



**MINUTES**

**Community Services Commission Meeting**

**March 16, 2022 @ 7:00 pm**

Hayward City Hall, 777 B Street, Hayward, CA 94541 – Remote Participation

**ANNOUNCEMENT OF MEETING AVAILABILITY:** Webinar ID: 840 2373 9234 - Passcode: 7^hbT1Mar – Passcode: 252471917 for "Dial-in Option"

**CALL TO ORDER:** Meeting called to order at 7:01 pm by Chairperson Artavia Berry

**PLEDGE OF ALLEGIANCE:** Led by Commissioner Collin Thormoto

**ROLL CALL:**

**Members Present:**

- Crystal Arrizon, Commissioner
- Artavia Berry, Commissioner / Chairperson
- Austin Bruckner, Commissioner
- Magdalena Cerna, Commissioner
- Emily Chow, Commissioner
- Hazel de Leon, Commissioner
- Pascal Garcia-Montpetit, Commissioner
- Arti Garg, Commissioner / Vice Chair
- Janet Kassouf, Commissioner
- Stan Long, Commissioner
- Linda Moore, Commissioner
- Lacei Ramirez-Amodei, Commissioner
- George Syrop, Commissioner
- Collin Thormoto, Commissioner

**Members Absent:**

- Mick Rubio, Commissioner / Parliamentarian
- Corina Vasaure, Commissioner

**Council Liaison:**

- Councilmember Sara Lamnin

**Staff:**

- Monica Davis, Community Services Manager
- Carol Lee, Management Analyst
- Evelyn R. Olivera, Senior Secretary

**Public Comment:**

- Becky Bruno, Senior Meals Program Manager with Spectrum Community Services announced the City of Hayward proclaimed March 2022 as celebrating the 50<sup>th</sup>

anniversary of the Older American's Act Nutrition Program to recognize SOS Meals and Spectrum Senior Meals. Ms. Bruno also announced the Community Champion Event at local meal sites on March 24 and March 25. On May 7, 2022, Share Your Love Fundraising event on May 7, 2022, more information available at [www.spectrumcs.org](http://www.spectrumcs.org).

#### Approval of Minutes of the Community Services Commission Meeting on February 16, 2021

- A motion to approve the minutes was moved by Commissioner Linda Moore with a second by Commissioner Pascal Garcia-Montpetit. The minutes were approved; twelve (12) Ayes and one (1) abstention.

#### Discussion:

##### *FY 2022-2023 Community Agency Funding Process CSC Final Funding Recommendations*

Ms. Carol Lee, Management Analyst, provided an overview of Community Agency Funding (CAF) Process and the ARC recommendations for Fiscal Year 2023 CAF Recommendations.

Ms. Monica Davis, Community Services Manager, discussed the identification of additional funding that will be used to provide to supplement the Arts and Music Agencies funding for the current fiscal year with potential of extending funding through to the next fiscal year. Agencies with summer performances will be funded with additional funding to assist in programming alignment with the funding cycle period.

Commissioners discussed the appointment of new commissioner to the City Council, Community Services Commission CAF Subcommittee to fill a vacated position. CSC Chair will appoint replacement in advance of the first CAF Subcommittee meeting.

#### Public Comment:

- Winda Shimizu, Executive Director for Hayward Arts Council (HAC) provided the Commission with an overview of the programs and services offered by the HAC.
- Ms. Carol Lee read an email comment into the record at the request from TJ of Hayward Concerned Citizens on behalf of the Sun Gallery.
- Bruce Roberts, Vice President of the HAC and 1<sup>st</sup> Poet Laureate, promoted the artistic opportunity in the City of Hayward and asked that the HAC be fully funded.
- Dorsi Diaz, Executive Director, Sun Gallery, thanked the Commission for all the work it performs and appreciated the comments by other advocates.

Public Comment Period officially closed.

A motion to approve the Social Services and Arts and Music portions of the Application Review Committees' Funding Recommendations and Recommend them to City Council for Review and Approval was moved by Commissioner Arti Garg with a second by

Commissioner Collin Thormoto. The motion was approved; eleven (11) Ayes and one (1) abstention.

A motion to approve the Economic Development and Infrastructure portions of the Application Review Committees' Funding Recommendations and Recommend them to City Council for Review and Approval was moved by Commissioner George Syrop with a second by Commissioner Stan Long. The motion was unanimously approved.

*FYI – END: Public Comment Period*

Ms. Davis announced the formal closing of the public comment period of the draft recommendations.

*FYI – 30-Day Notice: City Council Public Hearing FY 2022 – 2023 Funding Recommendations (April 5, 2022)*

Ms. Davis announced the noticing of public comment period for the City Council Public Hearing FY 2022 – 2023 Funding Recommendations.

*Standing Item – Background Information on CSC Recommendations Related to Policy Innovation Workshops and Community Public Safety Work*

Ms. Davis provided an overview of the CSC Recommendations Related to Policy Innovation Workshops and Community Public Safety Work in addition to various related updates.

*CSC Agenda Planning Calendar*

No changes to the agenda planning calendar were made.

Council Liaison / Commissioner / Staff Announcements

- Councilmember Lamnin announced Haywards' first LitCrawl scheduled for Saturday, April 30, 2022, at Hayward Heritage Plaza beginning at 3pm.

**Adjournment at 9:16 p.m.**