

AGENDA
COMMUNITY SERVICES BOARD
City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California
February 21, 2018 – 5:30 p.m.

COMMISSIONERS

Kandee Beas, Chair
Tierra Wilson, Vice Chair
Donna Acevedo-Nelson
Ryann Higgins
Earl Kelso
Arturo Quijero-Ferreras
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: February 14, 2019
6. PREVIOUS BUSINESS
 - 1) FY2019/20 CDBG Public Service Funding - Oral Presentations
 - a) Schedule
7. INFORMATIONAL ITEMS
8. ADJOURNMENT – The next meeting will be held on **March 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, February 20, 2019 at 12:00 p.m. at egranflor@anaheim.net or (714) 765-5155

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

February 14, 2019

BOARD MEMBERS PRESENT:

Tierra Wilson, Vice Chair
Ryann Higgins
Earl Kelso
Arturo Querijero-Ferreras
Paula Schuerger

STAFF PRESENT:

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

BOARD MEMBERS ABSENT:

Kandee Beas, Chair - Excused
Donna Acevedo-Nelson - Excused

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 5:32 p.m. by Vice Chair Wilson.
2. **PLEDGE OF ALLEGIANCE:** Board Member Querijero-Ferreras led the Board in reciting the Pledge of Allegiance.
3. **UNSCHEDULED PUBLIC COMMUNICATION:** None.
4. **SCHEDULED COMMUNICATION:** None.
5. **APPROVAL OF THE MINUTES:** Vice Chair Wilson presented the January 10, 2019 Minutes to the Board Members for changes or corrections. Vice Chair Kelso made a motion to approve the January 10, 2019 meeting minutes, seconded by Board Member Querijero-Ferreras. The motion was approved with 5 ayes; Vice Chair Wilson accepted the minutes.
6. **UNFINISHED BUSINESS:**
 - a. **FY2018/2019 CDBG Public Service Funding – Oral Presentations:** The board listened to presentations and asked questions of the following agencies:
 - 1) Acacia Adult Day Services
 - 2) Big Brothers Big Sisters of Orange County
 - 3) Community SeniorServ
 - 4) Anaheim Family YMCA
 - 5) Council on Aging
 - 6) Creative Identity

Joe Perez reported the remainder of the agencies that applied for funding will provide oral presentations at the next Board meeting on February 21st. Board Members will discuss the funding recommendation at the March Community Services Board meeting.
7. **INFORMATIONAL ITEMS:** Joe Perez reported the Volunteer Luncheon invitations have been mailed out to Board Members and shared that the event will be held on March 13th at the City National Grove.
8. **ADJOURNMENT:** Vice Chair Wilson adjourned the meeting at 7:25 p.m.