



## **MINUTES**

### **Community Services Commission Meeting**

**November 15, 2023 @ 7:00 pm**

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

### **ANNOUNCEMENT OF MEETING AVAILABILITY**

Webinar ID: 892 6045 2880 - Passcode: D061#Nov - Passcode: 02168124 for "Dial-in Option"

### **CALL TO ORDER**

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

### **PLEDGE OF ALLEGIANCE**

Led by Councilmember Dan Goldstein

### **ROLL CALL**

Members Present:

- Guadalupe Angulo, Commissioner
- Amardeep Brar, Commissioner
- Austin Bruckner Carrillo, Commissioner / Chair
- Hazel de Leon, Commissioner
- Jesse Gunn, Commissioner
- Tyne Johnson, Commissioner
- Janet Kassouf, Commissioner
- Yoshiko Kimura, Commissioner
- Daisy Maxion, Commissioner
- Linda Moore, Commissioner / Vice Chair
- Jagdeep Singh, Commissioner
- Collin Thormoto, Commissioner / Parliamentarian
- Mariana Triviso, Commissioner
- Lenita Wheeler, Commissioner
- Calvin Wong, Commissioner

Members Absent:

- Elaine Alvite, Commissioner
- Artavia Berry, Commissioner

Staff:

- Regina Youngblood, Assistant City Manager, Virtual
- Amy Cole-Bloom, Community Services Manager
- Rick Rivera, Management Analyst
- Evelyn R. Olivera, Senior Secretary

## **PUBLISHED AGENDA CORRECTION**

A motion to amend the published agenda to add the following: Item 7.4 as CSC Conversations on Racial Equity, Public Safety & the CAP; Item 8 Councilmember / Commissioner / Staff Announcements; and Item 9, Future Agenda Items was moved by Commissioner Austin Bruckner Carrillo with a second by Commissioner Daisy Maxion. The motion was approved unanimously. See *Figure 1: Action Item Votes* for roll call vote.

## **PUBLIC COMMENT**

Becky Bruno, Senior Meals programs manager with Spectrum Community Services, thanked the CSC for its work and support of the Hayward community. She noted Spectrum will be serving Thanksgiving meals to 140 Seniors on Thursday. They are currently seeking more volunteers to support Hayward Seniors.

## **MINUTES**

Approval of the Minutes of the Community Services Commission Meeting on October 18, 2023:

- A motion to amend and approve the minutes with the following corrections: 1) Item 4 was motioned by Commissioner Austin Bruckner Carrillo not Commissioner Gunn, and 2) Correct the spelling of Commissioner Collin Thormoto's newsletter to "Hayward Herald," not "Hayward Harold" was moved by Commissioner Collin Thormoto with a second by Commissioner Linda Moore. The minutes were approved unanimously. See *Figure 1: Action Item Votes* for roll call vote.

## **DISCUSSION**

### **Rules & Process for the CSC**

Assistant City Attorney, Ankush Agarwal, provided an overview presentation to the commission regarding Brown Act guidelines for legislative bodies. Mr. Agarwal provided answers to commissioners' questions.

Dr. Cole-Bloom provided additional guidance as to Robert's Rules of Order which are a specific form of parliamentary procedure intended to promote respectful, impartial, and equitable discussion.

### **Housing Division Update**

Christina Morales, Housing Division Manager, provided a presentation to the commissioners regarding affordable housing and tenant protections in the City of Hayward. She cited Council's Strategic Roadmap Priority Area to Preserve, Protect and Produce Housing for all by implementing the following: 1. Incentivize housing production for all, 2. House and support people experiencing homelessness, and 3. Protect affordability of existing housing. Ms. Morales provided answers to the commissioners' questions.

## Bidder's Conference De-Brief and ARC Selection

Dr. Cole-Bloom provided an overview of the virtual Bidder's Conference held on November 1, 2023, and conducted the process for selecting the ARCs for FY24-25 interviews scheduled for Saturday January 20 and 27, 2024.

Application Review Committee assignments for FY24-25:

	Services 1/20 & 1/27	Arts & Music 1/20	Econ. Dev / Inf 1/27
Chair	Moore	Gunn	Thormoto
Vice Chair	Wheeler	Wong	Triviso
Commissioner	Kimura	De Leon	Wong
Commissioner	Bruckner Carrillo	Kassouf	Angulo
Commissioner	Maxion	Berry Dao*	Singh
Commissioner	Johnson	Alvite	Brar

\* Following the November CSC meeting, Commissioner Berry resigned, and Commissioner Hoang Dao was appointed in her place and will serve on the Arts & Music ARC.

