

**MINUTES - Reconsidered
Community Services Commission Meeting
September 21, 2022 @ 7:00 pm**

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

ANNOUNCEMENT OF MEETING AVAILABILITY: Webinar ID: 873 1546 6147 - Passcode: \$q28Bsep – Passcode: 50055459 for "Dial-in Option"

CALL TO ORDER: Meeting called to order at 7:07 pm by Commissioner George Syrop

PLEDGE OF ALLEGIANCE: Led by Commissioner Collin Thormoto

ROLL CALL:

Members Present:

- Artavia Berry, Commissioner / Chairperson
- Austin Bruckner, Commissioner
- Emily Chow, 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:

- Crystal Arrizon, Commissioner
- Magdalena Cerna, Commissioner
- Hazel de Leon, Commissioner
- Arti Garg, Commissioner / Vice Chair
- Mick Rubio, Commissioner / Parliamentarian

Council Liaison:

- Council Member Sara Lamnin

Staff:

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

Public Comment:

Ms. Becky Bruno, Senior Meals Program Manager, Spectrum: bbruno@spectrumcs.org, 510/881-0300 x 222, announced Spectrum is expanding services in Hayward after many meal sites were closed due to the pandemic, leaving only a single location providing meal services. On September 1st, meals resumed at the Hayward Area Senior center and a new location at the South Hayward United Methodist Church will open for meal services on October 4th. Please visit Spectrum's the link here [Spectrum Community Services, Inc.](https://www.spectrumcs.org/) for further information.

Ms. Bruno extended an invitation to all community services commissioners to visit and observe meal service at any location.

Approval of Minutes of the Community Services Commission Meeting on June 15, 2022

- A motion to approve the minutes was moved by Commissioner Artavia Berry with a second by Commissioner Pascal Garcia-Montpetit. The minutes were approved; nine (9) Ayes and two (2) abstentions.

Discussion:

FYI – CAPER: 30-Day Public Notice

Ms. Carol Lee provided an overview about the Noticing of the Consolidated Annual Performance & Evaluation Report (CAPER). It was posted on September 2, 2022, and available through September 21, 2022, for review and public comment.

FYI – NOFA: 30-Day Notice – September 30, 2022

Ms. Carol Lee provided an overview about the Noticing of the City's Notice of Funding Availability (NOFA) will be published on September 30, 2022, via public notice, website and CSC interested parties list. The City's Mandatory Bidder's Conference will be held on Tuesday, November 1, 2022.

Final Community Agency Funding Revisions

Ms. Carol lee provided summary and background with a presentation about the Community Agency Funding Process Review Update that included a breakdown of modifications to processes recommended by the CSC and approved by Council for FY 2023 – 2024.

Ms. Lee and Ms. Davis both provided responses to commissioner questions.

Introduction of Proposed Bylaw Amendments

Ms. Jessica Lobedan provided an overview of recommendations, led by Commissioner Thormoto, for proposed Bylaw amendments that are largely administrative in nature. A final vote on proposed changes will occur during the scheduled November CSC meeting.

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

Ms. Davis provided overview of the ongoing works as to the workshops and public safety work and responsiveness of the City of Hayward and discussed impending changes to Community Advisory Panel (CAP) regarding an upcoming revision of the structure to this meeting body as to members and the CSC involvement moving forward at the beginning of the new year.

Ms. Lobedan summarized and acknowledged the continued desire of the CSC to engage in an advocacy role. The standing item will remain on the agenda, in addition to one to two meetings per year for the CSC to discuss and provide policy recommendations for Council consideration.

CSC Elections

A motion to postpone elections to the October 19, 2022, CSC meeting, was moved by Commission Austin Bruckner with a second by Commissioner Linda Moore. ~~The motion was unanimously approved.~~ – *Correction: The motion was approved; nine (9) Ayes and one (1) abstention.*

CSC Agenda Planning Calendar

A motion to add Policy Recommendation Workshops to the May and June CSC meetings was moved by Commissioner George Syrop with a second by Commissioner Pascal Garcia-Montpetit. The motion was approved unanimously.

Council Liaison / Commissioner / Staff Announcements

- Commissioner Artavia Berry welcomed the new commissioners and thanked various commissioners for their assistance and their roles within the CSC. Thanked Monica Davis for her mentorship, as well.
- Commission Jagdeep Singh introduced himself and provided a little background about himself to the Commission.
- Commissioner Lenita Wheeler introduced himself and provided a little background about herself to the Commission.
- Ms. Davis addressed the Commission regarding her resignation from the City of Hayward and expressed her gratitude and farewell, as well.
- Ms. Lobedan addressed the Commission to relay her excitement to resuming her role as the Acting Community Services Manager as Ms. Davis exits her role. She thanked Ms. Davis for her support.
- Commissioner George Syrop thanked Ms. Davis guidance within the Commission.
- Commissioner Austin Bruckner acknowledged the occurrence of “Banned Books Week”, September 18 -24, 2022, the top three banned books on the list are LGBTQ literature.

Adjournment at 10:10 p.m.