

CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov



CITY OF
HAYWARD
HEART OF THE BAY

Agenda

Wednesday, January 18, 2017

7:00 PM

City Hall, Conference Room 2A

Community Services Commission

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****PUBLIC COMMENTS:**

The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board 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 Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

Approval: Summary Notes of the November 16, 2016 Meeting

Community Services Commission Agenda Packet

Report from Director of Library and Community Services**DISCUSSION**

FY 2017-18 APPLICATION REVIEW PROCESS

FUTURE AGENDA ITEMS (TENTATIVE)**COMMISSIONER ANNOUNCEMENTS****ADJOURNMENT**

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Manager at (510) 583-4300 or TDD (510) 247-3340.



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777 B Street
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File #: RPT 17-017

DATE: January 18, 2017

TO: Community Service Commission

FROM: Director of Library and Community Services

SUBJECT

Community Services Commission Agenda Packet

RECOMMENDATION

[Click here to enter text.](#)

ATTACHMENTS

Attachment A. Agenda January 18, 2017
Attachment I. November 16, 2016 Summary Notes



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, January 18, 2017 – 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 November 16, 2016 Meeting
- VI. Report from Director of Library and Community Services
- VII. Discussion:
 - FY 2017-18 application review process
 - Best practices
 - Council priorities: Clean, safe, green and thrive
 - Understanding the demographics of Hayward
 - Highlight on populations that are moving out of the city and those that are moving in
 - Review gaps in funding
- VIII. Future Agenda Items (Tentative)
- IX. Commissioner Announcements
- X. 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

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

REGULAR MEETING AGENDA

Wednesday, November 16, 2016 – 7:00
p.m.

- I. Call to Order
 - The meeting was called to order at 7:03pm
- II. Pledge of Allegiance
 - All in attendance recited the Pledge of Allegiance
- III. Attendance
 - City staff called attendance of the Community Services Commission and noted the attendance on the Attendance Sheet.

Community Services Commissioners in Attendance:

- | | |
|-----------------------|----------------------|
| • Araujo, Crystal | • Leppert, Robert |
| • Balram, Neha | • Mehdavi, Arzo |
| • Bonilla, Ray | • Moore, Linda |
| • Davis, Todd | • Samayoa, Elizabeth |
| • Fagalde, Diane | • Zargar, Rachel |
| • Glover-Gardin, Lisa | |
| • Guzman, Saira | |
| • Isais, Antonio | |

Community Services Commissioners Absent:

- Kassouf, Janet
 - Macmadu, Kingsley
 - Roche, Julie

Staff in Attendance:

- Sean Reinhart, Director of Library and Community Services
- Dana Bailey, Acting Community Services Manager
- Monica Davis, Management Analyst I

- Rachael McNamara, Management Analyst I
- Lara Franco, Administrative Assistant III

City Council Liaison Present

- Elisa Márquez, Council Member

IV. Public comments -

- Gay McDaniel, Executive Director of FESCO
- Vera Ciametti, Executive Director of Ruby's Place
- Allison De Young, representing Eden I&R new Executive Director
- Councilmember Márquez suggested to Mayor a joint work session between council and commission

V. Approval: Summary Notes of the September 21, 2016 Meeting

- Commissioner Araujo should be listed as Vice-chair
- Commissioner Glover-Gardin should be noted as absent
- Notes were approved as amended

VI. Report from Director of Library and Community Services

- Anette de Julio resignation
- Voter approval of Measure A1 Alameda County Housing Bond
- Day Labor Center looking for new fiscal sponsor

VII. Cancellation of December 21st meeting

- December 21st meeting cancelled
 - No objections

VIII. Application Review Committee (ARC) assignments

Service ARC - 1/28

Araujo - Chair

Isais

Fagalde

Moore

Glover-Gardin

Davis

Infrastructure/Economic Development ARC - 2/4

Mehdavi - Chair

Guzman

Samayoa

Isais

Arts and Music ARC - 2/4

Leppert - Chair

Belram

Zargar

Bonilla

IX. Discussion: NOFA/RFP Committee Recommendations

- Council opted for Option A (no change), asked to revisit item in May 2017

RFP

- Presented to agencies today at Bidder's Conference
- FY 2017-18 funding application went live at 3PM
- All agencies must submit application to be considered for funding

X. Future Agenda Items

- Discussion of best practices
- More discussion about fiscal sponsor and agencies
- Council priorities – clean, safe, green and thrive
- Understanding the demographics of Hayward
- Highlight on populations that are moving out of the city, and moving in
- Review gaps in funding

XI. Commissioner Announcements

- December 1st collaborative in south Hayward to discuss homelessness at Matt Jimenez Community Center at 915A
- Thanks to Commissioner Moore for being a vice chair
- Holiday Party on December 9th at 6p for city Boards, Commissions and Task Forces
- Suggestion: Photo of Commission and Council at work session
- Sat December 3rd Light up the Season event 330-630p

XII. Adjournment

- Meeting was adjourned at 836p