



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA
Wednesday, February 17, 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 January 20, 2016 Regular Meeting

VI. FY 2016-2017 Funding Process

- ARC Review: Arts & Music Category
- ARC Review: Econ. Development & Infrastructure Category
- ARC Review: Services Category
- Opening of Public Comment Period
- Review of Next Steps

VII. Promise Zone Designation

VIII. Future Agenda Items (Tentative)

- March— Public Hearing and Finalization of CSC Funding Recommendations
- March— Presentation: “Downtown Streets Team” Work First Program
- March— Discussion: Facilities tour topics
- TBD— Leadership Opportunities

IX. Commissioner Announcements

X. Adjournment

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

NOTICE

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, January 20, 2016

Summary Notes

I. **Call to Order**

Meeting called to order at 7:00

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

Commissioners Absent:

- DeJulio, Annette
- Frink, Dania
- Manapragada, Sai
- Mehdavi, Arzo

Staff in Attendance:

- Sean Reinhart, Director of Library and Community Services
- Dawn Jaeger, Community Services Division Manager
- 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 November 18, 2015 Regular Meeting**

Moved by Commissioner Leppert to approve November 18th Summary Notes: seconded by Commissioner Kassouf. Motion approved by 13-0-0.

VI. FY 2016-2017 Funding Process

Commissioner Leppert, as the Chair of the Application Review Committee (ARC) in the Arts and Music Category, shared the ARC's preliminary funding recommendations.

Next steps. Ms. Jaeger advised the Commission that the ARCs for the two remaining categories, Economic Development/Infrastructure and Services, would conduct applicant interviews on February 6, 2016.

Ms Jaeger further advised that after all three ARCs have established the preliminary funding recommendations in each respective category, the full set of preliminary recommendations will be reviewed by the CSC during its regular February 17, 2016 meeting.

Ms. Jaeger also indicated that a public hearing is scheduled for the March 16, 2016 regular CSC meeting, followed by a vote of the Commission to finalize funding recommendations in all three categories.

Ms. Jaeger advised the Commission that the final funding recommendations will be presented to the City Council for approval on April 5, 2016, and again on April 19, 2016, and encouraged Commissioners to attend the final presentation to the City Council.

VII. Future Agenda Items

- February— ARC review: Services Category
- February— ARC review: Economic Development/ Infrastructure Category
- March— Public Hearing and Finalization of CSC Funding Recommendations
- March— Presentation: "Downtown Streets Team" Work First Program
- March— Facilities tour topics
- TBD— Leadership Opportunities

VIII. Commissioner Announcements

Commissioners and City staff shared various announcements.

IX. Adjournment

The meeting was adjourned at 7:43 p.m.