

MINUTES

City of Hayward Community Services Commission

October 18, 2017 @ 7:00 PM

Hayward City Hall

777 B Street, Hayward, CA 94541

Conference Room 2A

Call to Order

Chairperson Isais called the meeting to order at 7:01 p.m.

Ms. Williams conducted roll call. Commissioners in Attendance were Francisco, Guzman, Isais, Kassouf, Mehdavi, Reddy, Roche, Sarmiento, and Zargar. Commissioners Glover-Gardin, Macmadu and Tsao were absent. Staff in attendance were Sean Reinhart, Director of Library and Community Services, Dana Bailey, Community Services Manager, Rachael McNamara, Management Analyst II and Lara Williams, Administrative Assistant III. Visitors in attendance were Karen Morrell, Diane Fagalde and Joe Fernandez. Council Member in attendance was Elisa Márquez.

Minutes from the September 20, 2017 Regular Meeting were approved.

There were no public comments

Report: Ms. McNamara presented to the Commission on the results of the Everyone Home 2017 PIT (Point in Time) count. She detailed how the data on the number of homeless in Alameda County was collected. A discussion ensued among the commissioners on the current state of homelessness in the Bay Area and Hayward.

Review of the Draft FY 2019 Community Agency Funding Application by Ms. Bailey. The commissioners were walked through the application process the agencies go through when applying for funding. Ms. Bailey invited commissioners to attend the Bidder's Conference in council chambers at City Hall on October 26th.

There were no Commissioner Announcements.

Director Reinhart provided a staff announcement. He stated that he will be stepping away from attending the Community Service Commission meetings as the 21st Century Library project proceeds into the final phase.

Council Member Márquez announced that Ms. Bailey was awarded the city's Heart of Service Award by City Manager McAdoo.

Future Agenda Items:

- FY 2017 Funded Agency Performance Report
- Review Council Strategic Initiatives
- Application Review Committee (ARC) revised structure and schedule
- Review Commission by-laws

Chairperson Isais adjourned the meeting at 8:16pm.