



## MINUTES

### Community Services Commission Meeting October 16, 2024 @ 7:00 pm

Hayward City Hall, 777 B Street, Hayward, CA 94541 – Conference Room 2A & Zoom

#### **ANNOUNCEMENT OF MEETING AVAILABILITY**

Webinar ID: 837 9984 9119 – Passcode Rsf+0Oct – Passcode for “Dial-in Option” 66032471

#### **CALL TO ORDER**

Meeting called to order at 7:01pm by Chair Austin Bruckner Carrillo

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Linda Moore

#### **ROLL CALL**

Members Present:

- Elaine Alvite, Commissioner
- Guadalupe Angulo, Commissioner
- Amardeep Brar, Commissioner
- Austin Bruckner Carrillo, Commissioner / Chair
- Hoang Dao, Commissioner
- Hazel de Leon, Commissioner
- Jesse Gunn, Commissioner
- Yoshiko Kimura, Commissioner
- Daisy Maxion, Commissioner
- Linda Moore, Commissioner / Vice Chair
- Jagdeep Singh, Commissioner
- Collin Thormoto, Commissioner / Parliamentarian
- Lenita Wheeler, Commissioner
- Calvin Wong, Commissioner

Members Absent:

- Janet Kassouf, Commissioner
- Mariana Triviso, Commissioner

Staff:

- Dr. Amy Cole-Bloom, Community Services Manager
- Regina Youngblood, Assistant City Manager
- Carol Lee, Sr. Management Analyst
- Evelyn R. Olivera, Senior Secretary

#### **PUBLIC COMMENT**

None

## MINUTES

Approval of the Minutes of the Community Services Commission Meeting on September 18, 2024

- Commissioner Collin Thormoto made a motion to approve the minutes Commissioner Linda Moore seconded. The minutes were approved thirteen (13) Yay votes and one (1) abstention. See *Figure 1: Action Item Votes* for roll call vote.

## DISCUSSION

### Informational Report: Announcement of Bidder's Conference – October 28, 2024

Dr. Cole-Bloom announced the publication of the FY25-26 NOFA for the CAF process. A virtual mandatory Bidder's Conference will be held on Monday, October 28, 2024. Applicants who cannot attend are encouraged to reach out to staff to get the information. No action required.

### Informational Report: Commissioner Biographies

Dr. Cole-Bloom provided an informational overview, noting that biographies from interested commissioners were included in the staff report to offer background information. No action required.

### Report: CSC Elections

Dr. Cole-Bloom reviewed the officer roles up for election. After instructions on the voting process, commissioners made nominations then submitted their ballots, with the option to abstain, for all their choices for the FY 2024 – 2025 officer elections.

The results for FY 2024 – 2025 Officers were:

- Chair: Commissioner Bruckner Carrillo
- Vice Chair: Commissioner Moore
- Parliamentarian: Commissioner Maxion

The vote tallies for FY 2024 – 2025 Officers were:

<u>Chair</u>		<u>Vice Chair</u>		<u>Parliamentarian</u>	
Name	Count of Vote	Name	Count of Vote	Name	Count of Vote
Austin Bruckner Carrillo	12	Linda Moore	14	Daisy Maxion	11
Jagdeep Singh	2			Calvin Wong	2

## **Oral Report: Council Ad Hoc Committee on Boards & Commissioners – Review of documents, if available**

Assistant City Manager Regina Youngblood updated the Commission on the Ad Hoc Committee for Boards and Commissions. The next meeting will be on October 28th, where the committee will finalize their proposed recommendations. These will be shared with the Commission before the meeting on November 13th, commissioners are invited to provide your feedback at that time or via written public comment.

## **Oral Report: CSC Conversations on Racial Equity, Public Safety**

Dr. Cole-Bloom stated staff has no report at this time.

## **Report: CSC Agenda Planning Calendar**

Dr. Cole-Bloom announced staff recommends adding the Consolidated Plan for Community Development Block Grant (CDBG) funding to the November calendar. The recommendation to agendaize a work session for the November CSC meeting to provide the Commission information and explanation on CDBG funding parameters and an opportunity for the Commission to provide feedback for the five-year plan.

- A motion to approve the agenda planning calendar as written with an amendment to add a CDBG Consolidated Plan work session and an oral report of the November 13 Ad Hoc Committee meeting to the November CSC meeting was moved by Commissioner Gunn and was seconded by Commissioner Moore. The motion was approved unanimously. See *Figure 1: Action Item Votes* for roll call vote.

## **Council Liaison / Commissioner / Staff Announcements**

- Commissioner Thormoto summarized his three years serving on the CSC and announced his resignation out of respect for the CSC and his role within it with his work outside of the commission. He encouraged the Commission to continue to work together to demand more support vulnerable community members. He thanked staff and all his fellow Commissioners for their service to the City of Hayward.
- Assistant City Manager responded to Commissioner Wheeler’s inquiry regarding the City’s Racial Equity and Inclusion Officer, Josephine Ayankoya, and her work revitalizing the City’s Racial Equity Action Plan. In addition to Ms. Ayankoya, there is a group of staff trained in racial equity, GARE staff.
- Commissioner Gunn announced that HUSD adopted a climate literacy resolution. The goal is to have climate literate graduating students. The groups from Tennyson High School and Chavez Middle School, responsible for implementation will be presenting the Climate Empowerment Learning Initiative on October 23, 2024. Commissioner Gunn encouraged the commission to watch the meeting.

- Commissioner Bruckner Carrillo thanked Parliamentarian Thormoto for his service and guidance in accordance with Bylaws, to the Commission.
- Dr. Cole-Bloom presented Commissioner Thormoto with a certificate of appreciation for his service to the Commission.

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

Chair Austin Bruckner Carrillo adjourned the meeting at 8:30 pm

Figure 1: Action Item Votes

<b>Community Services Commission Meeting                      Voting Tally Sheet                      for                      October 16, 2024</b>			
Commissioner	Roll Call	Minutes of the September 18, 2024 CSC Meeting	Item 6 CSC Agenda Planning Calendar
Chair Austin Bruckner Carrillo	Present	Yay	Yay
Vice Chair Linda Moore	Present	Second, Yay	Second, Yay
Parliamentarian Collin Thormoto	Present	First, Yay	Yay
Elaine Alvite	Present	Yay	Yay
Guadalupe Angulo	Present	Yay	Yay
Amardeep Brar	Present	Yay	Yay
Hoang Dao	Present	Yay	Yay
Hazel de Leon	Present	Yay	Yay
Jesse Gunn	Present	Abstain	First, Yay
Janet Kassouf	Absent	Absent	Absent
Yoshiko Kimura	Present	Yay	Yay
Daisy Maxion	Present	Yay	Yay
Jagdeep Singh	Present	Yay	Yay
Mariana Triviso	Absent	Absent	Absent
Lenita Wheeler	Present	Yay	Yay
Calvin Wong	Present	Yay	Yay