



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, November 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 October 21, 2015 Regular Meeting**
- VI. Application Review Committee (ARC) Selection**
- VII. FY 2014—2015 Agency Accomplishments**
- VIII. Future Agenda Items**
 - Leadership Opportunities
- 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, October 21, 2015

Summary Notes

I. Call to Order

Meeting called to order at 7:02pm.

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
- Davis, Todd
- Fagalde, Diane
- Glover-Gardin, Lisa
- Isais, Antonio
- Leppert, Robert
- Macmadu, Kingsley
- Mehdavi, Arzo
- Moore, Linda
- Samayoa, Elizabeth

Commissioners Absent:

- Araujo, Crystal
- DeJulio, Annette
- Frink, Dania
- Kassouf, Janet
- Manapragada, Sai (7:16)*
- Roche, Julie

Council Members in Attendance:

Elisa Marquez

Staff in Attendance:

- Dawn Jaeger, Community Services Division Manager
- Dana Bailey, Senior Housing Rehab Specialist and Paratransit Coordinator
- Rachael McNamara, 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. Approval of Summary Notes from the September 16, 2015 Regular Meeting

Moved by Commissioner Leppert to approve the September 16th Summary Notes: seconded by Commissioner Balram. Motion approved 10-0-0. (Commissioner Bonilla briefly stepped out of the meeting)

VI. Committee Selection and Voting

Commissioner Moore presented the Nomination Committee's selected slate for Chair, Vice Chair and Parliamentarian. Discussion followed regarding the Committee's selection and the criteria used, including seniority and attendance. Votes were counted by secret ballot.

*Chair: **Bonilla 10**, Leppert 1, Abstain 1*

*Vice Chair: **Moore 10**, Leppert 1, Samayoa 1*

*Parliamentarian: **Balram 6**, Isais 6*

Commissioners Balram and Isais offered to share the Parliamentarian position. *Moved by Commissioner Glover-Gardin to allow Commissioners Balram and Isais to share the position of Parliamentarian: seconded by Commissioner Leppert. Motion approved 10-1-1.*

VII. Update to Regional Efforts to End Homelessness

Director Reinhart provided an overview of the presentation to Council regarding Regional Efforts to End Homelessness, including the efforts of the Interdisciplinary Working Group on Hunger, Homelessness, and Street Behavior. The commission will be provided future updates as they become available.

VIII. Future Agenda Items

- FY 2014-2015 Agency Accomplishments
- Leadership Opportunities

IX. Commissioner Announcements

Commissioners and staff shared various announcements.

X. Adjournment

The meeting was adjourned at 8:14pm

*Arrived after the first action item and was therefore absent per bylaws