

**AGENDA**  
**COMMUNITY SERVICES BOARD**  
**City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California**  
**July 11, 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: June 13, 2019
6. PREVIOUS BUSINESS
  - A. FY2019/20 CDBG Public Service Funding
    - 1) CSB Funding Recommendation Update
      - a. Housing and Community Development Commission Meeting – July 17, 2019
      - b. City Council Meeting – July 30, 2019
  - B. FY2020/21 Funding Cycle Update
    - 1) Funding Application Due Date – July 15, 2019
    - 2) Non-profit agency site visits by CSB Members
7. NEW BUSINESS
  - A. Selection of Chair
  - B. Selection of Vice-Chair
8. INFORMATIONAL ITEMS
9. ADJOURNMENT – The next meeting will be held on **August 8, 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, July 10, 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

June 13, 2019

**BOARD MEMBERS PRESENT:**

Kandee Beas, Chair  
Tierra Wilson, Vice Chair  
Steve Brio  
Paula Schuerger

**STAFF PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Ryann Higgins  
Gloria Ma'ae  
Linda Barnett

**A G E N D A**

**A C T I O N   T A K E N**

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1. **CALL TO ORDER:** The Community Services Board meeting was called to order at 5:33 p.m. by Chair Beas.
2. **PLEDGE OF ALLEGIANCE:** Vice Chair Wilson led the Board in reciting the Pledge of Allegiance.
3. **UNSCHEDULED PUBLIC COMMUNICATION:** Kerrin Cardwell, Housing Authority Manager, of the Community and Economic Development Department reported information on the Housing Section 8 program.
4. **SCHEDULED COMMUNICATION:** None.
5. **APPROVAL OF THE MINUTES:** Chair Beas presented the May 9, 2019 Minutes to the Board Members for changes or corrections. Board Member Brio made a motion to approve the May 9, 2019 meeting minutes, seconded by Vice Chair Wilson; motion was voted in favor unanimously; Chair Beas accepted the minutes.
6. **PREVIOUS BUSINESS:**
  - A. **FY2019/2020 CDBG Public Service Funding:**
    - 1) **Preliminary Funding Recommendation Update:** Joe Perez reported that 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.
7. **NEW BUSINESS:**
  - A. **FY2020/2021 Funding Cycle Update:**
    - 1) **Non-profit agency site visits by CSB Members:** Joe Perez stated the Board Members will be scheduling site visits at the agencies that submit a funding application. Chair Beas requested that the schedule be completed when all seven Board Members are present.

8. **INFORMATIONAL ITEMS**: Joe Perez reported Ethics and Brown Act Training has been scheduled for all Boards and Commissions to attend on July 1<sup>st</sup> at 5:30pm. This training is mandatory for all Boards and Commissions to attend. The training will be led by the City Clerk.

Joe Perez reported that Anaheim Coves Northern Extension opened on June 6<sup>th</sup> and gave a brief overview of the amenities.

9. **ADJOURNMENT**: Chair Beas adjourned the meeting at 6:00 p.m.