

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, March 15, 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 FEBRUARY 15, 2017 MEETING

MIN 17-033 Community Services Commission Agenda Packet

APPROVE: FY 2018 COMMUNITY AGENCY FUNDING RECOMMENDATIONS**APPOINTMENTS: REPRESENTATIVES TO UPCOMING JOINT CITY COUNCIL SESSION****DISCUSS: CITY COUNCIL WORK SESSION MAY 23, 2017 - GOALS AND COMMUNITY****UPDATE: ANTI-DISCRIMINATION TASK FORCE LIAISON (S)****COMMISSIONER ANNOUNCEMENTS****FUTURE AGENDA ITEMS****DISCUSS: COMMISSION BEST PRACTICES****DISCUSS: CHANGING DEMOGRAPHIC TRENDS IN HAYWARD****REVIEW: GAPS IN AVAILABLE FUNDING****ADJOURNMENT****NEXT MEETING – To be announced**

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File #: MIN 17-033

DATE: March 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 March 15, 2017

Attachment I. Summary Notes February 15, 2017



COMMUNITY SERVICES COMMISSION

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

REGULAR MEETING AGENDA

Wednesday, March 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 February 15, 2017 Meeting
6. Approve: FY 2018 Community Agency Funding recommendations
7. Appointments: Representatives to upcoming joint City Council session
8. Discuss: City Council Work Session May 23, 2017 - Goals and Focus of Community Agency Funding
9. Update: Anti-Discrimination Task Force Liaison(s)
10. Commissioner Announcements
11. Future Agenda Items
 - Discuss: Commission best practices
 - Discuss: Changing demographic trends in Hayward
 - Review: Gaps in available funding
12. 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.

MINUTES

City of Hayward Community Services Commission

February 15, 2017 @ 7:00 PM

Hayward City Hall

777 B Street, Hayward, CA 94541

Conference Room 2A

Call to Order

Vice Chairperson Araujo called the meeting to order at 7:05pm.

Ms. Franco conducted roll call.

Commissioners in Attendance: Araujo, Davis, Fagalde, Isais, Glover-Gardin, Guzman, Kassouf, Leppert, Macmadu, Mehdavi, Moore, Roche (arrived at 7:13pm) and Zargar.

Staff in attendance: Sean Reinhart, Director of Library and Community Services, Dana Bailey, Acting Community Services Manager, Monica Davis, Management Analyst II, Rachael McNamara, Management Analyst II and Lara Franco, Administrative Assistant III.

Visitors in attendance: Karen Norell of La Familia, Jillian Schaffer of Spectrum Community Services, Vera Ciametti of Ruby's Place, Gay McDaniel of FESCO, Erin Scott of Family Violence Law Center, Kimberly Conn of Family Paths, Kenny Altenburg of YMCA and Sara Finnegan of Eden I&R. Council Members in attendance was Elisa Márquez. Commissioners Absent were Balram, Bonilla and Samayoa.

There were no public comments.

Minutes from the January 18, 2017 Regular Meeting were approved.

Debrief and Review: Application Review Committee (ARC) Preliminary Draft Recommendations for FY 2018 Community Agency Funding. Dana Bailey reviewed each agency that requested funding along with their requests and the ARC recommendations. Division of recommended funding is in line with Council priorities. Dana Bailey reviewed the Arts and Music ARC. Commissioner Mehdavi reviewed the Infrastructure ARC. Commissioner Moore reviewed the Social Services Arc. Infrastructure and Arts and Music were fully funded. In Social Services, there were 28 agencies funded, 18 not funded and 3 new agencies. There were comments and questions from the Commission. The 30-day Public Comment period is open. Commission will be back in April to approve the recommendations and send them to Council. May 23rd will be the City Council work session.

Commissioner Announcements: Commissioner Fagalde will send details of memorial for her daughter to Dana Bailey to distribute to the Commission. Council Member Márquez encourages that the agenda for the March meeting go out to all agencies receiving funding and applicants as well. Commissioners are encouraged to attend the March Community Services Commission prepared to have an effective April meeting with Council. Anti-discrimination task force will have first meeting in room 2A Wednesday, February 22nd. Commissioners Moore and Mehdavi will attend as representatives of the Community Services Commission. Mr. Reinhart suggested a small committee of Commission to represent the entire Commission in a joint session with City Council. This item to be discussed in the March Commission meeting.

Adjournment: Vice Commissioner Araujo adjourned the meeting at 8:31pm.