

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

July 11, 2019

BOARD MEMBERS PRESENT :

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

STAFF PRESENT :

Joe Perez, Community Services

Beth Lapkowski, Administrative Assistant

BOARD MEMBERS ABSENT :

Steve Brio
Ryann Higgins

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 5:34 p.m. by Chair Beas.
2. **PLEDGE OF ALLEGIANCE** : Board Member Ma'ae 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 June 13, 2019 Minutes to the Board Members for changes or corrections. Vice Chair Wilson made a motion to approve the June 13, 2019 meeting minutes, seconded by Board Member Schuerger; motion was voted in favor with 3 ayes and 2 abstentions by Board Members Barnett and Ma'ae; Chair Beas accepted the minutes.
6. **PREVIOUS BUSINESS** :
 - A. FY2019/2020 CDBG Public Service Funding
 - 1) CSB Funding Recommendation Update
 - a. Housing and Community Development Commission Meeting - July 17, 2019: Joe Perez stated the Housing and Community Development Commission will be reviewing the Federal Action Plan which includes the FY2019/2020 CDBG funding recommendation. The Commission meeting will be on July 17th and Chair Beas will attend.
 - b. City Council Meeting - July 30, 2019: If the Federal Action Plan is approved on July 17th, it will go to the City Council for approval on July 30th. Chair Beas will also attend the July 30th City Council meeting.
 - B. FY2020/21 Funding Cycle Update

- 1) Funding Application Due Date - July 15, 2019: Joe Perez reminded the Board that FY2020/21 applications must be submitted on the new online software system by July 15th. Questions were answered regarding the software online access for Board Members.
 - 2) Non-profit agency site visits by CSB Members: Joe Perez recommended the item be tabled to the next meeting and Chair Beas agreed. Joe stated each Board Member will be visiting 1-2 agencies.
7. **NEW BUSINESS** :
- A. Selection of Chair: Chair Beas opened the floor for nominations for the CSB Chair position. Board Member Barnett made a motion for Chair Beas to continue as the Chair, seconded by Vice Chair Wilson. No other nominations were made. A vote was taken and Chair Beas was selected unanimously; Chair Beas will remain Chair.
 - B. Selection of Vice Chair: Chair Beas opened the floor for nominations for the CSB Vice Chair position. Board Member Barnett made a motion for Vice Chair Wilson to continue as the Vice Chair, seconded by Chair Beas. No other nominations were made. A vote was taken and Vice Chair Wilson was selected unanimously; Vice Chair Wilson will remain as Vice Chair.
8. **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 in October or November.
9. **ADJOURNMENT** : Chair Beas adjourned the meeting at 5:50 p.m.