



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, July 16, 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 June 18, 2014 Regular Meeting**
- VI. Discussion of Electronic Delivery for Future Events Calendar**
- VII. Commissioner Announcements**
- VIII. 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, June 18, 2014

Summary Notes

I. Call to Order

Meeting called to order at 7:07pm.

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. Araujo, Crystal | 5. Leppert, Robert |
| 2. Chiasson, Cynthia | 6. Moore, Linda |
| 3. Evans, Valarie | 7. Samayoa, Elizabeth |
| 4. Frink, Dania | 8. Willis Jr., Julius |

Commissioners Absent:

1. Balram, Neha
2. Bonilla, Ray
3. Davis, Todd
4. Fagalde, Diane
5. Manapragada, Sai
6. 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. Rachael McNamara, Administrative Secretary

Guests in Attendance:

Guests signed the Guest Sign-In Sheet.

IV. Public Comments

Former CSC Commissioner Peggy Guernsey offered to provide reports on the activities of the Hayward Paratransit Advisory Committee (PAC) to any Commissioners who so wished.

V. Approval of Summary Notes from the May 21, 2014 Regular Meeting

Commissioner Leppert motioned to approve the May 21, 2014 Summary Notes. Commissioner Willis seconded the motion. *The CSC approved the May 21, 2014 Summary Notes with 6 Yes, 0 No, and 2 Abstentions.*

VI. FY 2014-2015 Funding Process Debrief

Commissioner Moore relayed to Commissioners that City Council voted to enact the CSC's funding recommendations for FY 14-15 at their April 15th Council Meeting.

VII. Spring Funded Agency Tour Debrief

An overview of the May 21' 2014 Spring Funded Agency Tour and date for Fall Agency Tour was provided to Commissioners.

VIII. HUD Monitoring

Community Services Manager, Dawn Jaeger provided an update as to the HUD Monitoring visit that took place on May 20, 2014. Ms. Jaeger informed the Commissioners that HUD made recommendations regarding conflicts of interest which included the resignation of two CSC Commissioners, and the suspension of the Liaison Reports. City staff is currently working with HUD to address HUD's concerns regarding the CDBG program. The Commission will be briefed on staff progress in the fall.

IX. Commission Announcements

Commissioner Fagalde provided City Staff the Events Calendar in advance, and it was passed out to Commissioners. Commissioner Araujo requested that the events calendar be provided to Commissioners electronically in the future.

Commissioner Leppert congratulated Mayor-Elect Halliday on her successful mayoral race. Additionally Commissioners Leppert and Willis congratulated Director Reinhart on the success of Ballot Measure C. Commissioner Leppert also related that former Commissioner Pierson recently passed away. Commissioner Moore also congratulated Mayor-Elect Halliday and thanked her for her service to the CSC. Mayor-Elect Halliday let the CSC know that she would not be able to continue on in her position as CSC liaison. She also thanked the outgoing Commissioners for their service.

Former-Commissioner Guernsey discussed her expanding role with the Hayward PAC, as well as the county wide Measure B Paratransit oversight board.

Director Reinhart announced that there would be a presentation at the June 24th City Council meeting not only on the design for the new 21st Century Library and Community

Learning Center, but the design concept of the historic park location. Director Reinhart also reminded Commissioners that the deadline for application to boards, commissions and committees is Thursday, July 10th.

Community Services Manager Jaeger reminded Commissioners that the same conflict of interest constraints the CSC is under, apply to the CEDC as they disburse HUD funds.

Commissioner Chaisson let CSC Commissioners know that anyone interested in applying a board, commission or committee may apply online

X. Adjournment

Meeting adjourned at 8:17 pm.