MINUTES

City of Hayward Community Services Commission

June 21, 2017 @ 7:00 PM Hayward City Hall 777 B Street, Hayward, CA 94541 Conference Room 2A

Call to Order

Chairperson Bonilla called the meeting to order at 7:05 p.m.

Ms. Franco conducted roll call. Commissioners in Attendance were Araujo, Bonilla, Fagalde, Glover-Gardin, Guzman, Isais, Kassouf, Moore, Roche and Samayoa. Commissioners Balram, Davis, Guzman, Macmadu, Mehdavi and Zargar were absent. Staff in attendance were Sean Reinhart, Director of Library and Community Services, Dana Bailey, Community Services Manager, Monica Davis, Management Analyst II and Lara Franco, Administrative Assistant III. Visitor in attendance was Karen Morrell. Council Member in attendance was Elisa Márquez.

Council Member Márquez announced there will be an All-American Festival in Hayward July 1st.

Minutes from the May 17, 2017 Regular Meeting were approved.

Debrief: City Council & CSC Committee Joint Work Session May 23, 2017. Commissioner Isais provided a summary of the CSC Committee and City Council joint work session.

Report of the Biennial Review of the Community Development Block Grant program fund by Director Reinhart. Director Reinhart presented the funding process for CDBG funds including historical background on past projects and financial reporting to HUD. Director Reinhart also went over current and future projects for CDBG funds that are aligned with City Council priorities. A discussion ensued with Commissioners providing their input on how they would like to see CDBG funds disbursed in the City of Hayward.

Update from Anti-Discrimination Task Force Liaison Commissioner Moore. Commissioner Moore provided a review of the projects currently being worked on by the Task Force.

The Commission moved to have an attendance-optional July dinner meeting and August recess.

Commissioner Announcements. Commissioner Fagalde encouraged the Commission to attend the All-American Festival in the Tennyson area on July 1st.

Ms. Bailey announced the Alameda County Transportation Commission is looking for commissioners. Ms. Bailey announced the transfer of Ms. Davis to the Finance Department.

Future Agenda Items

- Commission best practices
- Discuss: Changing demographic trends in Hayward
- Review: Gaps in available funding
- Review Everyone Home

Chairperson Bonilla adjourned the meeting at 8:42pm.