#### **Community Services Commission Meeting**

Wednesday, September 20, 2023

## Documents Received After Published Agenda Meeting Slide Presentation



# A. Call to OrderB. Pledge of Allegiance

# C. AB 2449 Teleconference Notifications and Consideration

#### **Just Cause Provisions**

Community Services Commissioner Alvite requested to participate via Zoom under AB 2449 Brown Act teleconferencing rules based on just cause provisions.

#### **Emergency Provisions**

No requests for emergency participation were received.

#### **Next Steps**

The legislative body must take action on the request for emergency provisions.

Motion, second, and roll call vote are required to approve any emergency participation requests.

# D. Roll Call E. Public Comments

#### F. Minutes

- Action required to approve the minutes from June 21, 2023 :
  - Motion for any amendments as needed, or motion to approve
  - Second
  - Roll call vote



### G. Discussion

#### 1. Welcome New Commissioners



### 2. CAP/CSC Ad Hoc Committee Update

- Ad hoc committee met on August 21
- Members
  - Commissioner Bruckner Carrillo
  - Commissioner Moore
  - CAP Member Georgette Munoz
  - Commissioner Lenita Wheeler
  - Council Liaison Julie Roche



# 3. CSC Conversations on Racial Equity and Public Safety

### 4. FY 23/24 Agenda Planning Calendar

- Action required to approve the Agenda Planning Calendar:
  - Motion for any amendments as needed, or motion to approve
  - Second
  - Roll call vote



### H. Announcements



## Staff Announcement: CAPER 15—Day Public Notice

The Consolidated Annual Performance & Evaluation Report (CAPER) reports on the City's progress meeting its goals and objectives for spending its Community Development Block Grant (CDBG) funds. The City is required to submit this evaluation report annually to the Department of Housing and Urban Development (HUD).

The CAPER was posted on September 1, 2023 and will be available through September 20, 2023 for review and public comment.

A copy of the CAPER is available here: https://www.hayward-ca.gov/your-government/documents/community-development-block-grant-documents

## Staff Announcement: NOFA 30—Day Public Notice

The City's Notice of Funding Availability (NOFA) will be published on September 29, 2023, via public notice, website, and CSC interested parties list.

The City's mandatory Bidder's Conference will be held on Wednesday, November 1, 2023.

Applications for funding are due Friday, December 1, 2023.

## Staff Announcement: Request for Commissioner Bios

- In September 2022, Commissioners requested to share biographies to help get to know each other in advance of October elections
- Historically, commissioners have shared:
  - Work history
  - Experience
  - Education
  - Pronouns
  - Years serving on the CSC
  - Prior CSC Roles
  - Family information
  - Hobbies and Interests
  - Years as a Hayward Resident
- Please provide to staff no later than October 6, 2023



# I. Future Agenda ItemsJ. Adjournment