



COMMUNITY SERVICES COMMISSION

Hayward City Hall
777 B Street, Hayward, CA 94541

REVISED AGENDA

SPECIAL MEETING

Wednesday, October 16, 2013 – 12:15pm

Funded Agency Fall Tour

(Meet in City Hall Rotunda at 12:15pm – bus will depart at 12:30pm)

Transportation provided for Commission and Staff only

- Ruby's Place (formerly Emergency Shelter Program)
- South Hayward Parish
- Alameda County Community Food Bank
- Alameda County Office of Education – Project E.A.T.

Return to City Hall – 5:00pm

COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, October 16, 2013 – 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.

777 "B" STREET, 2ND FLOOR
HAYWARD, CALIFORNIA, 94541
CSD RECEPTION: 510-583-4250
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- V. Approval of Summary Notes from the September 18, 2013 Regular Meeting**
- VI. Debrief of the Fall Tour of Funded Agencies**
- VII. Presentation of FY 2013-2014 Funded Agencies**
- VIII. FY 2014-2015 Funding Process**
 - A. Events Coordinator Appointment**
 - B. Application Review Committee Appointments**
 - C. Application Review Committee Dates**
- IX. Non-Action Items**
 - A. Paratransit Report**
 - B. Commissioner Announcements**
- X. Future Agenda Items (Nonrecurring)**
- XI. 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.



CITY OF
HAYWARD
HEART OF THE BAY

COMMUNITY SERVICES COMMISSION

Wednesday, September 18, 2013

Summary Notes

I. Call to Order

Meeting called to order at 8:01PM.

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:

- | | | |
|----------------------|---------------------|------------------------|
| 1. Araujo, Crystal | 6. Evans, Valerie | 11. Manapragada, Sai |
| 2. Balram, Neha | 7. Fagalde, Diane | 12. McManus, Allison |
| 3. Bonilla Jr., Ray | 8. Frink, Dania | 13. Moore, Linda |
| 4. Chiasson, Cynthia | 9. Guernsey, Peggy | 14. Romero, Aramis |
| 5. Davis, Todd | 10. Leppert, Robert | 15. Willis Jr., Julius |

Commissioners Absent:

1. Samayoa, Elizabeth

Council Members in Attendance: None

Staff in Attendance:

1. Sean Reinhart, Director of Library and Community Services
2. Dawn Jaeger, Community Services Division Manager
3. Dana Bailey, Senior Property Rehabilitation Specialist
4. Grace Kong, Administrative Analyst I
5. Rachael McNamara, Administrative Secretary

Guests in Attendance: Guests signed the Guest Sign-In Sheet.

IV. Public Comments

Two comments were provided from the public regarding upcoming community events. Commissioner Guernsey commented that the ADA accessible door to City Hall was not functional.

V. Introduction of New Commissioners

Commissioners introduced themselves with a brief summary of interest and years of service. Commissioner McManus announced her resignation from the CSC.

VI. Approval of Summary Notes from the July 16, 2013 Regular Meeting

Commissioner Fagalde motioned to approve the July 16, 2013 Summary Notes. Commissioner Leppert seconded the motion. *The CSC approved the July 16, 2013 Summary Notes.*

VII. FY 2014-2015 Funding Process

A. Funding Forum Debrief

Commissioners provided feedback regarding the FY 2014-2015 Funding Forum, with generally positive comments. A brief discussion followed about the financial audit eligibility requirement for Arts and Music programs. City staff assured that all previously funded Arts and Music programs will meet eligibility requirements through an identified fiscal sponsor.

B. Next Steps

Applications for funding are due Friday October 25, 2013, 5:00pm. The CSC will form Application Review Committees in the October 16, 2013 Regular CSC Meeting. City staff will distribute application review logins in the same meeting.

VIII. FY 2012-2013 Annual Performance Report

City staff distributed and reviewed the FY 2012-2013 Annual Performance Report.

IX. Discussion of Fall Tour of Funded Agencies

Housing, Construction, and Food Access programs were identified as a theme of the Fall Tour. The tour is scheduled for Wednesday, October 16, 2013, 2:00pm, prior to the Regular CSC Meeting.

X. Future Agenda Items (Nonrecurring)

Presentation of FY 2013-2014 Funded Agencies –City staff will review agencies funded in the current fiscal year at the October 16, 2013 meeting.

Paratransit Report – Commissioner Guernsey will provide a report to the CSC as the appointed Paratransit Coordinator at the October 16, 2013 meeting.

Liaison Report – Commissioner Manapragada will provide next steps regarding Liaison Reports at a future CSC Regular Meeting.

XI. Commissioner Announcements

Commissioners shared various announcements.

XII. Adjournment

Meeting adjourned at 9:15pm.