VI. FY 2014-2015 Funding Process Debrief**
- VII. Spring Funded Agency Tour Debrief**
- VIII. HUD Monitoring**
- IX. Commissioner Announcements**
- X. Adjournment**

Please do not wear scented products, as 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.



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.

Please note that that Community Services Commission meeting will be recorded for the purpose of creating accurate and thorough minutes. Audio recordings are erased after minutes are prepared and approved. The Brown Act permits video records or tape recordings of public meetings, not only by the government agency itself, but also by any member of the public in attendance. There is no expectation of privacy at Community Service Commission meetings and consent is not required for tape recordings or video recordings.



CITY OF
HAYWARD
HEART OF THE BAY

COMMUNITY SERVICES COMMISSION

Wednesday, May 21, 2014

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. Balam, Neha | 6. Guernsey, Peggy |
| 2. Bonilla Jr., Ray | 7. Leppert, Robert |
| 3. Chiasson, Cynthia | 8. Moore, Linda |
| 4. Fagalde, Diane | 9. Samayoa, Elizabeth |
| 5. Frink, Dania | 10. Willis Jr., Julius |

Commissioners Absent:

1. Araujo, Crystal*
2. Davis, Todd
3. Evans, Valarie
4. Manapragada, Sai*
5. Romero, Aramis*

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
5. Shauna Nischik, Administrative Analyst
6. Rachael McNamara, Administrative Secretary

Guests in Attendance:

Guests signed the Guest Sign-In Sheet.

IV. Public Comments

No Public Comments were made.

V. Approval of Summary Notes from the March 19, 2014 Regular Meeting

Commissioner Moore motioned to approve the March 19, 2014 Summary Notes. Commissioner Fagalde seconded the motion. *The CSC approved the March 19, 2014 Summary Notes with 10 Yes, 0 No, and 0 Abstentions.*

VI. Motion to Table the Agenda until the June 18, 2014 Meeting

Commissioner Moore motioned to table the remainder of the agenda until the June 18, 2014 CSC Meeting. Commissioner Samayoa seconded the motion. Commissioner Guernsey stated that she did not think it was appropriate to table the remainder of the May agenda, especially considered there was no CSC meeting in April. *The CSC approved the motion to table the remainder of the May agenda items until the June, 18, 2014 CSC Meeting with 8 Yes, 2 No, and 0 Abstentions.*

VII. Adjournment

Meeting adjourned at 7:10pm.

*Commissioners that arrived shortly after adjournment