

AGENDA
COMMUNITY SERVICES BOARD
City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California
March 14, 2019 – 5:30 p.m.

COMMISSIONERS

Kandee Beas, Chair
Tierra Wilson, Vice Chair
Linda Barnett
Steve Brio
Ryann Higgins
Arturo Querijero-Ferreras
Paula Schuerger

STAFF

Joe Perez, Community Services Superintendent
Eleanor Granflor, 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
 - A. Introduction of New Board Members
 - 1) Linda Barnett
 - 2) Steve Brio
5. APPROVAL OF THE MINUTES: February 21, 2019
6. PREVIOUS BUSINESS
 - A. FY2019/20 CDBG Public Service Funding Process
 - 1) Preliminary Funding Recommendation
7. INFORMATIONAL ITEMS
8. ADJOURNMENT – The next meeting will be held on **April 11, 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. 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, 4th 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, March 13, 2019 at 12:00 p.m. at egranflor@anaheim.net or (714) 765-5155

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

February 21, 2019

BOARD MEMBERS PRESENT:

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

STAFF PRESENT:

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

AGENDA

ACTION TAKEN

1. **CALL TO ORDER:** The Community Services Board meeting was called to order at 5:46 p.m. by Chair Beas.
2. **PLEDGE OF ALLEGIANCE:** Board Member Schuerger led the Board in reciting the Pledge of Allegiance.
3. **UNSCHEDULED PUBLIC COMMUNICATION:** None.
4. **SCHEDULED COMMUNICATION:** None.
5. **APPROVAL OF THE MINUTES:** Chair Beas presented the February 14, 2019 Minutes to the Board Members for changes or corrections. Vice Chair Kelso made a motion to approve the February 14, 2019 meeting minutes, seconded by Board Member Querijero-Ferreras. The motion was approved with 7 ayes; Chair Beas accepted the minutes.
6. **UNFINISHED BUSINESS:**
 - a. **FY2018/2019 CDBG Public Service Funding – Oral Presentations:** The board listened to presentations and asked questions of the following agencies:
 - 1) ICNA Relief
 - 2) Dayle McIntosh Center
 - 3) Hope Center for the Arts
 - 4) Lestonnac Free Clinic
 - 5) Public Law Center
 - 6) Taller San Jose Hope Builders
 - 7) YWCA of North OC
 - 8) Access California Services
 - 9) Boys and Girls Club of Anaheim

Joe Perez reported Board Members will discuss the funding recommendation at the March Community Services Board meeting.
7. **INFORMATIONAL ITEMS:** Joe Perez reported the Volunteer Luncheon invitations have been mailed out to Board Members and shared that the event will be held on March 13th at the City National Grove.
8. **ADJOURNMENT:** Chair Beas adjourned the meeting at 8:03 p.m.