

AGENDA
COMMUNITY SERVICES BOARD
200 S. Anaheim Blvd., Anaheim, California
July 14, 2022 – 5:30 p.m.

COMMISSIONERS

Kandee Beas, Chair
Linda Barnett, Vice Chair
Steve Brio
Ryann Higgins
Craig Farrow
Steven Kleine

STAFF

Joe Perez, Community Services Superintendent
Rosa Baltazar, Office Supervisor

PUBLIC PARTICIPATION / 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. In addition, members of the public can submit comments electronically for the Community Services Board consideration by sending them to rbaltazar@anaheim.net. **To ensure distribution to the Community Services Board prior to consideration of the agenda, please submit comments prior to 12:00 p.m. the day of the meeting. Please include your name, address and if you are a resident of Anaheim.** Those comments, as well as any comments received after 12:00 p.m., will be distributed to the Community Services Board Members and will be made part of the official public record of the meeting. Contact Rosa Baltazar at rbaltazar@anaheim.net with any questions.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. UNSCHEDULED PUBLIC COMMUNICATION
4. SCHEDULED COMMUNICATION
5. APPROVAL OF THE MINUTES: February 10, 2022, June 2, 2022
6. NEW BUSINESS
 - A. CSB Chair and Vice Chair Elections
 - B. FY22/23 CDBG Funding Cycle Update
 - C. Anaheim Mobile Family Resource Center Project
7. INFORMATIONAL ITEMS
8. ADJOURNMENT – The next meeting will be held on **August 11, 2022 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 Board 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 and by contacting the office by phone at 714.765.5130.

Accessibility: 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 observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the Community Services Office at 200 S. Anaheim Blvd., Ste. 433, Anaheim CA; by telephone at 714.765.5130, no later than 10:00 AM on the day preceding the scheduled meeting.

Please notify Rosa Baltazar with your attendance status no later than Wednesday, July 13, 2022 at 12:00 p.m. at rbaltazar@anaheim.net or (714) 765-5130.

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

February 10, 2022 – 5:30 p.m.

BOARD MEMBERS PRESENT

Kandee Beas, Chair
Linda Barnett, Vice Chair
Steve Brio
Ryann Higgins
Steven Kleine

STAFF

Joe Perez, Neighborhood and Human Services Manager
Rosa Baltazar, Office Supervisor

BOARD MEMBERS ABSENT

Craig Farrow

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 5:35 p.m. by Chair Beas.
2. **PLEDGE OF ALLEGIANCE:** Board member Brio led the Board in reciting the Pledge of Allegiance.
3. **UNSCHEDULED PUBLIC COMMUNICATION:** Joe Perez presented a communication from the YWCA of North Orange County outlining their reasoning behind YWCA's underperformance in FY2020/2021.
4. **SCHEDULED COMMUNICATION:** None.
5. **APPROVAL OF THE MINUTES:** Chair Beas presented the January 20, 2022 meeting minutes to the Board Members for changes and/or corrections. Vice Chair Barnett made a motion to approve the January 20, 2022 meeting minutes, second provided by Board Member Brio; motion was approved with four votes in favor and one abstention. Chair Beas accepted the meeting minutes.
6. **NEW BUSINESS:**
 - A. FY2022/2023 CDBG Funding Recommendation Discussion and Approval - Joe Perez prepared Board members to discuss, formulate, and approve the FY2022/2023 CDBG Non-Profit Agency funding recommendation. At the conclusion of a short discussion, Chair Beas made a motion to approve the 2022/2023 CDBG funding recommendation as recited by Vice Chair Barnett and second by Board member Brio; motion was approved with five votes in favor. Chair Beas accepted the FY2022-2023 CDBG funding approval.
7. **INFORMATIONAL ITEMS:**
 - A. Volunteer Recognition Luncheon – Joe Perez shared the Annual Volunteer Recognition Luncheon will be rescheduled to a future date to be determined and will be hosted at the City National Grove of Anaheim. Joe Perez agreed to communicate the date as soon as it was confirmed.
8. **ADJOURNMENT:** Chair Beas reported the next meeting is scheduled to take place on Thursday, March 10, 2022 at 5:30 p.m. and adjourned the meeting at 6:06 p.m.

**MINUTES
COMMUNITY SERVICES BOARD – SPECIAL MEETING
TELECONFERENCE**

June 2, 2022 – 5:00 p.m.

BOARD MEMBERS PRESENT

Kandee Beas, Chair
Linda Barnett, Vice Chair
Steve Brio
Craig Farrow
Steven Kleine

STAFF

Joe Perez, Neighborhood and Human Services Manager
Eleanor Granflor, Sr. Secretary

BOARD MEMBERS ABSENT

Ryann Higgins

AGENDA

ACTION TAKEN

1. **CALL TO ORDER:** The Community Services Board meeting was called to order at 5:08 p.m. by Chair Beas.
2. **PLEDGE OF ALLEGIANCE:** Chair Beas led the Board in reciting the Pledge of Allegiance.
3. **NEW BUSINESS:**
 - A. FY 2022/2023 Proposed CDBG Budget - Joe Perez reported the FY 2022/2023 Proposed CDBG Budget needs to be reduced by \$10,000. After a discussion by the Board Members, Board Member Kleine made a motion to reduce funding for the following agencies: Access California Services, Boys & Girls Club of Anaheim, and Creative Identity, seconded by Vice Chair Barnett. The motion was approved with five votes in favor, Chair Beas accepted the motion.

| <i>Agency</i> | CSB Recommendation |
|--|---------------------------|
| | \$273,331 |
| Access California Services (Family Resource Center) | \$ 29,917 |
| Alzheimer's Orange County (Adult Day Care Program for Seniors) | \$ 10,000 |
| Anaheim Family YMCA (Youth Swim Scholarships) | \$ 10,000 |
| Anaheim Family YMCA (Youth Sports & Fitness Scholarships) | \$ 15,000 |
| Big Brother, Big Sisters of Orange County (Youth Mentor Program) | \$ 15,000 |
| Boys & Girls Club of Anaheim (Youth Program Staffing) | \$ 33,874 |
| Creative Identity (Pre-Vocational Empowerment Program for Developmentally Disabled Adults) | \$ 33,874 |
| Dayle McIntosh Center (Disabled Youth Mentoring Program) | \$ 15,000 |
| Early Childhood Orange County | \$ 10,000 |
| Eli Home | \$ 10,000 |
| Hope Builders | \$ 10,000 |
| Meals on Wheels OC (Congregate and Home Meals for Seniors) | \$ 55,666 |
| MOMS Orange County | \$ 10,000 |
| YWCA North Orange County (Youth Employment Services) | \$ 15,000 |

4. **ADJOURNMENT:** Chair Beas reported the next meeting is scheduled to take place on Thursday, July 14, 2022 at 5:30 p.m. and adjourned the meeting at 5:32 p.m.