



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, January 20, 2016 – 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 November 18, 2015 Regular Meeting

VI. FY 2016-2017 Funding Process

- Arts and Music Recommendations
- Next Steps

VII. Future Agenda Items (Tentative)

- Funding Process – Services Recommendations (February)
- Funding Process – Economic Development and Infrastructure Recommendations (February)
- Funding Process – Full Commission Recommendations and Public Hearing (March)
- Facilities tour topics (March)
- Leadership Opportunities
- Downtown Streets Team Presentation - Work First Program for the Homeless
- Homelessness – Mid-Term Strategies

VIII. Commissioner Announcements

IX. Adjournment

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HAYWARD, CALIFORNIA, 94541
CSD RECEPTION: 510-583-4250
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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, November 18, 2015

Summary Notes

I. **Call to Order**

Meeting called to order at 7:01 p.m.

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
- DeJulio, Annette
- Fagalde, Diane
- Glover-Gardin, Lisa
- Isais, Antonio
- Kassouf, Janet
- Leppert, Robert
- Macmadu, Kingsley
- Mehdavi, Arzo
- Moore, Linda
- Roche, Julie
- Samayoa, Elizabeth

Commissioners Absent:

- Araujo, Crystal
- Frink, Dania
- Manapragada, Sai (7:13)*

Staff in Attendance:

- Sean Reinhart, Director of Library and Community Services
- Dawn Jaeger, Community Services Division Manager
- Dana Bailey, Senior Housing Rehabilitation 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. Approval of Summary Notes from the October 21, 2015 Regular Meeting**
Moved by Commissioner Isais to approve the October 21st Summary Notes; seconded by Commissioner Leppert. Motion approved by 13-0-1.

- VI. Application Review Committee (ARC) Selection**
 Each Commissioner volunteered to serve on one ARC. Absent Commissioners are included on the Infrastructure ARC.

Application Review Committees		
January 9, 2016 & February 6, 2016 Services	January 9, 2016 Arts & Music	February 6, 2016 Infrastructure
Fagalde	Balram	Araujo
Isais	Davis	Bonilla
Mehdavi	DeJulio	Frink
Moore**	Glover-Gardin	Kassouf
Samayoa	Leppert**	Manapragada
	Macmadu	Roche**

**Chair of ARC

- VII. FY 2014—2015 Agency Accomplishments**
 Ms. Jaeger provided information on the accomplishments of the funded agencies for FY 2014-2015.
- VIII. Future Agenda Items**
- Leadership Opportunities
- IX. Commissioner Announcements**
 Commissioners and City staff shared various announcements.
- X. Adjournment**
 The meeting was adjourned at 7:25 p.m.

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