

AGENDA
COMMUNITY SERVICES BOARD
City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California
July 8, 2021 – 5:30 p.m.

COMMISSIONERS

Kandee Beas, Chair
Linda Barnett, Vice Chair
Steve Brio
Ryann Higgins
Gloria Ma'ae
Craig Farrow

STAFF

Joe Perez, Community Services Superintendent
Eleanor Granflor, Senior Secretary
Rosa Baltazar, Office Supervisor

PUBLIC PARTICIPATION / 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. In addition, members of the public can submit comments electronically for the Community Services Board consideration by sending them to rbaltazar@anaheim.net. **To ensure distribution to the Community Services Board prior to consideration of the agenda, please submit comments prior to 12:00 p.m. the day of the meeting. Please include your name, address and if you are a resident of Anaheim.** Those comments, as well as any comments received after 12:00 p.m., will be distributed to the Community Services Board and will be made part of the official public record of the meeting. Contact Rosa Baltazar at rbaltazar@anaheim.net with any questions.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. UNSCHEDULED PUBLIC COMMUNICATION
4. SCHEDULED COMMUNICATION
5. APPROVAL OF THE MINUTES: May 13, 2021
6. NEW BUSINESS
 - a) Election of Chair and Vice Chair Positions
7. OLD BUSINESS
 - a) Anaheim Community Foundation – Non-profit Agency Survey
 - b) ImpACT Anaheim Giving Day
 - 1) Wednesday, July 28, 2021
8. INFORMATIONAL ITEMS
9. ADJOURNMENT – The next meeting will be held on **August 12, 2021 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 and by contacting the office by phone at 714-765-5155.

Accessibility: 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 observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the Community Services Office at 200 S. Anaheim Blvd., Ste. 433, Anaheim CA; by telephone at 714.765.5155, no later than 10:00 AM on the day preceding the scheduled meeting.

Please notify Rosa Baltazar with your attendance status no later than Wednesday, July 7, 2021 at 12:00 p.m. at rbaltazar@anaheim.net or (714) 765-5130.

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

May 13, 2021 – 5:30 p.m.

<http://www.anaheim.net/182/Community-Services-Board>

&

www.anaheim.net/councilvideos

BOARD MEMBERS PRESENT

Kandee Beas, Chair
 Linda Barnett, Vice Chair
 Craig Farrow (via Zoom)
 Ryann Higgins (tardy – arrived via Zoom at 5:55 p.m.)
 Gloria Ma’ae

STAFF

Joe Perez, Community Services Superintendent
 Eleanor Granflor, Senior Secretary

BOARD MEMBERS ABSENT

Steve Brio

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 5:35 p.m. by Chair Beas.
2. **PLEDGE OF ALLEGIANCE:** Chair Beas 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 April 8, 2021 minutes to Board Members for changes and/or corrections. Vice Chair Barnett made a motion to approve the April 8, 2021 meeting minutes, seconded by Board Member Ma’ae; motion was approved with 4 votes in favor. Chair Beas accepted the minutes.
6. **NEW BUSINESS:**
 - a) **FY2021/2022 CDBG Funding Recommendation:** Joe Perez provided a summary of the FY21/22 CDBG Funding Cycle. After extensive discussion by Board Members, Vice Chair Barnett made a motion to approve the preliminary funding recommendation to be received as listed below, seconded by Board Member Ma’ae. The motion was approved with five votes in favor, Chair Beas accepted the motion.

| <u>Agency</u> | CSB Recommendation |
|--|-------------------------------|
| | \$283,331 |
| Access California Services (Family Resource Center) | \$ 33,250 |
| Alzheimer’s Orange County (Adult Day Care Program for Seniors) | \$ 10,000 |
| Anaheim Family YMCA (Youth Swim Scholarships) | \$ 10,000 |
| Anaheim Family YMCA (Youth Sports & Fitness Scholarships) | \$ 15,000 |
| Big Brother, Big Sisters of Orange County (Youth Mentor Program) | \$ 15,000 |
| Boys & Girls Club of Anaheim (Youth Program Staffing) | \$ 37,208 |
| Creative Identity (Pre-Vocational Empowerment Program for Developmentally Disabled Adults) | \$ 37,207 |
| Dayle McIntosh Center (Disabled Youth Mentoring Program) | \$ 15,000 |
| Meals on Wheels OC (Congregate and Home Meals for Seniors) | \$ 55,666 |
| YWCA North Orange County (Youth Employment Services) | \$ 15,000 |

AGENDA

ACTION TAKEN

| <i>New Agency</i> | |
|--|-----------|
| 2-1-1 OC (Food Distribution Program) | \$ 0 |
| Anaheim Ballet (Staffing Support) | \$ 10,000 |
| MOMS OC (Pregnancy and Infant Support Program) | \$ 10,000 |
| Patriots and Paws (Military Veteran Support Program) | \$ 10,000 |
| Sudanese American Association (Rent and Expense Support to Community Center) | \$ 0 |
| United Across Borders (Staff Support for Distribution Program) | \$ 0 |
| Veterans Legal Institute (Paralegal Staff Support) | \$ 10,000 |

7. OLD BUSINESS:

a) **Anaheim Mobile Family Resource Center Project:** Joe Perez provided information on the Anaheim Mobile Family Resource Center pilot project that began serving Anaheim residents in 16 high demand for service neighborhoods. He noted a pop-up resource fair is hosted for four neighborhoods at a time in three week segments and include information and referral services, emergency rental assistance programs, access to shelf stable food and goods, utility payment assistance, and youth program information, among others.

8. INFORMATIONAL ITEMS: Vice Chair Barnett recommended that the Board go dark in June and resume in July. Joe Perez noted with the completion of the preliminary funding recommendation there is no new business in June. Chair Beas agreed and stated the CSB would go dark in June and meet again July 8, 2021.

9. ADJOURNMENT: Chair Beas adjourned the meeting at 7:26 p.m. and reported the next meeting is scheduled to take place on Thursday, July 8, 2021 at 5:30 p.m.