



ATTACHMENT I

MINUTES

Community Services Commission Meeting

October 19, 2022 @ 7:00 pm

Hayward City Hall, 777 B Street, Hayward, CA 94541 – Remote Participation

ANNOUNCEMENT OF MEETING AVAILABILITY: Webinar ID: 876 9280 9564 - Passcode: K%&+2Oct – Passcode: 77035306 for "Dial-in Option"

CALL TO ORDER: Meeting called to order at 7:02 pm by Chairperson Artavia Berry

PLEDGE OF ALLEGIANCE: Led by Commissioner Elaine Alvite

ROLL CALL:

Members Present:

- Elaine Alvite, Commissioner
- Artavia Berry, Commissioner / Chairperson
- Austin Bruckner, Commissioner
- Hazel de Leon, Commissioner
- Pascal Garcia-Montpetit, Commissioner
- Arti Garg, Commissioner / Vice Chair
- Janet Kassouf, Commissioner
- Linda Moore, Commissioner
- Jagdeep Singh, Commissioner
- George Syrop, Commissioner
- Collin Thormoto, Commissioner
- Lenita Wheeler, Commissioner

Members Absent:

- Crystal Arrizon, Commissioner
- Magdalena Cerna, Commissioner
- Emily Chow, Commissioner
- Elena Lepe, Commissioner
- Stan Long, Commissioner

Council Liaison:

- Council Member Sara Lamnin

Staff:

- Jessica Lobedan, Community Services Manager
- Carol Lee, Management Analyst
- Evelyn R. Olivera, Senior Secretary

Public Comment: None

Approval of the Minutes of the Community Services Commission September 21, 2022, Meeting, with the notation of an error and request for correction to item “Minutes of the September 21, 2022, Community Services Commission Meeting.”

- A motion to approve the minutes with the proposed correction to “Minutes of the September 21, 2022, Community Services Commission Meeting” was moved by Commissioner Janet Kassouf with a second by Commissioner Linda Moore. The minutes were approved; ten (10) Ayes and two (2) abstentions.

Reconsideration to Approve Corrected Minutes of the Community Services Commission Meeting for September 21, 2022, due to staff error. Staff misunderstood requested correction.

Approval of the Reconsidered Minutes of the Community Services Commission September 21, 2022, Meeting, with the notation of an error and request for correction to item “CSC Elections.”

- A motion to amend the CSC Elections Item approval count from the previously approved minutes was moved by Commissioner Elaine Alvite with a second by Commissioner Austin Bruckner. The motion was approved unanimously. Revised minutes from September 21, 2022 attached (Attachment II).

Discussion:

FYI – Bidder’s Conference – November 1, 2022

Ms. Jessica Lobedan provided an overview of the process for the upcoming mandatory bidder’s conference for FY 2023 – 2024 CAF process.

Standing Item – Background Information on CSC Recommendations Related to Policy Innovation Workshops and Community Public Safety Work

Ms. Lobedan announced there have been no changes city-wide regarding this item since the last CSC meeting. She announced staff will continue to have internal conversations with the police department regarding a tentative meeting to occur in November, February or March to have the acting Police Chief to join the CSC meeting for further conversations on this item.

Commissioner Bios

Ms. Lobedan provided a brief summary regarding elections and commissioner biographies. The submission of bios was performed to provide background to all commissioners during the election process. She welcomed any commissioner that did not submit their bio they can do so at any time moving forward.

CSC Elections

Voting results for the FY 2022 – 2023 Elections: Commissioner Artavia Berry, Chair; Commissioner Austin Bruckner, Vice Chair; Commissioner Collin Thormoto, Parliamentarian. Summary attached (Attachment III).

CSC Agenda Planning Calendar

A motion to 1) add Council Strategic Planning Timeline for FY24 Budget and 2) amend the standing item name from “Standing Item – Background Information on CSC Recommendations Related to Policy Innovation Workshops and Community Public Safety Work” to “CSC Conversations on Racial Equity & Public Safety” was moved by Commissioner Lenita Wheeler with a second by Commissioner Arti Garg. The motion was approved unanimously.

Council Liaison / Commissioner / Staff Announcements

- Councilmember Sara Lamnin welcomed new Commissioner Elaine Alvite and thanked the entire Commission for their work.
- Commissioner Artavia Berry congratulated Jessica on her promotion to Community Services Manager.
- Commissioner George Syrop encouraged all to vote on November 8th.
- Commissioner Lenita Wheeler reminded fellow commissioners the 700 form is due.

Adjournment at 8:43 p.m.

Attachment II – Revised**CSC Minutes for September 21, 2022, Meeting

Attachment III - Election Results