



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, March 16, 2016 – 7:00 p.m.

- 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: Summary Notes of the February 17, 2016 Regular Meeting
- VI. Public Hearing: Community Agency Funding Recommendations FY 2017
- VII. Action: Community Agency Funding Recommendations FY 2017
- VIII. Committee Assignment: FY 2018 Application Parameters
- IX. Discussion: Spring Funded Agency Tour
- X. Review: Form 700 – Filing Requirements for Commissioners
- XI. Presentation: Review of Affordable Housing Strategies in Hayward
- XII. Future Agenda Items (Tentative)
 - May— Presentation: “Downtown Streets Team” Work First Program
 - TBD— Leadership Opportunities
- XIII. Commissioner Announcements
- XIV. Adjournment

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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, February 17, 2016

Summary Notes

I. Call to Order

Meeting called to order at 7:02

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

Commissioners Absent:

- Davis, Todd
- DeJulio, Annette
- Frink, Dania
- Manapragada, Sai

Council Members in Attendance:

- Elisa Marquez

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 January 20, 2016 Regular Meeting**
Moved by Commissioner Leppert to approve January 20th 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.

Commissioner Roche, as the Chair of the ARC in the Economic Development and Infrastructure Category, shared the ARC's preliminary funding recommendations.

Commissioner Moore, as the Chair of the ARC in the Services Category, shared the ARC's preliminary funding recommendations.

CSC Chair Bonilla announced the opening of the public comment period, with a public hearing scheduled for the March 16, 2016 regular CSC meeting, followed by a vote of the Commission to finalize funding recommendations in all three categories.

CSC Chair Bonilla 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. Promise Zone Designation

Staff provided details to the Commission on the South Central Hayward Promise Zone application. The Commissioners provided positive feedback on the application.

VIII. Future Agenda Items

- March - Public Hearing and Finalization of CSC Funding Recommendations
- March - Facilities tour topics
- May - Presentation: "Downtown Streets Team" Work First Program
- May - Strategies to promote participation from new agencies
- TBD - Leadership Opportunities

IX. Commissioner Announcements

Commissioners and City staff shared various announcements.

X. Adjournment

The meeting was adjourned at 8:51 p.m.