



MINUTES

Community Services Commission Meeting

October 18, 2023 @ 7:00 pm

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

ANNOUNCEMENT OF MEETING AVAILABILITY

Webinar ID: 863 2722 7613 - Passcode: TTX6&Oct - Passcode: 37875683 for "Dial-in Option"

CALL TO ORDER

Meeting called to order at 7:03pm by Chair Artavia Berry

PLEDGE OF ALLEGIANCE

Led by Commissioner Linda Moore

ROLL CALL

Members Present:

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

Members Absent:

- Elaine Alvite, Commissioner
- Lenita Wheeler, Commissioner

Staff:

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

Public Comment:

Dr. Cole-Bloom announced the absence of Councilmember Goldstein for this meeting but displayed a welcome video the councilmember provided to new commissioners that failed to be displayed at the September meeting due to technical difficulties.

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

- A motion to amend and approve the minutes with a correction to Commissioner Gunn’s announcement to clarify discussion of some school locations without specifying a particular school was moved by Commissioner Collin Thormoto with a second by Commissioner Tyne Johnson. The minutes were approved unanimously. See *Figure 1: Action Item Votes* for roll call vote.

DISCUSSION

CSC Commissioner Biographies

Dr. Cole-Bloom provided an overview stating that biographies were provided in the staff report by those commissioners interested in providing the commission a little background about themselves. No action required.

CSC Elections

Dr. Cole-Bloom reviewed the officer roles up for elections and background of previously occupied seats. After instructions on process of how the votes would occur and counted by staff, commissioners submitted their ballots, with the option to abstain, for all their choices for the FY 2023 – 2024 officer elections.

The results for FY 2023 – 2024 Officers were:

- Chair: Commissioner Bruckner Carrillo
- Vice Chair: Commissioner Moore
- Parliamentarian: Commissioner Thormoto

The vote tallies for FY 2023 – 2024 Officers were:

Chair		Vice Chair		Parliamentarian	
Name	Count of Vote	Name	Count of Vote	Name	Count of Vote
Austin Bruckner Carrillo	14	Linda Moore	10	Collin Thormoto	14
		Tyne Johnson	3		
		Jagdeep Singh	2		

CAP / CSC Ad Hoc Formal Recommendation to Council

Dr. Cole-Bloom provided background information on this item in consideration of the new commissioners. The presentation included: background on the CAP, formation of the Ad Hoc Committee, and breakdown of the CSC proposed items for consideration for council for the

CAP. Staff recommendation is to bring the ad hoc committee preferences to Council for Work Session on 10/24/2023 in memorandum form.

City staff provided answers to commissioner questions of clarity regarding this item. Additionally, CAP member Sara Prada provided public comment regarding her concerns and the current role of the CAP. Ms. Prada expressed her concerns and frustrations regarding the CAP's lack of power and the utilization of the body as reassurance to Council although the membership was not in agreement with was reported back to Council. All the work the membership was performing to provide structured feedback felt useless, which provides no transparency, that was the original goal of the CAP.

A motion was moved by Commissioner Collin Thormoto with a second by Commissioner Jesse Gunn for the CSC to make the following recommendations to the Council regarding the CAP:

1. Make the CAP a Brown Act body.
2. Require all CAP members to complete a Form 700 Statement of Economic Interest
3. Adjust the CAP appointment process to be as follows:
 - a. Council makes nominations for CAP applicants.
 - b. Applicants are interviewed confidentially by an appointment panel consisting of the Police Chief, the City Manager, the Mayor, and a member of Council appointed by the full Council.
 - c. Council holds a public vote on the appointment panel's recommended appointments with the full list of applicants made public.

The motion was approved unanimously. See *Figure 1: Action Item Votes* for roll call vote.

CSC Conversations on Racial Equity & Public Safety

There was no discussion on this item.

