

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

June 13, 2019

BOARD MEMBERS PRESENT :

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

STAFF PRESENT :

Joe Perez, Community Services
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 1st 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 6th and gave a brief overview of the amenities.

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