AGENDA
COMMUNITY SERVICES BOARD
City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California
September 12, 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: August 8, 2019
6. PREVIOUS BUSINESS
   A. FY2019/20 CDBG Public Service Funding
      1) CSB Funding Recommendation Update
   B. FY2020/21 CDBG Funding – Oral Presentations
      1) Schedule
7. INFORMATIONAL ITEMS
8. ADJOURNMENT – The next meeting will be held on September 19, 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, September 11, 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

August 8, 2019

BOARD MEMBERS PRESENT:
Tierra Wilson, Vice Chair
Linda Barnett
Steve Brio
Gloria Ma’ae
Paula Schuerger

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

BOARD MEMBERS ABSENT:
Kandee Beas, Chair
Ryann Higgins

AGENDA

ACTION TAKEN

1. CALL TO ORDER: The Community Services Board meeting was called to order at 5:34 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: None.

5. APPROVAL OF THE MINUTES: Vice Chair Wilson presented the July 11, 2019 Minutes to the Board Members for changes or corrections. Board Member Barnett made a motion to approve the July 11, 2019 meeting minutes, seconded by Board Member Ma’ae; motion was voted in favor unanimously; Vice Chair Wilson accepted the minutes.

6. PREVIOUS BUSINESS:
   A. FY2019/2020 CDBG Public Service Funding
      1) CSB Funding Recommendation Update: Joe Perez reported the City Council approved the federal Annual Action Plan, which contains the CDBG funding recommendation, unanimously on July 30th. The Community and Economic Department will contact the agencies to complete contracts and setup funding allocations. All financial reimbursements will be submitted through the new Neighborly Software. Joe added that City Council thanked the CSB for all their work and due diligence in preparing a solid funding recommendation.

   B. FY2020/21 Funding Cycle Update
      1) Funding Application Update: Joe Perez reported applicants are currently being reviewed by the Community and Economic Development Department for funding qualification and approval. Board Members will not receive access to the Neighborly Software until all agency applications have been reviewed and approved. Board Member Barnett requested that if approval process is not completed by the end of next week that the Community Services Board meeting go dark in September and meetings will resume in October. Joe Perez stated he will be in contact with the Community and Economic Development Department and will update Board Members once information is received.
2) **Non-profit agency site visits by CSB Members:** Joe Perez reported Board Members are given the opportunity to visit CDBG-funded agencies to learn about the agency and how it operates its programs and services provided to the community. Vice Chair Wilson led the assignment of agency site visits as indicated below. Joe Perez stated agency contact information will be emailed to Board Members in order to schedule visits at their convenience and that board members are asked to provide a brief summary of their visit at the next appropriate board meeting following their visit.

- Acacia Adult Day Services  
  Board Member Barnett
- Access California Services  
  Chair Beas
- Anaheim YMCA  
  Vice Chair Wilson
- Big Brothers Big Sisters of OC  
  Board Member Brio
- Boys and Girls Club of Anaheim  
  Board Member Schuerger
- Community SeniorServ  
  Board Member Barnett
- Council on Aging OC  
  Board Member Ma’ae
- Creative Identity  
  Vice Chair Wilson
- Dayle McIntosh Center  
  Board Member Ma’ae
- Hope Center for the Arts  
  Board Member Higgins
- ICNA Relief USA  
  Board Member Schuerger
- Lestonnac Free Clinic  
  Board Member Brio
- YWCA of NOC  
  Chair Beas

7. **INFORMATIONAL ITEMS:** Vice Chair Wilson questioned if the CSB Field Trip has been scheduled. Joe Perez stated a field trip to visit City facilities and programs will be scheduled later in the year.

8. **ADJOURNMENT:** Vice Chair Wilson adjourned the meeting at 6:13 p.m.