

## **MINUTES**

### **City of Hayward Community Services Commission**

May 15, 2019 @ 7:00 PM

Hayward City Hall, 777 B Street, Hayward, CA 94541

Conference Room 2A

CALL TO ORDER: Meeting called to order at 7:05 p.m. by Chairperson Roche.

### **ROLL CALL**

#### **Members:**

- Jose Lara Cruz, Commissioner
- Alicia Lawrence, Commissioner
- Arzo Mehdavi, Commissioner / Vice Chairperson
- Afshan Qureshi, Commissioner
- Arvindra Reddy, Commissioner
- Julie Roche, Commissioner / Chairperson
- Ernesto Sarmiento, Jr., Commissioner
- David Tsao, Commissioner
- Corina Vasaure, Commissioner
- Rachel Zargar, Commissioner

#### **Members absent:**

- Elisha Crader, Commissioner
- Michael Francisco, Commissioner
- Arti Garg, Commissioner
- Saira Guzman, Commissioner
- Janet Kassouf, Commissioner
- Linda Moore, Commissioner
- Zachariah Oquenda, Commissioner / Parliamentarian

#### **Council Liaison:**

- Council Member Lamnin

#### **Staff:**

- Monica Davis, Community Services Manager
- Evelyn R. Olivera, Senior Secretary

#### **Guests:**

- Diane Fagalde
- Karen Norell

#### **Public Comments:**

- Citizen, Diane Fagalde, announced the 6<sup>th</sup> Annual Tennyson All American Festival, being held on Saturday, June 29, 2019 from 11:00 am to 3:00 pm at Mt. Eden Mansion, 2451 W. Tennyson Rd., Hayward. Vendors may register on Eventbrite to participate.

#### **Approval of Minutes of the Community Services Commission Meeting on March 20, 2019.**

It was moved by Commissioner Qureshi to approve the minutes with a second by Commissioner Zargar. The minutes were approved unanimously.



Discussion:

**Census 2020**

Ms. Davis provided a presentation highlighting support the County is providing, as well as the City's role as lead with other Hayward agencies, to assist in providing an accurate count during the 2020 Census. Commissioners questions regarding the roles Funded Agencies would take during this process were answered by Ms. Davis. A motion to pass a resolution recognizing the importance of Census 2020 and encouraging all residents to get counted was moved by Commissioner Mehdavi and seconded by Commissioner Lara Cruz. All present voted in favor of the resolution.

***Community Agency Funding Review Committee***

Chairperson Roche and Ms. Davis asked the commission for five (5) volunteers to participate on the Community Agency Funding Review Committee. The committee is intended to evaluate the current funding process and create a more transparent process, as well as provide more guidance to applicants during the annual funding process. Commissioners Garg, Lawrence, Vasaure, Qureshi and Oquenda volunteered to make up the five (5) members of the Community Agency Funding Review Committee.

***CSC Agenda Planning Calendar***

Ms. Davis discussed the CSC June Agenda items and requested the input from the Commission on a suggestion to place two items as "Future Agenda Items": Review of CSC By-laws for FY 2019-2020 and Update: Tennyson Corridor Initiative.

**Council Liaison / Commissioner / Staff Announcements**

Council Member Lamnin announced the following:

1. Council is beginning the Strategic Planning process and how to coral workflow and communication on the multiple strategic project goals,
2. Survey is available to provide input on new Police Chief,
3. Council approved the Commission's recommendation for this year's funding, and additionally suggested and approved an extra \$4,000 to the Hayward Municipal Band, and
4. Council did not have consensus and did not approve the additional \$100,000 allocation of funding requested.

Commissioner Zargar announced the Hayward Latin Jazz Festival, due to rain, has been rescheduled to June 1, 2019, from 1pm to 7pm.

Commissioner Mehdavi announced her receipt of an award for 2019 Regional Nurse from Kaiser Permanente.

Commissioner Reddy announced that the June CSC meeting will be his last meeting, he will be stepping down from the Commission, as he is moving out of town. He thanked the Commission for the experience and was thanked for his service to the Commission.

Commissioner Lawrence announced Hayward Collective and partnership with Glad Tiding is holding a regional tenants' assembly at Glad Tiding on June 8, 2019.



Chairperson Roche congratulated and thanked the Commission on the good job done with this year's funding process and recommendations.

Ms. Davis thanked the Commission for their involvement with the funding process and announced that in mid-June, there will be a convening of all funded agencies for a meeting to provide information on Contract Documents, the Monitoring Process, Census 2020 and Eden I & R will be on hand to provide Emergency Preparedness.

Ms. Davis announced the RFP for Fair Housing is out and due on May 28, 2019.

#### Future Agenda Items

- Review of CSC By-laws for FY 2019-2020; after conclusion of Review Committee findings
- Update: Tennyson Corridor Initiative
- Standing Item: Community Services Commission Agenda Planning Calendar

Adjournment at 8:03 pm

<b>Attendance</b>	Present at 5/15/2019 Meeting	Meetings Present to Date FY19	Excused to Date FY19	Absent to Date FY19
Elisha Crader	0	3	0	3
Jose Lara Cruz	✓	6	0	0
Michael Francisco	0	5	0	2
Arti Garg	0	4	0	2
Saira Guzman	0	6	0	1
Janet Kassouf	0	5	0	2
Alicia Lawrence	✓	6	0	0
Arzo Mehdavi **	✓	5	2	1
Linda Moore	0	5	0	1
Zachariah Oquenda ***	0	4	0	2
Afshan Qureshi	✓	4	0	2
Arvindra Reddy	✓	5	0	2
Julie Roche *	✓	7	0	0
Ernesto Sarmiento Jr.	✓	5	0	2
David Tsao	✓	5	0	2
Corina Vasaure	✓	6	0	0
Rachel Zargar	✓	6	0	1

✓ = Present 0= absent X= excused

\* Chairperson

\*\* Vice Chairperson

\*\*\* Parliamentarian

