



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, March 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 February 18, 2014 Regular Meeting

VI. FY 2015-2016 Funding Process

- Public comment period closes for Arts and Music category
- Final funding recommendations established by the CSC in all categories
- Next steps

VII. Consolidated Plan

VIII. By-Laws

IX. Spring Funded Agency Tour Recommendations

X. April Special Meeting of the CSC

XI. Future Agenda Items

- Update on regional efforts to end homelessness in Alameda County and next steps in the City of Hayward's participation in those efforts

XII. Commissioner Announcements

XIII. Adjournment

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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.



COMMUNITY SERVICES COMMISSION
Wednesday, February 18, 2015
Summary Notes

I. Call to Order

Meeting called to order at 7:03pm.

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:

- Balram, Neha
- Bonilla, Ray
- DeJulio, Annette
- Fagalde, Diane
- Frink, Dania
- Glover-Gardin, Lisa
- Leppert, Robert
- Moore, Linda
- Willis Jr., Julius

Commissioners Absent:

- Araujo, Crystal
- Davis, Todd
- Evans, Valarie
- Gallegos, Phillip
- Macmadu, Kingsley
- Manapragada, Sai
- Samayoa, Elizabeth

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

Public Comments were made by the following individuals:

- 1) Karen Audrade, Peer Advocate at Tennyson High in Support of Keepin' It Real
Ms. Audrade expressed the positive affect the KIR program has had on her life.
- 2) Dennis Chau, Peer Advocate at Tennyson High in Support of Keepin' It Real Program
Mr. Chau expressed the positive affect the KIR program has had on his life and the lives of his peers.
- 3) Victoria Garcia, Peer Advocate at Tennyson High in Support of Keepin' It Real Program
Ms. Garcia expressed the positive affect the KIR program has had on her personal and academic life.
- 4) Maria Martin, Parent of Tennyson Student in Support of Keepin' It Real Program
Ms. Martin only speaks Spanish and her public comment as translated by Maricela Gutierrez of Tiburcio Vasquez. Ms. Martin expressed the positive affect the KIR program has had on her family's life by providing a structured afterschool activity for her daughter.
- 5) Sue Merrill, Executive Director of South Hayward Parish
Ms. Merrill stated that she misinterpreted questions during the ARC interviews. She stated that the grant for FY 15-16 would be for the food program as a whole, not actual food purchases.
- 6) Karen Norell, La Familia Counseling Services
Ms. Norell attended on behalf of the Executive Director of La Familia and wanted to thank the CSC for the opportunity to apply for funding and looks forward to applying for funding in future years and a continued relationship with the City of Hayward.
- 7) David Pheng, Program Manager of Keepin' It real Program
Mr. Pheng expressed the positive effects that the KIR program has on peer advocates, all Tennyson students, and the school and community as a whole.
- 8) James Singian, Former Peer Advocate at Tennyson in Support of Keepin' It Real
Mr. Singian expressed the positive affect that the KIR program has had on his life, including his academic and professional career. Mr. Singian was able to scholarships due to his participation in KIR and is currently enrolled in health career related studies at San Francisco State

- 9) Jennifer Valdivia, Peer Advocate at Tennyson High in Support of Keepin' It Real
Ms. Valdivia expressed the positive affect that the KIR program has had on her life.

Audio recordings of these Public Comments are available upon request until the end of the FY 15-16 Funding Process.

V. Approval of Summary Notes from the January 21, 2015 Regular Meeting

Commissioner Frink noted that her name was missing from the January attendance. Staff confirmed that Commissioner Frink was present at the January 21, 2015 CSC meeting and her name was left off in error. *Moved by Commissioner Leppert to approve the January 21st summary notes with the addition of Commissioner Frink being present: seconded by Commissioner Willis. Motion approved 9:0:0.*

VI. FY 2015-2016 Funding Process

Commissioner Leppert thanked ARC members for volunteering their time to serve on the Arts and Music ARC, and provided a brief overview of the applicant agencies and ARC recommendations. *Moved by Commissioner Moore that the CSC accept the Arts and Music ARC recommendations as the draft CSC Services recommendations: seconded by Commissioner Glover-Gardin. Motion approved 9:0:0.* The Public Comment period for the Arts and Music category is now open and will close at the March 18, 2015 CSC meeting.

Ms. McNamara provided an overview of written Public Comments received by City staff regarding the draft services recommendations. The written public comments include:

- 1) Letter written by Megan McCoy, Milan, a Tennyson High School health teacher in support of the Keepin' It Real Program,
- 2) Letter written by Tayson Bui, a Tennyson High School Freshmen Preparation for College and Careers teacher in support of the Keepin' It Real Program, and
- 3) Letter written by Sue Merrill, Executive Director of the South Hayward Parish. Ms. Merrill stated document provided was an "appeal". However there is no formal appeal process and instead the letter was provided as a public comment.

Commissioners were provided copies of all the written Public Comments, which will also be included in the Staff Report to Council in April.

VII. Consolidated Plan

Ms. Jaeger provided a brief update regarding the 2015-2019 Consolidated Plan and let commissioners know that the draft will be available beginning on March 15th, at which point a public comment period will open. More details will follow at the March CSC meeting. Any comments or questions regarding the Consolidated Plan can be forwarded to Ms. Jaeger.

VIII. Adopted CDBG Policies

Ms. Jaeger provided a brief overview of CDBG Policy updates approved by City Council in Fall of 2014. The adopted policies are available on the Community Services website.

IX. By-Laws

Commissioner Bonilla informed the CSC that the By-Laws Committee has been working on updates to the By-Laws and expect to have a draft available for the CSC by the March 18th Regular Meeting.

X. Future Agenda Items (Tentative)

- By-Laws update (March)
- Facilities tour topics (March)
- Finalize funding recommendations (March)
- Consolidated Plan
- Homelessness

XI. Commissioner Announcements

Councilmember Marquez informed the CSC that there will be a Downtown Task Force created and urged CSC members to apply. She also thanked Commissioner Willis for applying for the Planning Commission

XII. Adjournment

Meeting adjourned at 7:56 pm.