



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, May 20, 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 April 15, 2015 Special Meeting**
- VI. By-Laws**
- VII. Spring Funded Agency Tour Debrief**
- VIII. 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
- 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.



COMMUNITY SERVICES COMMISSION
Wednesday, April 15, 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
- Davis, Todd
- DeJulio, Annette
- Fagalde, Diane
- Leppert, Robert
- Macmadu, Kingsley
- Manapragada, Sai
- Moore, Linda
- Samayoa, Elizabeth
- Willis Jr., Julius

Commissioners Absent:

- Frink, Dania
- Glover-Gardin, Lisa

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
- Monica Davis, Administrative Analyst I

Guests in Attendance:

Guests were requested to sign the Visitor Sign-In Sheet

IV. Public Comments

Mr. Reinhart thanked the Commissioners who attended the April 7th City Council Work Session in which the FY 15-16 Funding Recommendations were discussed.

Ms. Jaeger reminded Commissioners that there is a new Commissioner Handbook and requested that Commissioners take note of Page 13 of the Handbook which relates to interaction with the public.

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

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

VI. Public Hearing Regarding the 2015-2019 Consolidated Plan

Commissioners Macmadu and Manapragada arrived to the CSC meeting at 7:07, during this portion of the agenda.

Ms. Jaeger provided an overview of the Consolidated Plan developed with the Alameda County Housing and Community Development Agency, which is the lead agency for the HOME Consortium's Consolidated Plan. An overview of public meetings, public comments and outreach was also provided. Questions from Commissioners were answered by Ms. Jaeger, but no public comments regarding the Consolidated Plan were received.

VII. Discussion Regarding Proposed Change to By-Laws

The Assistant City Attorney has requested changes in Section 301 of the Draft By-Laws in regard to the number of CSC members, as well as Section 703 and 704 regarding voting. Staff will incorporate the requested changes in the Draft By-Laws.

Discussion ensued regarding the language style of the By-Laws, and the time at which Commissioners will be deemed absent. The current Draft By-Laws would place any Commissioner arriving after the first action item, as absent. Commissioners pointed out that Roberts' Rules state a Commissioner would be absent if they were not present at the time of attendance, however the By-Laws Committee has suggested the action item cutoff to provide more leeway. Commissioners were requested to email any additional concerns or changes to staff in the next week.

VIII. Adjournment

The meeting was adjourned at 8:20pm.