Dr. Cole-Bloom provided an overview of CAF next steps noting commissioner deadline to review all applications as Wednesday, January 10, 2024.

## CSC Conversations on Racial Equity, Public Safety & the CAP

Commissioner Bruckner Carrillo addressed the commission acknowledging the work performed by current and former CSC members and staff regarding the CSC's recommendations made to City Council regarding the Community Advisory Panel (CAP). Commissioner Bruckner Carrillo stated while specifics of the recommendations were not discussed, the City Council heard the commissioners concerns and appear to be on track to establish the City of Hayward's first Public Safety Commission. Council Member Goldstein also acknowledged the work of the CSC and addressed CSC members questions.

## CSC Agenda Planning Calendar

- A motion to adopt the agenda planning calendar removing the Affordable Housing update from May was made by Commissioner Thormoto with an amendment to that motion made by Commissioner Angulo to also remove the Street Vendor Ordinance update. The motion was seconded by Commissioner Johnson. Commissioner Triviso made additional motion to amend the calendar to remove the CAP reference from the CSC Conversation on Racial Equity and Public Safety standing item was seconded by Commissioner Brar. The motion was approved unanimously. See *Figure 1: Action Item Votes* for roll call vote:

## Council Liaison / Commissioner / Staff Announcements

- Councilmember Goldstein wished the commission a Happy Thanksgiving.
- Commissioner Johnson asked CSC members to reach out to diverse organizations regarding applying for CAF. She also encouraged food donations citing the need across the country.

- Commissioner Gunn wanted to thank California State Representative Liz Ortega for visiting Tennyson High School and speaking to seniors and his Freshman class on their rights as workers.
- Commissioner Triviso announced the Hayward Promise Neighborhood Trunk or Treat had over 11,500 people attendance. 05 Sikh Seva fed over 5,000 hot meals to the Hayward Community. The event also had multiple performances and was overall a beautiful event.
- Commissioner Brar announced November is Sikh Awareness and Appreciation Month.
- Councilmember Goldstein announced the Hayward Education Foundation is giving out \$1,000 in project grants to classrooms and encouraged applying.
- Commissioner Bruckner Carrillo announced November 20<sup>th</sup> is the International Transgender Day of Remembrance; 323 transpeople have lost their lives this year.
- Dr. Cole-Bloom announced the City of Hayward was awarded \$9.67M for Project Reclamation, a scattered site shared housing model that will create permanent supportive housing for unhoused individuals in Hayward.
- Dr. Cole-Bloom announced she will request Commissioner Berry's formal resignation.

## **ADJOURNMENT**

Chair Austin Bruckner Carrillo adjourned the meeting at 10:05pm

Figure 1: Action Item Votes

<b>Community Services Commission Voting Tally Sheet for November 15, 2023, Meeting</b>					
	<b>Commissioner</b>	<b>Roll Call</b>	<b>Motion to Amend Meeting Published Agenda</b>	<b>Minutes of the October 18, 2023, CSC Meeting</b>	<b>Item 4 CSC Agenda Planning Calendar</b>
	Chair Austin Bruckner Carrillo	Present	First, Yay	Yay	Yay
	Vice Chair Linda Moore	Present	Yay	Second, Yay	Yay
	Parliamentarian Collin Thormoto	Present	Yay	First, Yay	First, Yay
	Elaine Alvite	Absent	Absent	Absent	Absent
	Guadalupe Angulo	Present	Absent-late	Absent-late	Yay
	Artavia Berry	Absent	Absent	Absent	Absent
	Amardeep Brar	Present	Yay	Yay	Yay
	Hazel de Leon	Present	Yay	Yay	Yay
	Jesse Gunn	Present	Yay	Yay	Yay
	Tyne Johnson	Present	Yay	Yay	Second, Yay
	Janet Kassouf	Remote (Just Cause)	Yay	Yay	Absent
	Yoshiko Kimura	Present	Yay	Yay	Yay
	Daisy Maxion	Present	Second, Yay	Yay	Yay
	Jagdeep Singh	Remote (Just Cause)	Yay	Yay	Absent
	Mariana Triviso	Present	Yay	Yay	Yay
	Lenita Wheeler	Present	Yay	Abstain	Yay
	Calvin Wong	Present	Yay	Yay	Yay