AGENDA
COMMUNITY SERVICES BOARD
City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California
May 9, 2019 – 5:30 p.m.

COMMISSIONERS
Kandee Beas, Chair
Tierra Wilson, Vice Chair
Linda Barnett
Steve Brio
Ryann Higgins
Gloria Ma’ae
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) Steve Brio
5. APPROVAL OF THE MINUTES: April 11, 2019
6. PREVIOUS BUSINESS
   A. FY2019/20 CDBG Public Service Funding
      1) Preliminary Funding Recommendation Update
   B. FY2020/21 Funding Cycle
      1) Neighborly Software Overview
      2) Pre-Application Workshop
7. INFORMATIONAL ITEMS
8. ADJOURNMENT – The next meeting will be held on June 13, 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, May 8, 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

April 11, 2019

BOARD MEMBERS PRESENT:
Tierra Wilson, Vice Chair
Linda Barnett
Earl Kelso
Gloria Ma‘ae
Paula Schuerger

STAFF PRESENT:
Joe Perez, Community Services Superintendent
Eleanor Granflor, Sr. Secretary

BOARD MEMBERS ABSENT:
Kandee Beas, Chair
Steve Brio
Ryann Higgins

AGENDA

1. CALL TO ORDER: The Community Services Board meeting was called to order at 5:30 p.m. by Vice Chair Wilson.

2. PLEDGE OF ALLEGIANCE: Board Member Schuerger led the Board in reciting the Pledge of Allegiance.

3. UNSCHEDULED PUBLIC COMMUNICATION: None.

4. SCHEDULED COMMUNICATION: Vice Chair Wilson introduced two new Board Members, Linda Barnett and Gloria Ma‘ae. Board Members Barnett and Ma‘ae gave a brief overview of themselves and their involvement with the community.

5. APPROVAL OF THE MINUTES: Chair Beas presented the March 14, 2019 Minutes to the Board Members for changes or corrections. Board Member Schuerger made a motion to approve the March 14, 2019 meeting minutes, seconded by Vice Chair Wilson. The motion was voted with 2 ayes from Vice Chair Wilson and Board Member Schuerger and 2 abstentions from Board Members Barnett and Ma‘ae; Vice Chair Wilson accepted the minutes.

6. PREVIOUS BUSINESS:
   A. FY2019/2020 CDBG Public Service Funding Recommendation:
      1) Preliminary Funding Recommendation Update: Joe Perez provided a brief overview of the recommendation that was approved at the last meeting. The final recommendation will be completed and sent to the Community and Economic Development Department to be added to the City’s Annual Action Plan. It will then go to City Council for approval in May or June.

7. NEW BUSINESS:
   A. FY2020/2021 Funding Cycle Timeline:
      1) Neighborly Works Software: Joe Perez stated there will be a new online process to submit applications for the FY2020/2021 funding cycle. Joe introduced Michelle Gallardo, with the Community and Economic Development Department. Michelle and Joe both provided an overview to the new online application system and answered questions. The new system will be presented
and an orientation will be given to the applying agencies at the pre-application workshop on May 1st. Staff and the Board Members will be given access to the online system to review the applications.

8. **INFORMATIONAL ITEMS:** Joe Perez reported the City will be hosting a Mental Awareness Resource Fair at the Ponderosa Park Family Resource Center on April 13th from 10 a.m. to 1 p.m.

9. **ADJOURNMENT:** Vice Chair Wilson adjourned the meeting at 5:57 p.m.