

**AGENDA**  
**COMMUNITY SERVICES BOARD**  
**City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California**  
**September 19, 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. FY2020/21 CDBG Funding – Oral Presentations
    - 1) Schedule
7. INFORMATIONAL ITEMS
8. ADJOURNMENT – The next meeting will be held on **October 10, 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, September 18, 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

**September 12, 2019**

**BOARD MEMBERS PRESENT:**

Kandee Beas, Chair  
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:**

Ryann Higgins

**AGENDA**

**ACTION TAKEN**

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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:** Board Member Brio 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 August 8, 2019 Minutes to the Board Members for changes or corrections. Board Member Barnett made a motion to approve the August 8, 2019 meeting minutes, seconded by Vice Chair Wilson; motion was voted with five votes in favor and one abstention by Chair Beas; Chair Beas accepted the minutes.
6. **PREVIOUS BUSINESS:**
  - A. **FY2019/2020 CDBG Public Service Funding**
    - 1) **CSB Funding Recommendation Update:** Joe Perez reported the Community and Economic Department held an orientation meeting for the agencies approved for funding. All agencies have been trained how to use the new Neighborly Software for the funding process.
  - B. **FY2020/21 Funding Cycle Update – Oral Presentations**
    - 2) **Schedule:** Joe Perez reported the agencies that applied for funding will provide oral presentations today and the next Board meeting on September 19<sup>th</sup>. The board listened to presentations and asked questions of the following agencies:
      - a) Acacia Adult Day Services
      - b) Access California Services
      - c) Anaheim Family YMCA - Swim
      - d) Anaheim Family YMCA - Sports
      - e) Boys and Girls Club of Greater Anaheim –Cypress
      - f) Big Brother, Big Sisters of OC
      - g) Community Action Partnership of OC

Joe Perez provided a brief overview to the Board of the FY2020/21 funding recommendation process. The Board will discuss the funding at the October meeting, after all oral presentations are completed.

7. **INFORMATIONAL ITEMS**: Joe Perez reported the 13<sup>th</sup> Annual Health Fair at the Anaheim Convention Center will be held on September 21<sup>st</sup> and 22<sup>nd</sup>.
8. **ADJOURNMENT**: Chair Beas adjourned the meeting at 7:05 p.m.