



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA
Wednesday, December 17, 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 November 19, 2014 Regular Meeting**
- VI. FY 2015-2016 Funding Process**
 - Status Update and Next Steps
- VII. Citizen Participation Plan and By-Laws**
 - By-Laws and Citizen Participation Plan
 - Committee to Update By-Laws and CPP
- VIII. Future Agenda Items (Tentative)**
 - Consolidated Plan (January)
 - Adopted CDBG policies (February)
 - Facilities tour topics (March)
- 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.



CITY OF
HAYWARD
HEART OF THE BAY

COMMUNITY SERVICES COMMISSION

Wednesday, November 19, 2014

Summary Notes

I. Call to Order

Meeting called to order at 7:10pm.

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:

- Araujo, Crystal
- Balram, Neha
- Davis, Todd
- DeJulio, Annette
- Evans, Valarie
- Fagalde, Diane
- Frink, Dania
- Glover-Gardin, Lisa
- Leppert, Robert
- Macmadu, Kingsley
- Manapragada, Sai
- Moore, Linda
- Samayoa, Elisabeth
- Willis Jr., Julius

Commissioners Absent:

- Bonilla, Ray
- Gallegos, Philip

Council Members in Attendance:

Elisa Marquez

Staff in Attendance:

- Sean Reinhart, Director of Library and Community Services
- Dawn Jaeger, Community Services Division Manager
- Dana Bailey, Senior Housing Rehab Specialist and Paratransit Coordinator
- Rachael McNamara, Administrative Secretary

Guests in Attendance:

Guests were requested to sign the Visitor Sign-In Sheet

IV. Public Comments

There were no public comments

V. Approval of Summary Notes from the October 15, 2014 Regular Meeting

Moved by Commissioner Willis: seconded by Commissioner Leppert. Motion approved 12:0:2.

VI. Emergency Solutions Grant 2014

Ms. Jaeger provided an overview of the role of the Alameda County Continuum of Care and the principles of the Housing First comprehensive multi-agency federal strategy to prevent and end homelessness. Ms. McNamara provided information regarding the 2014 Emergency Solutions Grant for rapid rehousing elements. Council will vote to authorize staff to apply for the 2014 Emergency Solutions Grant in the category of rapid rehousing on December 2nd.

VII. FY 2015-2016 Funding Process

Commissioner Balram provided an overview of the Infrastructure ARC which was held on November 15, 2014, and thanked participants for their time. Ms. McNamara provided the responses to the ARCs follow up questions. Ms. Jaeger gave an overview of the ARC funding recommendations and brief discussion regarding the ARCs recommendations followed.

Commissioner Willis motioned to accept the Infrastructure ARC recommendations as the draft CSC Infrastructure recommendations. Commissioner Manapragada seconded. *Motion approved 13:0:1.*

VIII. Future Agenda Items (tentative)

- Consolidated Plan (January)
- Adopted CDBG policies (February)
- Facilities tour topics (March)

IX. Commissioner Announcements

Commissioner Leppert reminded commissioners of the Boards and Commissions Annual Reception on December 12th. Mr. Reinhart advised the CSC that EveryOne Home will be doing their biennial Homeless Count and are seeking volunteers in January.

X. Adjournment

Meeting adjourned at 8:14 pm.