

CITY OF CONCORD
COMMUNITY SERVICES COMMISSION (CSC)
ANNOTATED AGENDA OF THE REGULAR MEETING ON
SEPTEMBER 14, 2016

The agenda for this Public Hearing was posted at the Farrell A. Stewart Civic Center on August 24, 2016 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Chair Kaushal at 5:35 P.M.

Roll Call:

Present: Rob Ferrier, Lisa Gallo Ciel Gierke, Lance Gorée, and Ajit Kaushal
Excused: David Miller
Unexcused: Ron Glas
Staff Present: Brenda Kain, Community Services Program Manager;
Cathy Gaughan, Community Services Support

PUBLIC COMMENT: None

AGENDA ITEM 1. INTRODUCTIONS

Commissioners introduced themselves.

AGENDA ITEM 2. APPROVE ANNOTATED AGENDA FROM THE JUNE 8, 2016 REGULAR CSC MEETING

Motion was made and seconded to approve the Annotated Agenda from the June 8, 2016 Regular CSC meeting. (Motion-Gierke; Second-Gallo; **Motion Passed:** Yes-3, No-0, Absent-2, Abstention-2)

AGENDA ITEM 3. ORIENTATION

Ms. Kain explained the commissioners' responsibilities through a PowerPoint presentation and reviewed the FY 2016/17 calendar to verify commissioners' availability. It was discussed and those present agreed with scheduling some of the January and February Agency Presentations on Thursday evenings to allow use of Council Chambers.

AGENDA ITEM 4. ANNOUNCEMENTS

- Boards & Commissions Appreciation Dinner will be held in January 2017. (Date TBA)
- Mr. Kaushal announced upcoming "Assessment of the Community" Workshops in Central County provided through the County's Economic Opportunity Council

AGENDA ITEM 5. ITEMS FOR FUTURE AGENDAS

- Applications
- Evaluation Criteria

AGENDA ITEM 6. ADJOURNMENT

Motion was made and seconded to adjourn the meeting at 6:52 p.m. (Motion-Gierke; Second-Ferrier; **Motion passed:** Yes-5, No-0, Absent-2)

Respectfully submitted,
Cathy Gaughan