

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

January 10, 2019

**BOARD MEMBERS PRESENT :**

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

**STAFF PRESENT :**

Joe Perez, Community Services  
  
Eleanor Granflor, Sr. Secretary

**BOARD MEMBERS ABSENT :**

Kandee Beas, Chair  
Donna Acevedo-Nelson

**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 November 8, 2018 Minutes to the Board Members for changes or corrections. Vice Chair Kelso made a motion to approve the November 8, 2018 meeting minutes, seconded by Board Member Querijero-Ferreras. The motion was approved with 4 ayes; Vice Chair Wilson accepted the minutes.
6. **UNFINISHED BUSINESS** :
  - a. **FY2017/2018 CDBG Performance Report**: Joe Perez introduced Suzan Ehdaie, Community and Economic Development Department staff, whom provided a Performance Report for the FY2017/2018 CDBG Program Year. Suzan Ehdaie reported that 14 agencies received funding for programming, two of those agencies did not spend the entire amount of allocated funds due to various circumstances; and two agencies did not meet their individuals served goals for the year. She answered questions regarding the FY2017/2018 allocation. Suzan also reported that the numbers on the Performance Report are received quarterly and the program goal is created when the funding allocation agreement is completed. Suzan indicated that there is an expected delay for the release of funding for the FY2019/2020 funding cycle.
  - b. **FY2018/2019 CDBG Public Service Funding Cycle**: Joe Perez provided an update on the FY2018/2019 CDBG Public Service Funding Cycle. Mid-year updates and Board Member site visits will be scheduled after the FY2019/2020 oral presentations are

completed in February.

- c. FY2019/2020 CDBG Funding Process Update: Joe Perez provided an update on the FY2019/2020 CDBG Funding Process. The oral presentations have been scheduled for February 14 and 21, 2019. The baseline allocation that was approved this year will be used for the 2019/2020 cycle.

7. **INFORMATIONAL ITEMS** : None.

8. **ADJOURNMENT** : Vice Chair Wilson adjourned the meeting at 5:56 p.m.