

MINUTES

City of Hayward Community Services Commission

June 20, 2018 @ 7:00 PM

Hayward City Hall

777 B Street, Hayward, CA 94541

Conference Room 2A

CALL TO ORDER: Meeting called to order at 7:00 p.m. by Commissioner Chairperson Isais.

ROLL CALL:

Members:

- Michael Francisco, Commissioner
- Saira Guzman, Commissioner
- Antonio Isais, Commissioner/Chairperson
- Janet Kassouf, Commissioner
- Arvindra Reddy, Commissioner
- Julie Roche, Commissioner/Vice Chairperson
- Ernesto Sarmiento Jr., Commissioner
- David Tsao, Commissioner
- Lisa Glover-Gardin, Commissioner
- Arzo Mehdavi, Commissioner

Members absent:

- Rachel Zargar, Commissioner

Council Members:

- Alicia Marquez, City Council Member and Council Liaison

Staff:

- Dana Bailey, Community Services Division Manager
- Jessica Lobedan, Management Analyst II (Recorder)

Guests:

- Neena Goswamy

Approval of Minutes of the Community Services Commission Meeting on May 16, 2018.

It was noted by Commissioner Roche that there was an inaccuracy in the minutes from the May 16, 2018 minutes. It was moved by Commissioner Roche to approve the Minutes and change the inaccuracy with a second motion by Commissioner Mehdavi. All Commissioners in attendance moved to approve the Minutes.

Public Comments:

There were no public comments.

Discussion: Presentation of 2018/2019 Community Services Commission Agenda Planning Calendar

Ms. Bailey presented the 2018/2019 Community Services Commission Agenda Planning Calendar.

It was requested that the 2018/2019 Calendar include a presentation from Economic Development staff and the Economic Development Commission.

It was requested that at the July 2018 Community Services Commission there will be a discussion around the Community Agency Funding process. The topics to be covered will include:

- Biennial Funds Funding Process
- Community Agency Funding priorities
- City Operated Programs as part of the Community Agency Funding process

Commissioner Announcements

There were no Commissioner announcements.

Staff Announcements

Ms. Bailey announced the upcoming Farewell to the Old Main Library Event. This event will take place Saturday, July 14, at 11am, at the Old Main Library.

Other Announcements

Council Member Márquez announced the following upcoming events:

- **Hayward Street Party:** Held the third Thursday of each month in June, July, and August, from 5:30pm – 8:30pm.
- **Keep Hayward Clean & Green Task Force Community Clean-Up:** Saturday, June 23, at Hayward Community Gardens.
- **5th Annual All-American Festival:** Saturday June 30, at Mt. Eden Park
- **Hayward Promise Neighborhood Advisory Meeting:** Saturday, June 23, at Cal State East Bay in Room 142.

Adjournment at 7:20pm

Attendance	Present at 06/20/18 Meeting	Meetings Present to Date This Fiscal Year	Excused to Date This Fiscal Year	Absent to Date This Fiscal Year
Michael Francisco	✓	6	0	2
Lisa Glover-Gardin	✓	4	0	4
Saira Guzman	✓	7	0	1
Antonio Isais *	✓	8	0	0
Janet Kassouf	✓	6	0	2
Arzo Mehdavi ***		5	1	3
Arvindra Reddy	✓	7	0	1
Julie Roche **	✓	8	0	0
Ernesto Sarmiento Jr.	✓	7	0	1
David Tsao	✓	5	0	3
Rachel Zargar	X	7	X	1

✓ = Present 0 = absent X = excused

* Chairperson

** Vice Chairperson

*** Parliamentarian