

AGENDA
COMMUNITY SERVICES BOARD
City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California
October 10, 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
Beth Lapkowski, Administrative Assistant

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: September 19, 2019
6. PREVIOUS BUSINESS
 - A. FY2020/21 CDBG Funding
 - 1) Funding Recommendation
7. INFORMATIONAL ITEMS
8. ADJOURNMENT – The next meeting will be held on **November 14, 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, October 9, 2019 at 12:00 p.m. at blapkowski@anaheim.net or (714) 765-4986.

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

September 19, 2019

BOARD MEMBERS PRESENT:

Kandee Beas, Chair
Tierra Wilson, Vice Chair
Linda Barnett
Gloria Ma'ae
Paula Schuerger

STAFF PRESENT:

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

BOARD MEMBERS ABSENT:

Steve Brio
Ryann Higgins

A G E N D A

A C T I O N T A K E N

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:** None.
4. **SCHEDULED COMMUNICATION:** None.
5. **APPROVAL OF THE MINUTES:** Chair Beas presented the September 12, 2019 Minutes to Board Members for changes and/or corrections. Eleanor Granflor noted one amendment to the date on page 2 to read "September 12, 2019." Board Member Barnett made a motion to approve the September 12, 2019 meeting minutes as amended, seconded by Board Member Schuerger; motion was voted with five votes in favor; Chair Beas accepted the minutes.
6. **PREVIOUS BUSINESS:**
 - A. **FY2020/21 Funding Cycle Update – Oral Presentations**
 - 1) **Schedule:** Joe Perez reported that non-profit agencies that applied for funding will provide oral presentations today to complete the second phase of the CDBG funding process. The board listened to presentations and asked questions of the following agencies:
 - a) Community SeniorServ
 - b) Council on Aging
 - c) Creative Identity
 - d) Dayle McIntosh Center
 - e) Islamic Center of North America
 - f) Taller San Jose Hope Builders
 - g) YWCA of North Orange County

Joe Perez reported the Board will discuss a preliminary funding recommendation at the next meeting.

7. **INFORMATIONAL ITEMS**: Joe Perez reported the 13th Annual Health Fair at the Anaheim Convention Center will be held on September 21st and 22nd.

Board Member Ma'ae encouraged the Board to take the Anaheim First survey on www.anaheimfirst.org. Board Member Ma'ae noted she attended the district Town Hall meeting where the survey was presented and community input was recommended.

8. **ADJOURNMENT**: Chair Beas adjourned the meeting at 7:32 p.m.