



COMMUNITY SERVICES COMMISSION

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

SPECIAL MEETING AGENDA

Wednesday, April 15, 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 March 18, 2015 Regular Meeting

VI. Public Hearing Regarding the 2015-2019 Consolidated Plan

VII. Discussion Regarding Proposed Changes to By-Laws

VIII. 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.

777 "B" STREET, 2ND FLOOR
HAYWARD, CALIFORNIA, 94541
CSD RECEPTION: 510-583-4250
WWW.HAYWARD-CA.GOV



COMMUNITY SERVICES COMMISSION
Wednesday, March 18, 2015
Summary Notes

I. Call to Order

Meeting called to order at 7:01pm.

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
- Davis, Todd
- DeJulio, Annette
- Fagalde, Diane
- Frink, Dania
- Glover-Gardin, Lisa
- Leppert, Robert
- Macmadu, Kingsley
- Manapragada, Sai
- Moore, Linda
- Samayoa, Elizabeth*
- Willis Jr., Julius

*Entered meeting after conclusion of Agenda Item VI and just prior to the start of Agenda Item VII at approximately 7:15pm

Commissioners Absent:

- Gallegos, Phillip

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 Analyst I

Guests in Attendance:

Guests were requested to sign the Visitor Sign-In Sheet

IV. Public Comments

Public Comments were made by the following individuals:

Vera Ciammetti, Executive Director of Ruby's Place

Ms. Ciammetti thanked Commissioners for recommending Ruby's Place for Neighborhood Facilities funding in FY 14-15. Ms. Ciammetti passed around to the Commissioners and staff before and after photos of the recent bathroom upgrade.

Lolita Morelli, Executive Director of the Hayward Municipal Band

Ms. Morelli could not attend the CSC meeting and provided a statement to be read by Ms. McNamara – "Keeping the music going in Hayward is very important to many people. I've already received phone calls from both audience members and musicians to be sure that there will be concerts in the park starting on Fathers' Day."

V. Approval of Summary Notes from the February 18, 2015 Regular Meeting

Moved by Commissioner Leppert to approve the February 18th summary notes: seconded by Commissioner Willis. Motion approved 10:0:3.

VI. FY 2015-2016 Funding Process

Commissioner Bonilla announced that the Public Comment Period for the Arts and Music category now closed and that they CSC would be finalizing recommendations to be sent to council.

Moved by Commissioner Moore motioned to accept the current funding recommendation slate in all categories and send these recommendations to Council for consideration: seconded by Commissioner Manapragada. Motion approved 13:0:0

Mr. Reinhart stated that the funding recommendations would be going to City Council first to an April 7th Work Session, with a Public Hearing to follow on April 21st. He encouraged all Commissioners to attend with particular emphasis on the April 7th Work Session.

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 after April 2nd on the Community Services website, at which point a public comment period will open. Public Hearings will be held in regard to the 2015-2019 Consolidated Plan on April 15th and April 21st. Any comments or questions regarding the Consolidated Plan can be forwarded to Ms. Jaeger.

Vera Ciammetti of Ruby's Place requested to make a public comment during this item. Ms. Ciammetti stated that she supports the goals of the Consolidated Plan, and in particular the focus on Housing First Principles. She feels that the Housing First model is the best way to combat homelessness and has been a proven method. She stated that Ruby's Place will be looking to create more permanent housing solutions and looks forward to working with the City of Hayward on this endeavor.

VIII. By-Laws

The most recent draft from the By-Laws Committee was provided to Commissioners. Commissioner Frink asked that Commissioners review the proposed updates on their own time between now and the Special Meeting in April. Discussion surrounding the proposed By-Laws will be scheduled for the April 15th Special Meeting, and the vote to approve the By-Laws will be held at the May 21st Regular Meeting.

IX. Spring Funding Agency Tour Recommendations

Ms. McNamara informed Commissioners that the most requested agencies to visit are: Housing Rehabilitation Program, Abode, Hayward Library Family Education Program, SAVE/COPS, and Horizon. She will work with the agencies requested to formulate a schedule based upon availability.

X. April Special Meeting of the CSC

Ms. Jaeger informed Commissioners that a Special Meeting of the CSC will be taking place on Wednesday, April 15th at 7pm in Conference Room 2A. The topics to be covered include the By-Laws and a Public Hearing regarding the 2015-2019 Consolidated Plan.

XI. Future Agenda Items (Tentative)

- Consolidated Plan
- Updated on regional efforts to end homelessness in Alameda County and next steps in the City of Hayward's participation in those efforts (June)

XII. Commissioner Announcements

Commissioners Fagalde and Leppert reminded Commissioners of the June 8th Community Engagement event which will be held at Hayward City Hall and allows members of the public to both learn more, and speak to, members of commissions and city staff.

XIII. Adjournment

The meeting was adjourned at 7:36pm.