



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, January 21, 2015 – 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 17, 2014 Regular Meeting**
- VI. FY 2015-2016 Funding Process**
 - Services Draft Recommendations and opening of public comment period
- VII. Consolidated Plan**
- VIII. Future Agenda Items (Tentative)**
 - Adopted CDBG policies (February)
 - Citizen Participation Plan and By-Laws (February)
 - Facilities tour topics (March)
- IX. Commissioner Announcements**
- X. Adjournment**

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HAYWARD, CALIFORNIA, 94541
CSD RECEPTION: 510-583-4250
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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 17, 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:

- Araujo, Crystal
- Bonilla, Ray
- Evans, Valarie
- Fagalde, Diane
- Gallegos, Philip
- Leppert, Robert
- Manapragada, Sai
- Moore, Linda
- Samayoa, Elisabeth
- Willis Jr., Julius

Commissioners Absent:

- Balram, Neha
- Davis, Todd*
- DeJulio, Annette
- Frink, Dania
- Glover-Gardin, Lisa
- Macmadu, Kinglsey

* *Arrived after adjournment*

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

Michael Wallace from the Hayward Arts Council introduced himself to the CSC and staff.

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

Moved by Commissioner Leppert: seconded by Commissioner Willis. Motion approved 8:0:2.

VI. FY 2015-2016 Funding Process

Commissioner Moore thanked ARC members for volunteering their time to serve on the December 13th ARC. Draft Services ARC recommendations will be brought to the full CSC on January 21st.

VII. Citizen Participation Plan and By-Laws

CSC Chair Bonilla let the CSC know that he will be contacting commissioners to form a committee which will look into altering the CSC bylaws, specifically in the areas of attendance policies, size of the commission and the number of meetings held by the commission. Ms. Jaeger informed commissioners that the Citizen Participation Plan will be updated at the request of HUD, in particular in the areas of new technologies and updating the funding timeline to reflect the current funding process.

VIII. Future Agenda Items (Tentative)

- Consolidated Plan (January)
- Citizen Participation Plan and By-Laws Update (February)
- Adopted CDBG policies (February)
- Facilities tour topics (March)

IX. Commissioner Announcements

Mr. Reinhart reminded commissioner that the Alameda County Biennial Homeless Count will be taking place in late January for any individuals who are interested in participating.

X. Adjournment

Meeting adjourned at 7:20 pm.