CSC Agenda Planning Calendar

Two motions were made and adopted related to the Agenda Planning Calendar:

- A motion to adopt the planning calendar with the below revisions was moved by Commissioner Austin Bruckner Carrillo with a second by Commissioner Linda Moore. The motion was approved unanimously. See *Figure 1: Action Item Votes* for roll call vote:
 1. Remove the CAP item from November meeting;
 2. Add an item in November on "do's and don't's" of moving through an item;
 3. Add an item for an update of the City's nondiscrimination policy with specific focus on procurement with faith-based recipients and discrimination of LGBTQ+ and other groups; and
 4. Add the CAP to the existing Conversations on Racial Equity & Public Safety item.
- A motion to amend the agenda planning calendar to the below two items to the May 2024 CSC meeting was moved by Commissioner Tyne Johnson with a second by Commissioner Lupe Angulo. The motion was approved unanimously. See *Figure 1: Action Item Votes* for roll call vote:
 1. Update on City's affordable housing work; and
 2. Update on the Street Vendor Ordinance recently passed.

Council Liaison / Commissioner / Staff Announcements

- Commissioner Daisy Maxion announced October is Filipino History month.
- Commissioner Austin Bruckner Carrillo announced October is Domestic Violence Awareness month with a reminder to commissioners to keep in mind as it moves through the services groups during the funding process.
- Commissioner Tyne Johnson announced Breast Cancer Awareness month, encouraging all to self-check and continue the conversation about breast cancer.
- Commissioner Collin Thormoto announced his personal work on the Hayward Harold that provides written summaries of City public meetings.
- Commissioner Tyne Johnson requested promotion of the funding available to diverse groups of the community.
- Commissioner Artavia Berry made several announcements: 1. Nominations for recipients of Jefferson Awards; 2. Congratulations to the CSC on work performed this evening regarding CAP recommendations to Council and Congratulations to new leadership; and 3. Announced her farewell from the body and will miss all related to the body.
- Commissioner Calvin Wong encouraged the commission and all people to recognize and educate themselves on the violence in Gaza.
- Dr. Cole-Bloom announced: 1. Mandatory Bidder's Conference on Wednesday November 1 at 10am; 2. The FY 2025 NOFA was published and she encouraged the commission to provide this information to prospective applicants, and applications are due Friday, December 1, 2023, by 5pm; and 3. Climate Action Plan, Safety Hazards Element and Environmental Justice Element are in Final draft form and available for comment. All information will be provided to the CSC.

ADJOURNMENT

Chair Artavia Berry adjourned the meeting at 9:41pm

Figure 1: Action Item Votes

Community Services Commission Voting Tally Sheet for October 18, 2023, Meeting						
	Commissioner	Roll Call	Minutes of the September 20, 2023, CSC Meeting	Item 3 CAP/CSC Ad Hoc Formal Recommendation to Council	Item 4 CSC Agenda Planning Calendar	Item 4a CSC Agenda Planning Calendar
1	Chair Artavia Berry	Present	Yay	Yay	Yay	Yay
2	Vice Chair Austin Bruckner Carrillo	Present	Yay	Yay	First, Yay	Yay
3	Parliamentarian Collin Thormoto	Present	First, Yay	First, Yay	Yay	Yay
4	Elaine Alvite	Absent	Absent	Absent	Absent	Absent
5	Guadalupe Angulo	Present	Yay	Yay	Yay	Second, Yay
6	Amardeep Brar	Present	Yay	Yay	Absent	Absent
7	Hazel de Leon	Present	Yay	Yay	Yay	Yay
8	Jesse Gunn	Present	Yay	Second, Yay	First, Yay	Yay
9	Tyne Johnson	Present	Second, Yay	Yay	Yay	First, Yay
10	Janet Kassouf	Present	Yay	Yay	Absent	Absent
11	Yoshiko Kimura	Present	Yay	Yay	Yay	Yay
12	Daisy Maxion	Present	Yay	Yay	Yay	Yay
13	Linda Moore	Present	Yay	Yay	Second, Yay	Yay
14	Jagdeep Singh	Present	Yay	Yay	Absent	Absent
15	Mariana Triviso	Present	Yay	Yay	Yay	Yay
16	Lenita Wheeler	Absent	Absent	Absent	Absent	Absent
17	Calvin Wong	Present	Yay	Yay	Yay	Yay