



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, October 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 September 16, 2015 Regular Meeting**
- VI. Committee Selection and Voting**
- VII. Update to Regional Efforts to End Homelessness**
- VIII. Future Agenda Items**
 - FY 2014-2015 Agency Accomplishments
- 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.

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HAYWARD, CALIFORNIA, 94541
CSD RECEPTION: 510-583-4250
WWW.HAYWARD-CA.GOV

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, September 16, 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
- Glover-Gardin, Lisa
- Isais, Antonio
- Kassouf, Janet
- Leppert, Robert
- Manapragada, Sai
- Mehdavi, Arzo
- Moore, Linda
- Roche, Julie
- Samayoa, Elizabeth

Commissioners Absent:

- Frink, Dania
- Macmadu, Kingsley

Council Members in Attendance:

Elisa Marquez

Staff in Attendance:

- Dawn Jaeger, Community Services Division Manager
- Dana Bailey, Senior Housing Rehab Specialist and Paratransit Coordinator
- Monica Davis, Management Analyst I

Guests in Attendance:

Guests were requested to sign the Visitor Sign-In Sheet

IV. Public Comments

There were no public comments made.

V. Brief Commission Overview and Personal Introduction

Ms. Jaeger provided a brief overview of the Community Services Commission's purpose. Subsequently, Commissioners, Councilmember Marquez, and Staff introduced themselves.

VI. Approval of Summary Notes from the June 17, 2015 Regular Meeting

Moved by Commissioner Moore to approve the June 17th Summary Notes: seconded by Commissioner Figalde. Motion approved 12-0-3.

VII. Approval of Summary Notes from the July 15, 2015 Regular Meeting

Moved by Commissioner Moore to approve the July 15th Summary Notes: seconded by Commissioner Samayoa. Motion approved 11-0-4.

VIII. Changes to Upcoming Funding Process Timeline

Ms. Jaeger provided information on the changes to the funding process timeline. The Notice of Funding Availability is anticipated to be released in October rather than September, with the mandatory funding forum scheduled in November for interested parties. Further, it is anticipated that the Application Review Committees will meet concurrently, in an abbreviated time frame, although funding recommendations will still go to Council in April.

IX. Nomination Committee Selection

The following Commissioners volunteered to serve on the Nomination Committee at the request of Chairman Bonilla:

1. Commissioner Araujo
2. Commissioner Balram
3. Commissioner Moore (Chair of Committee)

X. Future Agenda Items

- Update to Regional Efforts to End Homelessness
- FY 2014-2015 Agency Accomplishments

XI. Commissioner Announcements

Commissioners and Councilmember Marquez shared various announcements.

XII. Adjournment

The meeting was adjourned at 7:42pm