

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, February 15, 2017

7:00 PM

City Hall, Conference Room 2A

Community Services Commission

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ATTENDANCE****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 JANUARY 18, 2017 MEETING**DEBRIEF AND REVIEW: APPLICATION REVIEW COMMITTEE (ARC) PRELIMINARY DRAFT**

Community Services Commission Agenda Packet

COMMISSIONER ANNOUNCEMENTS**FUTURE AGENDA ITEMS****MARCH 2017**

Approve: FY 2018 Community Agency Funding Recommendations

Discuss: City Council Work Session May 23, 2017 - Goals and Focus of Community Agency Funding

Update: Anti-Discrimination Task Force Liaison(s)

Future TBD:

Discuss: Commission best practices

Discuss: Changing demographic trends in Hayward

Review: Gaps in available funding

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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File #: RPT 17-028

DATE: February 15, 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 February 14, 2017

Attachment I. Summary Notes January 18, 2017



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, February 15, 2017 – 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Attendance
4. Public Comments
5. Approval: Summary Notes of the January 18, 2017 Meeting
6. Debrief and Review: Application Review Committee (ARC) Preliminary Draft Recommendations – FY 2018 Community Agency Funding.
7. Commissioner Announcements
8. Future Agenda Items
 - a. March 2017:
 - Approve: FY 2018 Community Agency Funding recommendations
 - Discuss: City Council Work Session May 23, 2017 - Goals and Focus of Community Agency Funding
 - Update: Anti-Discrimination Task Force Liaison(s)
 - b. Future TBD:
 - Discuss: Commission best practices
 - Discuss: Changing demographic trends in Hayward
 - Review: Gaps in available funding
9. Adjournment

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.



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING MINUTES

Wednesday, January 18, 2017 – 7:00 p.m.

Call to Order

The meeting was called to order by Chairperson Bonilla at 7:05pm

Attendance

Commissioners in Attendance: Araujo; Balram; Bonilla; Glover-Gardin; Guzman; Kassouf; Leppert; Mehdavi; Moore; Roche; Samayoa. Zargar.

Commissioners Absent: Davis, Fagalde, Isais, Macmadu.

Staff in Attendance: Sean Reinhart, Director of Library and Community Services; Dana Bailey, Acting Community Services Manager; Monica Davis, Management Analyst I; Lara Franco, Administrative Assistant III.

City Council Liaison in Attendance: Council Member Elisa Márquez

Public comments

None.

Summary Notes of the November 16, 2016 Meeting

Approved. (MSA: Leppert/ Moore)

Staff Report

Ms. Bailey provided a review of the City of Hayward Anti-discrimination policy review and update, and reminded the Commission about the upcoming Alameda County Point in Time Homeless Count.

Discussion

Commissioners confirmed upcoming ARC assignments and discussed the remaining FY 2017-18 application review process.

Future Agenda Items: Commission best practices; Council priorities; Changing demographic trends in Hayward; Discuss fund development; Update from liaison of Anti-Discrimination Task Force.

Commissioner Announcements

- Thursday “Hayward’s Hella Diverse” Rally at City Hall 6PM, followed by a Community Forum, 1026 B Street, Pancho Villa: anticipated speakers include Friends of the Hayward Library, NAACP, South Hayward Parish, Day Labor Center
- Call for volunteers from the City Manager’s Office – limited seats for anti-discrimination task force members. Contact Mayor or CM no later than 5PM on January 20, 2017.

Adjournment

Meeting was adjourned at 7:51PM

777 “B” STREET, 2ND FLOOR
HAYWARD, CALIFORNIA, 94541
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