AGENDA
COMMUNITY SERVICES BOARD
City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California
June 13, 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
5. APPROVAL OF THE MINUTES: May 9, 2019
6. PREVIOUS BUSINESS
   A. FY2019/20 CDBG Public Service Funding
      1) Preliminary Funding Recommendation Update
   B. FY2020/21 Funding Cycle Update
      1) Non-profit agency site visits by CSB Members
7. INFORMATIONAL ITEMS
8. ADJOURNMENT – The next meeting will be held on July 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, June 12, 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
May 9, 2019

BOARD MEMBERS PRESENT:
Kandee Beas, Chair
Tierra Wilson, Vice Chair
Linda Barnett
Steve Brio
Paula Schuerger

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

BOARD MEMBERS ABSENT:
Ryann Higgins
Gloria Ma’ae

<table>
<thead>
<tr>
<th>ACTION TAKEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER: The Community Services Board meeting was called to order at 5:34 p.m. by Chair Beas.</td>
</tr>
<tr>
<td>2. PLEDGE OF ALLEGIANCE: Board Member Schuerger led the Board in reciting the Pledge of Allegiance.</td>
</tr>
<tr>
<td>3. UNSCHEDULED PUBLIC COMMUNICATION: None.</td>
</tr>
<tr>
<td>4. SCHEDULED COMMUNICATION: Joe Perez introduced a new Board Member, Steve Brio, a returning Community Services Board Member. Board Member Brio provided a brief introduction and shared about his involvement with the community.</td>
</tr>
<tr>
<td>5. APPROVAL OF THE MINUTES: Chair Beas presented the April 11, 2019 Minutes to the Board Members for changes or corrections. Board Member Barnett made a motion to approve the April 11, 2019 meeting minutes with the following corrections: remove Earl Kelso from the 'Board Members Present' section and to change the 'Approval of the Minutes' section to remove Chair Beas and replace with Vice Chair Wilson. The motion was then seconded by Board Member Schuerger; motion was voted with 2 ayes from Board Members Barnett and Schuerger, and 2 abstentions from Chair Beas and Board Member Brio; Chair Beas accepted the minutes.</td>
</tr>
<tr>
<td>6. PREVIOUS BUSINESS:</td>
</tr>
<tr>
<td>A. FY2019/2020 CDBG Public Service Funding Recommendation:</td>
</tr>
<tr>
<td>1) Preliminary Funding Recommendation Update: Joe Perez shared he received confirmation from the Community and Economic Development Department that the funding allocation for FY2019/2020 will be $283,331 which is the same level of funding allocated in FY2018/2019. The funding recommendation completed by the CSB will form part of the City’s Federal Annual Action Plan that the Community and Economic Development Department estimates will come forth for approval on July 30th.</td>
</tr>
</tbody>
</table>
7. **NEW BUSINESS:**
   A. **FY2020/2021 Funding Cycle Timeline:**
      1) **Neighborly Software Overview:** Joe Perez stated the new online application submission process for FY2020/2021 is live on the City’s website. Applications and supporting documentation must now be submitted electronically through this new Neighborly Software system. Non-profit agencies who attended the Pre-Application Workshop on May 1st have been trained to use the new system. Joe Perez also provided an overview and answered questions regarding the new online system for Community Services Board Members.

      2) **Pre-Application Workshop:** An application workshop was held on May 1 at the Downtown Anaheim Community Center for non-profit agencies interested in applying for federal funding from the City of Anaheim. Funding applications will be due on July 15th.

8. **INFORMATIONAL ITEMS:** None.

9. **ADJOURNMENT:** Chair Beas adjourned the meeting at 6:19 p.m.