

**AGENDA**  
**COMMUNITY SERVICES BOARD**  
**City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California**  
**February 14, 2018 – 5:30 p.m.**

**COMMISSIONERS**

Kandee Beas, Chair  
Tierra Wilson, Vice Chair  
Donna Acevedo-Nelson  
Ryann Higgins  
Earl Kelso  
Arturo Quijero-Ferreras  
Paula Schuerger

**STAFF**

Joe Perez, Community Services Superintendent  
Martha Billingsley, Senior Secretary

**SPECIAL NOTE TO OUR GUESTS AND VISITORS**

***We welcome you to our Commission meeting. If you desire to address the Commission, you will have 3 minutes when called upon under Agenda Item #3, Unscheduled Public Communication. Please identify yourself, include your name and address and if you are a resident of Anaheim, and then make your statement.***

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. UNSCHEDULED PUBLIC COMMUNICATION
4. SCHEDULED COMMUNICATION
5. APPROVAL OF THE MINUTES: January 10, 2019
6. PREVIOUS BUSINESS
  - 1) FY2019/20 CDBG Public Service Funding - Oral Presentations
    - a) Schedule
7. INFORMATIONAL ITEMS
8. ADJOURNMENT – The next meeting will be held on **February 21, 2019 at 5:30 p.m.**

All agenda items and backup materials are available for review at the Community Services Department and [www.anaheim.net](http://www.anaheim.net). Any writings or documents provided to a majority of the Commission regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Community Services Offices, 200 S. Anaheim Blvd, 4<sup>th</sup> Floor, Anaheim, CA 92805, during regular business hours. If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Sec. 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Community Services Office either in person at 200 S. Anaheim Blvd., Ste. 433, Anaheim CA; or by telephone at 714.765.5155, no later than 10:00 AM on the day preceding the scheduled meeting.

***Please notify Eleanor Granflor with your attendance status no later than Wednesday, February 13, 2019 at 12:00 p.m. at [egranflor@anaheim.net](mailto:egranflor@anaheim.net) or (714) 765-5155***

**MINUTES**  
**COMMUNITY SERVICES BOARD**  
City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California

January 10, 2019

**BOARD MEMBERS PRESENT:**

Tierra Wilson, Vice Chair  
Ryann Higgins  
Earl Kelso  
Arturo Querijero-Ferreras  
Paula Schuerger

**STAFF PRESENT:**

Joe Perez, Community Services Superintendent  
Eleanor Granflor, Sr. Secretary

**BOARD MEMBERS ABSENT:**

Kandee Beas, Chair  
Donna Acevedo-Nelson

**AGENDA**

**ACTION TAKEN**

---

1. **CALL TO ORDER:** The Community Services Board meeting was called to order at 5:32 p.m. by Vice Chair Wilson.
2. **PLEDGE OF ALLEGIANCE:** Board Member Querijero-Ferreras led the Board in reciting the Pledge of Allegiance.
3. **UNSCHEDULED PUBLIC COMMUNICATION:** None.
4. **SCHEDULED COMMUNICATION:** None.
5. **APPROVAL OF THE MINUTES:** Vice Chair Wilson presented the November 8, 2018 Minutes to the Board Members for changes or corrections. Vice Chair Kelso made a motion to approve the November 8, 2018 meeting minutes, seconded by Board Member Querijero-Ferreras. The motion was approved with 4 ayes; Vice Chair Wilson accepted the minutes.
6. **UNFINISHED BUSINESS:**
  - a. **FY2017/2018 CDBG Performance Report:** Joe Perez introduced Suzan Ehdaie, Community and Economic Development Department staff, whom provided a Performance Report for the FY2017/2018 CDBG Program Year. Suzan Ehdaie reported that 14 agencies received funding for programming, two of those agencies did not spend the entire amount of allocated funds due to various circumstances; and two agencies did not meet their individuals served goals for the year. She answered questions regarding the FY2017/2018 allocation. Suzan also reported that the numbers on the Performance Report are received quarterly and the program goal is created when the funding allocation agreement is completed. Suzan indicated that there is an expected delay for the release of funding for the FY2019/2020 funding cycle.
  - b. **FY2018/2019 CDBG Public Service Funding Cycle:** Joe Perez provided an update on the FY2018/2019 CDBG Public Service Funding Cycle. Mid-year updates and Board Member site visits will be scheduled after the FY2019/2020 oral presentations are completed in February.
  - c. **FY2019/2020 CDBG Funding Process Update:** Joe Perez provided an update on the FY2019/2020 CDBG

Funding Process. The oral presentations have been scheduled for February 14 and 21, 2019. The baseline allocation that was approved this year will be used for the 2019/2020 cycle.

7. **INFORMATIONAL ITEMS**: None.
8. **ADJOURNMENT**: Vice Chair Wilson adjourned the meeting at 5:56 p.m.