

MINUTES

City of Hayward Community Services Commission

March 20, 2019 @ 7:00 PM

Hayward City Hall

777 B Street, Hayward, CA 94541

Conference Room 2A

CALL TO ORDER: Meeting called to order at 7:02 p.m. by Chairperson Roche.

ROLL CALL

Members:

- Elisha Crader, Commissioner
- Jose Lara Cruz, Commissioner
- Michael Francisco, Commissioner
- Arti Garg, Commissioner
- Saira Guzman, Commissioner
- Janet Kassouf, Commissioner
- Alicia Lawrence, Commissioner
- Arzo Mehdavi, Commissioner / Vice Chairperson
- Linda Moore, Commissioner
- Afshan Qureshi, Commissioner
- Julie Roche, Commissioner / Chairperson
- Ernesto Sarmiento, Jr., Commissioner
- Corina Vasaure, Commissioner
- Rachel Zargar, Commissioner

Members absent:

- Zachariah Oquenda, Commissioner / Parliamentarian
- Arvindra Reddy, Commissioner
- David Tsao, Commissioner

Council Liaison:

- Council Member Lamnin

Staff:

- Monica Davis, Community Services Manager
- Doris Tang, Management Analyst
- Evelyn R. Olivera, Senior Secretary

Guests:

- Ralph Morales, South Hayward Parish
- Margie Rocha, ECHO
- Vera Ciammetti, Ruby's Place
- Erin Scott, Family Violence Law Center
- Becky Bruno
- Karen Norell
- Diane Fagalde

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Public Comments:

- Library Director, Jayanti Addleman, introduced herself and thanked the Commission for the funding recommendation for the next fiscal year.
- Vera Ciammetti, Director of Development, Ruby's Place, Inc., introduced herself and announced that Ruby's Place has relocated to Castro Valley. Ms. Ciammetti also thanked the Commission for the funding recommendation to Ruby's Place.

Approval of Minutes of the Community Services Commission Meeting on February 20, 2019.

It was moved by Commissioner Zargar to approve the minutes with a second by Commissioner Garg. The minutes were approved unanimously.

Discussion:

Brown Act Training – City Attorney, Michael Lawson

City Attorney, Michael Lawson provided the Commission training information on the Ralph M. Brown Act; State of California Legislature, that guarantees the public's right to attend and participate in meetings of local legislative bodies. The Commissioners asked questions and City Attorney Lawson provided responses.

Update: Community Needs Assessment

Ms. Davis discussed the objectives and outcomes from the Community Needs Assessment (CNA) recent report. The Commissioners asked questions and provided feedback.

Community Agency Funding Commission Recommendations

Management Analyst, Ms. Tang, provided an overview of the funding process from Notice of Funding Availability to Availability of Funds along with a breakdown of distributed recommendations. The Commissioners engaged in a robust discussion of how to allocate potential extra CDBG funding and Social Services funding.

Commissioner Garg motioned and Commissioner Moore seconded the motion for the following recommendations to allocate any additional CDBG funding as follows:

1. 70% of additional funding to Centro Legal de la Raza for legal services related to housing rights for low income, immigrant communities;
2. 15% of additional funding to the Library's Family Education for education support services for youth and families; and
3. 15% of additional funding to Abode Services for homeless outreach.

Commissioner Lawrence motioned and Commissioner Vasare seconded the motion for Social Services, General Fund extra funding of \$100,000, should it be available, be distributed at a 15% even reduction from each of the recommended Social Services agencies and that \$15,000 be distributed to Centro Legal de la Raza.

CSC Agenda Planning Calendar

Ms. Davis advised the Commission of updated dates for the CSC Agenda Planning Calendar.



Council Liaison / Commissioner / Staff Announcements

Council Member Lamnin announced that the Hayward City Council, on 3/19/2019, approved working with East Bay Community Foundation as the umbrella organization for a brand-new Hayward Community Foundation to funnel funds in a transparent manner.

Ms. Davis reminded commissioners to file 700 forms with City Clerk's Office, April 2, 2019, deadline.

Commissioner Mehdavi thanked fellow commissioners for their hard work during her recent absence and commended the City Council for their response in support of people of New Zealand, in light of the recent terror attack.

Future Agenda Items

- Discussion on Notice of Funding Availability and future deliberation process.
- Standing Item: Community Services Commission Agenda Planning Calendar

Adjournment at 9:42 p.m.

Attendance	Present at 3/20/2019 Meeting	Meetings Present to Date FY19	Excused to Date FY19	Absent to Date FY19
Elisha Crader	✓	3	0	2
Jose Lara Cruz	✓	5	0	0
Michael Francisco	✓	5	0	1
Arti Garg	✓	4	0	1
Saira Guzman	✓	6	0	0
Janet Kassouf	✓	5	0	1
Alicia Lawrence	✓	5	0	0
Arzo Mehdavi **	✓	4	2	1
Linda Moore	✓	5	0	0
Zachariah Oquenda ***	0	4	0	1
Afshan Qureshi	✓	3	0	2
Arvindra Reddy	0	4	0	2
Julie Roche *	✓	6	0	0
Ernesto Sarmiento Jr.	✓	4	0	2
David Tsao	0	4	0	2
Corina Vasaure	✓	5	0	0
Rachel Zargar	✓	5	0	1

✓= Present 0= absent X= excused

* Chairperson

** Vice Chairperson

*** Parliamentarian

