

CITY OF CONCORD
COMMUNITY SERVICES COMMISSION (CSC)
ANNOTATED AGENDA OF THE REGULAR MEETING ON
NOVEMBER 9, 2016

The agenda for this Public Hearing was posted at the Farrell A. Stewart Civic Center on November 1, 2016 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Chair Kaushal at 5:37 P.M.

Roll Call:

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

PUBLIC COMMENT: None

**AGENDA ITEM 1. APPROVE ANNOTATED AGENDA FROM THE SEPTEMBER 14, 2016
REGULAR CSC MEETING**

Motion was made and seconded to approve the Annotated Agenda from the September 14, 2016 Regular CSC meeting. (Motion-Gierke; Second-Gorée; **Motion Passed:** Yes-4, No-0, Absent-2, Abstention-1)

AGENDA ITEM 2. EVALUATION CRITERIA

Ms. Kain explained the Evaluation Criteria for FY 2017/18 applications.

AGENDA ITEM 3. APPLICATION REVIEW PROCESS

Ms. Kain reviewed two past applications and the process for evaluation.

AGENDA ITEM 4. ANNOUNCEMENTS

- Boards & Commissions Appreciation Dinner will be held in January or February, 2017.
(Date TBA)

AGENDA ITEM 5. ITEMS FOR FUTURE AGENDAS

- Application binders will be distributed at our meeting in January

AGENDA ITEM 6. ADJOURNMENT

Motion was made and seconded to adjourn the meeting at 6:53 p.m. (Motion-Glas; Second-Gierke; **Motion passed:** Yes-5, No-0, Absent-2)

Respectfully submitted,
Cathy Gaughan