1. CALL TO ORDER

The Community Services Board meeting was called to order at 6:05 p.m. by Chair Rubalcava.

Board Members Present
Natalie Rubalcava, Chair
Robert Currie, Vice-Chair
Ashleigh Aitken
Michael Milliman
Patricia Pina
Anca Trifa
Julia Wright

Board Members Absent
Consuelo Pambid-Stout
Amber Burkhart
Jerry Conrey
Jack Holmes

2. PLEDGE OF ALLEGIANCE

Board Member Wright led the Pledge of Allegiance.

3. INTRODUCTION OF VISITORS & PUBLIC COMMUNICATION

A. Scheduled Public Communication
Phil Yaeger, Director of Support Services for AIDS Services Foundation, presented an update on the organization for FY 2007/08.

B. Unscheduled Public Communication
None.

4. CORRESPONDENCE

A. Incoming
None.

B. Outgoing
Chair Rubalcava reviewed the memo and schedule of presentations from Lynn Smith. Lynn indicated she is trying to coordinate a Neighborhood Services tour of priority neighborhoods in August. She asked board members to consider whether it would be possible for them to begin the meeting a half hour early to hear a
brief presentation about Neighborhood Services before the tour of the neighborhoods so it can be completed before dark. She will include this item on the March 2008 agenda. Vice-Chair Currie made a motion to approve the schedule as amended; Board Member Milliman seconded the motion and it passed unanimously.

5. APPROVAL OF THE NOVEMBER 8, 2007 MINUTES: Board Member Milliman made a motion to approve the minutes for the November 8, 2007 meeting; Vice-Chair Currie seconded the motion. The vote was 6 ayes with 1 abstention.

6. NEW BUSINESS:
   A. City of Anaheim Information: Lynn Smith provided an information sheet for the City of Anaheim
   B. Presentation Schedule for CSB Meetings: Previously approved under Item 4-A.

7. UNFINISHED BUSINESS
   A. FY 2007/2008 CDBG Public Service Funding Process: Lynn Smith indicated there has been no word from Community Development regarding monitoring visits. They will probably be provided after the funding has been determined for FY 2008/09.
   B. FY 2008/2009 Public Service Funding Process: Lynn indicated that the City is still waiting for the final total that will be available for funding from the federal government for FY 2008/09. She will notify the board when that is available.
      1. Upcoming CDAC Meeting Dates: Lynn will notify the board when CDAC meetings have been scheduled.
   C. CSB Meeting Schedule: As mentioned previously, there will be no meeting in February.

8. INFORMATION ITEMS: Board Member Milliman reported that he represented the Board at the Maxwell Park expansion groundbreaking. Lynn indicated that the Board will also be invited to the dedication after the expansion is completed.

Chair Rubalcava reported that the O.C. Register is launching OCMoms.com, which is a website for moms to blog or find out trends, etc. They will have a soft launch party at the Discovery Science Center and she
will send information about the event to the board members.

Board Member Pina reported that six awards were distributed by Anaheim Beautiful for the Christmas decorating contest.

Vice-Chair Currie indicated he went to the Muzeo and was very impressed with the facility.

Lynn Smith reported that the Annual Volunteer Recognition Banquet will be held on February 21st at the Grove of Anaheim.

9. ADJOURNMENT

Meeting was adjourned at 7:40 p.m.