



**COMMUNITY SERVICES COMMISSION**

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

**REGULAR MEETING AGENDA**  
Wednesday, February 18, 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 January 21, 2014 Regular Meeting**
- VI. FY 2015-2016 Funding Process**
  - Arts and Music draft recommendations and opening of public comment period
  - Public comment period closes for Infrastructure and Services categories
- VII. Consolidated Plan**
- VIII. Adopted CDBG Policies**
- IX. By-Laws**
- X. Future Agenda Items (Tentative)**
  - Facilities tour topics (March)
  - Finalize funding recommendations (March)
- XI. Commissioner Announcements**
- XII. Adjournment**

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HAYWARD, CALIFORNIA, 94541  
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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](http://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, January 21, 2015

**Summary Notes**

**I. Call to Order**

Meeting called to order at 7:00pm.

**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
- Bonilla, Ray: 7:05pm
- Davis, Todd
- DeJulio, Annette
- Fagalde, Diane
- Glover-Gardin, Lisa
- Leppert, Robert
- Macmadu, Kingsley
- Moore, Linda
- Samayoa, Elisabeth
- Willis Jr., Julius

Commissioners Absent:

- Evans, Valarie
- Gallegos, Phillip
- Manapragada, Sai

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**

Councilmember Marquez announced that there is a vacancy on the Planning Commission and that Council will be taking applications to fill the vacancy. Applications will be due February 6<sup>th</sup> at noon in the City Clerk's Office. There will also be future recruiting for a Downtown Task Force.

Commissioner Bonilla arrived at 7:05pm, just after the Public Comments were completed.

#### **V. Approval of Summary Notes from the December 17, 2014 Regular Meeting**

Commissioner DeJulio stated that she was present at the December 17<sup>th</sup> meeting. Commissioner Davis requested clarification regarding CSC attendance, specifically his attendance at the December 2014 CSC meeting, which was marked as absent. Commissioner Davis asserted that he should have been marked present for the December meeting. Discussion ensued. Staff will seek clarification from the City Clerk's Office regarding Commissioner Davis' concerns. *Moved by Commissioner Leppert to approve the December 17<sup>th</sup> summary notes with the addition of Commissioner DeJulio being present: seconded by Commissioner Willis. Motion approved 9:0:4.*

Follow-up: Per the City Clerk, in absence of CSC bylaws addressing absences, staff will indicate the time of arrival of a Commissioner, thus showing the amount of time at the meeting. It was highly recommended that absences be addressed in the CSC bylaws

#### **VI. FY 2015-2016 Funding Process**

Commissioner Moore thanked ARC members for volunteering their time to serve on the two Services ARCs, and provided a brief overview of the applicant agencies and ARC recommendations. *Moved by Commissioner Moore that the CSC accept the Services ARC recommendations as the draft CSC Services recommendations: seconded by Commissioner Leppert. Motion approved 13:0:0.* The public comment period for the Services category is now open and will close at the February 18, 2015 CSC meeting.

#### **VII. Consolidated Plan**

Ms. Jaeger provided an overview of the Consolidated Plan and reminded those in attendance to complete the survey previously provided. The survey results will allow the city, through the Consolidated Plan, to develop priorities and goals, and address said goals by using national objectives focusing on low-moderate income benefit, low-moderate income area benefit and slum and blight removal. The majority of the Consolidated Plan will be created by the Alameda County consortium, of which Hayward is a participant. Ms. Jaeger indicated that this Plan will be on the agenda until submittal to allow the public an opportunity to provide input to the Plan. The 2009-2014 Consolidated Plan is located on the City's website.

#### **VIII. Future Agenda Items (Tentative)**

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

**IX. Commissioner Announcements**

Commissioner Fagalde announced that there is a reception on January 30<sup>th</sup> for the Hayward Arts Council at Hayward City Hall. Commissioner Fagalde also announced that there will be a festival in South Hayward on July 4<sup>th</sup>. Those who are interested in the July 4<sup>th</sup> festival may contact Commissioner Fagalde for more information

**X. Adjournment**

Meeting adjourned at 7:34 pm.