

CITY OF CONCORD  
COMMUNITY SERVICES COMMISSION (CSC)  
ANNOTATED AGENDA OF THE REGULAR MEETING ON  
JANUARY 11, 2017

---

The agenda for this Public Hearing was posted at the Farrell A. Stewart Civic Center on January 3, 2017 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Vice Chair Gierke at 5:32 P.M.

**Roll Call:**

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

**PUBLIC COMMENT:** Former Chair, Ajit Kaushal, thanked everyone. Ms. Kain thanked him for his service to the Community Services Commission. Mr. Kaushal is now on the Community Advisory Committee.

**AGENDA ITEM 1. APPROVE ANNOTATED AGENDA OF THE CSC MEETING HELD ON WEDNESDAY, NOVEMBER 9, 2016.**

**Motion** was made and seconded to approve the Annotated Agenda from the November, 9, 2016, Regular CSC meeting. (Motion-Ferrier; Second-Glas; **Motion Passed:** Yes-4, No-0, Absent-1)

**AGENDA ITEM 2. ELECT NEW CHAIR**

Ms. Kain explained that Lisa Gallo had resigned for personal reasons and that Ajit Kaushal, Chair, was appointed to the CAC, leaving five (5) members on the CSC. A quorum will now be three (3). Mr. Lance Gorée was appointed Chair. Ciel Gierke remains as Vice-Chair.

**AGENDA ITEM 3. BEGIN APPLICATION REVIEW**

Binders were distributed that contained all the applications for CDBG funding for the next 3 year cycle, which starts July 1, 2017. Ms. Kain reviewed the Agency Presentations calendar, the Evaluation Criteria, and the table of contents, and explained abbreviations in the binder.

**AGENDA ITEM 4. ITEMS FOR FUTURE AGENDAS**

**AGENDA ITEM 5. ANNOUNCEMENTS**

- Boards & Commissions Appreciation Dinner will be held on February 9, 2017, at 6:00 p.m. at Centre Concord, 5298 Clayton Road, Concord, 94521

**AGENDA ITEM 6. ADJOURNMENT**

**Motion** was made and seconded to adjourn the meeting at 6:15 p.m. (Motion-Ferrier; Second-Gierke; **Motion passed:** Yes-3, No-0, Absent-2)

Respectfully submitted,  
Cathy Gaughan