



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, November 19, 2014 – 7PM

1) Call to Order

2) Pledge of Allegiance

3) Attendance

4) 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.

5) Approval of Summary Notes from the October 15, 2014 Regular Meeting

6) Emergency Solutions Grant FY 2014

7) FY 2014-2015 Funding Process

- A. Summary of Submitted Proposals in Infrastructure/Econ Development ARC
- B. Infrastructure Application Review Committee (ARC): Presentation of ARC Recommendations
- C. Action Item: FY 2014-2015 Draft Infrastructure/Econ Development Funding Recommendations
- D. Next Steps

8) Future Agenda Items (Nonrecurring)

- A. Adopted CDBG Policies (February)
- B. Facilities Four Topics (March)

9) Commissioner Announcements

10) Adjournment

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WWW.HAYWARD-CA.GOV

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.



CITY OF
HAYWARD
HEART OF THE BAY

COMMUNITY SERVICES COMMISSION

Wednesday, October 15, 2014

Summary Notes

I. Call to Order

Meeting called to order at 7:06pm.

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 | 7. Leppert, Robert |
| 2. Bonilla, Ray | 8. Macmadu, Kingsley |
| 3. Fagalde, Diane | 9. Manapragada, Sai |
| 4. Frink, Dania | 10. Moore, Linda |
| 5. Gallegos, Philip | 11. Samayoa, Elisabeth |
| 6. Glover-Gardin, Lisa | 12. Willis Jr., Julius |

Commissioners Absent:

1. Araujo, Crystal
2. Evans, Valarie
3. Davis, Todd
4. DeJulio, Annette

Council Members in Attendance:

Elisa Marquez

Staff in Attendance:

1. Dawn Jaeger, Community Services Division Manager
2. Dana Bailey, Senior Housing Rehab Specialist and Paratransit Coordinator
3. Sean Reinhart, Director of Library and Community Services

Guests in Attendance:

Guests were requested to sign the Visitor Sign-In Sheet

IV. Public Comments

Representatives from various nonprofit organizations serving the City of Hayward were in attendance and introduced themselves to commissioners during the public comment period. They are as follows:

Samantha Finkelstein – Spectrum Community Services
Vera Ciammetti – Ruby’s Place
Karen Norrell – Alameda County Human Services Commission
Lt. John Kelley – Salvation Army
Sue Merrill – South Hayward Parish

V. Approval of Summary Notes from the June 18, 2014 Regular Meeting

Commissioners noted that there is an error in Section IX of the Summary notes in regard to the seconding of Commissioner Frink for Parliamentarian – Commissioner Leppert seconded the motion, not Commissioner Moore. Commissioner Willis motioned to approve the June 18, 2014 Summary Notes with the correction to Section IX. Commissioner Moore seconded the motion. *The CSC approved the September 17, 2014 Summary Notes with 12 Yes, 0 Nos, and 0 Abstentions.*

VI. Discussion of Upcoming FY 15-16 Funding Process

Commissioners were informed of their roles and volunteered for the various ARCs. City Staff will be sending out City Data Services pin numbers to commissioner so that they may review applications. Applications will be available online, unless specifically requested for evaluation. *Volunteered for remaining slot after October CSC Meeting

Facilities:

Balram (Chair), Neha
Frink, Dania
Bonilla, Ray
Gallegos, Philip
Fagalde, Diane
Glover-Gardin, Lisa
Macmadu, Kingsley
Moore, Linda (Alt)

Services:

Moore, Linda (Chair)
DeJulio, Annette
Samayoa, Elisabeth
Fagalde, Diane
Willis, Julius
Araujo, Crystal
Evans, Valarie *

Arts and Music:

Manapragada (Chair)
Leppert, Robert
Glover-Gardin, Lisa
Macmadu, Kingsley
Frink, Dania
Balram, Neha
DeJulio, Annette

VII. Substantial Amendment to Action Plan

Sean Reinhart welcomed the new Commissioners to the process and provided an overview of the rationale for the Substantial Amendment that will be brought before City Council.

VIII. Overview of Adopted CDBG Policies

Dawn Jaeger briefed the commission regarding the results of the recent HUD monitoring and provided a synopsis of findings to be resolved by the program.

IX. Overview of HUD Monitoring

The commission requested clarification of the rationale for identifying the four internal programs eligible for funding reservation. After discussion, the topic of the HUD monitoring results and recommendations was deemed an appropriate future agenda item.

X. Funded Agency Tour Discussion

A brief accounting of past Funded Agency Tours was offered for the benefit of the new commissioners. After discussion, Commissioner Willis made a motion to continue the practice of conducting agency tours consistent with past practice. Commissioner Moore seconded the motion which passed with one opposed.

XI. Commission Announcements

Commissioner Fagalde invited the commission to join the South Hayward Parish on Wednesday, October 29th as it hosted Mayor Barbara Halliday. Mayor Halliday plans to speak on her life in public service.

Dana Bailey, Paratransit Coordinator, announced that AC Transit will be hosting a series of workshops soliciting public feedback on current bus transit service and identifying opportunities to improve. The next workshop will be held at Community Resources for Independent Living (CRIL) on Wednesday, October 29th from 2pm to 4pm.

Councilwoman Elisa Marquez invited the commission to participate in a public forum hosted by the City of Hayward and BART to discuss BART's decision to charge \$1 a day for parking at the Hayward BART Station. The meeting will consider impacts to public parking in the surrounding community. The meeting takes place Thursday, October 16th at 7:00pm.

XII. Future Agenda Items

- Adopted CDBG policies
- Facilities ARC de-brief
- Facilities tour topics

XIII. Adjournment

Meeting adjourned at 8:49 pm.