



## MINUTES

### Community Services Commission Meeting

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

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

**ANNOUNCEMENT OF MEETING AVAILABILITY:** Webinar ID: 832 2819 0737 - Passcode: 1%JH.Nov – Passcode: 96842377 for "Dial-in Option"

CALL TO ORDER: Meeting called to order at 7:02 pm by Vice Chair Austin Bruckner

PLEDGE OF ALLEGIANCE: Led by Commissioner Crystal Arrizon

ROLL CALL:

Members Present:

- Elaine Alvite, Commissioner
- Crystal Arrizon, Commissioner
- Austin Bruckner, Commissioner
- Emily Chow, Commissioner
- Hazel de Leon, Commissioner
- Pascal Garcia-Montpetit, Commissioner
- Janet Kassouf, Commissioner
- Stan Long, Commissioner
- Linda Moore, Commissioner
- Jagdeep Singh, Commissioner
- George Syrop, Commissioner
- Collin Thormoto, Commissioner
- Lenita Wheeler, Commissioner

Members Absent:

- Artavia Berry, Commissioner / Chairperson
- Magdalena Cerna, Commissioner
- Arti Garg, Commissioner / Vice Chair

Council Liaison:

- Council Member Sara Lamnin

Staff:

- Jessica Lobedan, Community Services Manager
- Amy Cole-Bloom, Management Analyst
- Rick Rivera, Management Analyst
- Evelyn R. Olivera, Senior Secretary

Public Comment:     None

## Approval of the Minutes of the Community Services Commission Meeting on October 19, 2022

- A motion to approve the minutes was moved by Commissioner Stan Long with a second by Commissioner Collin Thormoto. The minutes were approved; ten (10) Ayes and one (1) abstention.

### Discussion:

#### *FY22 CAF Report*

Ms. Amy Cole-Bloom provided background and information on the Fiscal Year 2022 Community Agency Funding Report. Ms. Cole-Bloom and Ms. Lobedan provided answers to Commissioner questions regarding report information and process.

#### *Strategic Roadmap and FY24 Budget Update*

Ms. Lobedan provided an overview of the Strategic Roadmap regarding the next year's budget process, in addition to providing information on the FY 2024 timeline for the Strategic Roadmap moving forward.

Community Services staff will engage CivicMakers' input on how to involve the commission on the Citywide Strategic Roadmap. After City Council meets in March, staff will review the council's findings on the Strategic Roadmap and consider the Commission's involvement.

#### *Bidder's Conference De-brief and ARC Selection*

Ms. Lobedan provided a brief overview of the Community Agency Funding process. She provided a summary of this year's Bidder's Conference with a list of what was provided to attendees and for those unable to attend.

Ms. Lobedan and staff conducted a count on commissioners' voluntary signups for which Application Review Committee (ARC) they want to serve on in addition to a summary of what role Commissioners play in this process.

#### *Adoption of Proposed Bylaw Amendments*

Ms. Lobedan announced the second and final reading of the proposed edits to the Bylaws for the Commission.

A motion to approve the proposed edits was moved by Commissioner Collin Thormoto with a second by Commissioner Linda Moore. The motion was unanimously approved.

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

Ms. Lobedan provided an overview of the newly named standing item for discussion.

Commissioners utilized this time to inquire for specifics regarding council's take on the work session council conversation items in the budget cycle for next fiscal year.

Councilmember Lamnin provided answers to Commissioner questions during this time.

### *CSC Agenda Planning Calendar*

A motion to 1) add Bylaw Review item to the March 2023 meeting, 2) add Tentative Invitation to the City's new Equity & Inclusion Officer, Jenny Chacon to provide general overview of role to March 2023 meeting, and 3) add Bylaw Adoption to the May 2023 meeting was moved by Commissioner George Syrop with a second by Commissioner Collin Thormoto. The motion was approved unanimously.

### Council Liaison / Commissioner / Staff Announcements

- Commissioner George Syrop thanked Councilmember Sara Lamnin for her service and guidance in her role as Liaison to the Community Services Commission.
- Commissioner Stan Long inquired Commissioner George Syrop about election results for his bid for City Council. Commissioner Syrop suggested meeting with Commissioner Long to discuss outside of the meeting.
- Commissioner Lenita Wheeler requested that Ms. Lobedan share PowerPoint presentation slides from Strategic Roadmap and FY 24 Budget Update item from tonight's meeting.
- Ms. Lobedan echoed Commissioner Syrop's recognition of Councilmember Lamnin and her work moving the City forward addressing racial equity, homelessness and housing reaching the historically marginalized and underserved communities.

Ms. Lobedan read a portion of the job announcement for the new Equity & Inclusion Officer, Jenny Chacon.

- Commissioner Austin Bruckner thanked Councilmember Sara Lamnin for her service and guidance in her role as Liaison to the Community Services Commission.

Commissioner Bruckner congratulated Senator-Elect Aisha Wahab on winning her seat on the State Senate.

- Councilmember Sara Lamnin confirmed after her sixteen years of service, in various roles, with the City of Hayward, this is her last meeting serving as Liaison; expressing the honor and privilege she experienced serving the Commission. She was elected to the Hayward Area Recreation and Park District (HARD) board. She thanked the Commission, as well as staff, for their service.

Councilmember Lamnin expressed she is looking forward to seeing Commissioners at this year's holiday party: City of Hayward Board, Commission, Committee and Task Force Reception 2022, Friday, December 9, 2022, 6 – 8pm, City Hall Rotunda.

- Commissioner Linda Moore requested update to status on staff training within GARE training. Ms. Amy Cole-Bloom stated the new cohort led by Race Forward, the facilitator for GARE training, held two 2-day trainings covering their new model “Train the Trainer” model for the City’s 3<sup>rd</sup> Cohort that will involve in-house implicit bias training City-wide for next steps.

## **Adjournment**

### **Vice Chair Austin Bruckner adjourned the meeting at 9:14 pm, in honor of Transgender day of Remembrance.**

Sunday, November 20, 2022, is Transgender Day of Remembrance. Vice Chair Bruckner requests the Commission, as it continues to do the work, to continue to do so with an equity lens and include the LGBTQ community.

Commissioner Pascal Garcia-Montpetit expressed acknowledgement of Native American History month, stating Indigenous Peoples of the Bay Area are not gone, not forgotten and not giving up sovereignty over easements.

Commissioner George Syrop also encouraged commissioners, if they and their networks have the means, to contribute to the Sogorea Te’ Land Trust as a way of contributing materially to the needs of Indigenous people in the community.