



**MINUTES**

**Community Services Commission Meeting**

**June 21, 2023 @ 7:00 pm**

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

**ANNOUNCEMENT OF MEETING AVAILABILITY**

Webinar ID: 865 4892 3939 - Passcode: 1wR4#Jun – Passcode: 72823072 for "Dial-in Option"

**CALL TO ORDER**

Meeting called to order at 7:30pm by Chair Artavia Berry

**PLEDGE OF ALLEGIANCE**

Led by Councilmember Dan Goldstein

**ROLL CALL**

Members Present:

- Artavia Berry, Commissioner / Chairperson
- Austin Bruckner Carrillo, Commissioner / Vice Chair
- Emily Chow, Commissioner
- Pascal Garcia-Montpetit, Commissioner
- Janet Kassouf, Commissioner (Just Cause – Remote)
- Linda Moore, Commissioner
- Jagdeep Singh, Commissioner
- Collin Thormoto, Commissioner

Members Absent:

- Elaine Alvite, Commissioner
- Crystal Arrizon, Commissioner
- Magdalena Cerna, Commissioner
- Hazel de Leon, Commissioner
- Lenita Wheeler, Commissioner

Council Liaison:

- Council Member Daniel Goldstein

Staff:

- Kelly McAdoo, City Manager
- Regina Youngblood, Assistant City Manager
- Bryan Matthews, Acting Police Chief
- Amy Cole-Bloom, Acting Community Services Manager
- Carol Lee, Management Analyst
- Evelyn R. Olivera, Senior Secretary

Public Comment: None

Approval of the Minutes of the Community Services Commission Meeting on February 15, 2023

- A motion to approve the minutes was moved by Commissioner Austin Bruckner Carrillo with a second by Commissioner Collin Thormoto. The minutes were approved unanimously. See *Figure 1: Action Item Votes* for roll call vote.

Approval of the Minutes of the Community Services Commission Meeting on April 3, 2023, Special Meeting

- A motion to approve the minutes was moved by Commissioner Austin Bruckner Carrillo with a second by Commissioner Pascal Garcia-Montpetit. The minutes were approved; six (6) Ayes and two (2) abstentions. See *Figure 1: Action Item Votes* for roll call vote.

## **DISCUSSION**

### **Community Advisory Panel (CAP) Report with City Manager McAdoo and Deputy Police Chief Matthews**

Acting Community Services Manager Cole-Bloom presented the staff report on the CAP discussion, which summarized the CSC's five (5) considerations for future conversations regarding the CAP. City Manager McAdoo and Acting Police Chief Matthews responded to questions and provided information regarding the CAP and the CSC's considerations for future CAP discussions.

City Manager McAdoo recommended the CSC designate an ad hoc subcommittee to meet with her and Acting Police Chief Matthews to discuss a proposal that involves CAP members to allow for their input on their individual experiences serving on the CAP.

- A motion to 1) establish an ad hoc subcommittee consisting of up to four (4) members of the CAP and up to four (4) members of the CSC with at least one councilmember other than the mayor; 2) have the CSC chair appoint the CSC members and request participation of the CAP members; 3) establish the ad hoc subcommittee's purpose as flesh out the five (5) items proposed in the staff report; and 4) that they present their initial proposal for recommendations at the 9/20/2023 CSC meeting and make a formal recommendation from the CSC to Council at the 10/18/2023 CSC meeting was moved by Commissioner Austin Bruckner Carrillo with a second by Commissioner Collin Thormoto. The motion was approved; six (6) Ayes and two (2) abstentions. See *Figure 1: Action Item Votes* for roll call vote.

### **CSC Conversations on Racial Equity & Public Safety**

Dr. Cole-Bloom stated staff has no announcements.

Chair Berry provided an update on efforts to recognize and celebrate Juneteenth, plans for recognition in 2024, and organizers' work to secure funding for 2024 celebrations.

Assistant City Manager Regina Youngblood provided an update stating the Russell City Reparative Justice Project will be participating in a two-day retreat on June 24<sup>th</sup> and June 25<sup>th</sup>

entering and engaging in the recommendations phase of the 4-phase process with hopes to have recommendations for Council in the November / December time frame for their consideration.

ACM Youngblood also announced the work of steering committee, the City of Hayward and the CSC has received national recognition via Meet the Press and NBC News NOW.

### **Adoption of FY 2023 – 2024 CSC Agenda Planning Calendar**

- A motion to adopt as written with the amendment to add the changes from Item #1, report back from the CAP/CSC Ad Hoc Subcommittee on 9/20/2023 with initial Recommendations and on 10/18/2023 an action item from CAP/CSC Ad Hoc Subcommittee with Formal Recommendations to Council was moved by Commissioner Jagdeep Singh with a second by Commissioner Pascal Garcia-Montpetit. The motion was approved; seven (7) Ayes and one (1) abstention. See *Figure 1: Action Item Votes* for roll call vote.

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

- There were no announcements from Council liaison Council Member Goldstein
- Dr. Cole-Bloom announced that staff plan to provide the CSC with a survey to provide more timely feedback on the community agency funding (CAF) process as part of the FY24-25 CAF process.
- Dr. Cole-Bloom announced a comprehensive survey was sent to funded agencies for feedback on CAF process, increased responses from the last CAF.
- Dr. Cole-Bloom announced after conferring with the City Clerk's office, it is staff recommendation, moving forward, if the CSC does not meet quorum there will be no subcommittee.
- Commissioner Austin Bruckner Carrillo announced an HUSD member, Trustee Joe Ramos referenced the Bible during a formal meeting. In honor of Trustee Ramos, Commissioner Austin Bruckner Carrillo provided pride flags for those who care to display with meaning.

### **ADJOURNMENT**

Chair Artavia Berry adjourned the meeting at 9:25pm, 1) in Honor of Pride Month and Juneteenth, 2) to applaud local jurisdiction including HUSD who adopted a resolution to recognize Pride Month.

Figure 1: Action Item Votes

<b>Community Services Commission                      Voting Tally Sheet                      for                      June 21, 2023, Meeting</b>						
	<b>Commissioner</b>	<b>Roll Call</b>	<b>Minutes of the February 15, 2023, CSC Meeting</b>	<b>Minutes of the April 3, 2023, CSC Special Meeting</b>	<b>Item 1 CAP Report</b>	<b>Item 3 Adoption of FY 2023-2024 Agenda Planning Calendar</b>
1	Chair Artavia Berry	Present	Yay	Yay	Yay	Yay
2	Vice Chair Austin Bruckner Carrillo	Present	First, Yay	First, Yay	First, Yay	Yay
3	Parliamentarian Collin Thormoto	Present	Second, Yay	Abstain	Second, Yay	Yay
4	Elaine Alvite	Absent	Absent	Absent	Absent	Absent
5	Crystal Arrizon	Absent	Absent	Absent	Absent	Absent
6	Magdalena Cerna	Absent	Absent	Absent	Absent	Absent
7	Emily Chow	Present	Yay	Yay	Yay	Yay
8	Hazel de Leon	Absent	Absent	Absent	Absent	Absent
9	Pascal Garcia-Montpetit	Present	Yay	Second, Yay	Yay	Second, Yay
10	Janet Kassouf	Present	Yay	Abstain	Abstain	Abstain
11	Linda Moore	Present	Yay	Yay	Yay	Yay
12	Jagdeep Singh	Present	Yay	Yay	Abstain	First, Yay
13	Lenita Wheeler	Absent	Absent	Absent	Absent	Absent