

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

April 11, 2019

BOARD MEMBERS PRESENT :

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

STAFF PRESENT :

Joe Perez, Community Services

Eleanor Granflor, Sr. Secretary

BOARD MEMBERS ABSENT :

Kandee Beas, Chair
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 5:30 p.m. by Vice Chair Wilson.
2. **PLEDGE OF ALLEGIANCE** : Board Member Schuerger led the Board in reciting the Pledge of Allegiance.
3. **UNSCHEDULED PUBLIC COMMUNICATION** : None.
4. **SCHEDULED COMMUNICATION** : Vice Chair Wilson introduced two new Board Members, Linda Barnett and Gloria Ma'ae. Board Members Barnett and Ma'ae gave a brief overview of themselves and their involvement with the community.
5. **APPROVAL OF THE MINUTES** : Vice Chair Wilson presented the March 14, 2019 Minutes to the Board Members for changes or corrections. Board Member Schuerger made a motion to approve the March 14, 2019 meeting minutes, seconded by Vice Chair Wilson. The motion was voted with 2 ayes from Vice Chair Wilson and Board Member Schuerger and 2 abstentions from Board Members Barnett and Ma'ae; Vice Chair Wilson accepted the minutes.
6. **PREVIOUS BUSINESS** :
 - A. FY2019/2020 CDBG Public Service Funding Recommendation:
 - 1) Preliminary Funding Recommendation Update: Joe Perez provided a brief overview of the recommendation that was approved at the last meeting. The final recommendation will be completed and sent to the Community and Economic Development Department to be added to the City's Annual Action Plan. It will then go to City Council for approval in May or June.
7. **NEW BUSINESS** :
 - A. FY2020/2021 Funding Cycle Timeline:
 - 1) Neighborhood Works Software: Joe Perez stated there will be a new online process

to submit applications for the FY2020/2021 funding cycle. Joe introduced Michelle Gallardo, with the Community and Economic Development Department. Michelle and Joe both provided an overview to the new online application system and answered questions. The new system will be presented and an orientation will be given to the applying agencies at the pre-application workshop on May 1st. Staff and the Board Members will be given access to the online system to review the applications.

8. **INFORMATIONAL ITEMS** : Joe Perez reported the City will be hosting a Mental Awareness Resource Fair at the Ponderosa Park Family Resource Center on April 13th from 10 a.m. to 1 p.m.
9. **ADJOURNMENT** : Vice Chair Wilson adjourned the meeting at 5:57 p.m.