

### **CITY OF HAYWARD**

Hayward City Hall 777 B Street Hayward, CA 94541 www.Hayward-CA.gov

## **Agenda**

# Keep Hayward Clean and Green Task Force

Thursday, November 18, 2021

7:00 PM

**Remote Participation** 

COVID-19 Notice: Consistent with Assembly Bill 361/Gov Code 54953(e), the Keep Hayward Clean and Green Task Force meeting includes teleconference participation by all Keep Hayward Clean and Green Task Force members and the public.

Please note that we are now using the Zoom Webinar platform to conduct meetings and receive live public comment.

How to submit written Public Comment

Send an email to colleen.kamai@hayward-ca.gov by 2:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the Task Force and City staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. Written comments received after 2:00 p.m. that address an item on the agenda will still be included as part of the record.

How to provide live Public Comment during the meeting:

Please click the link below to join the webinar:

https://hayward.zoom.us/j/87257067627?pwd=a3EzTTlIdGFrWEx4bjJtdEp6TFN5QT09

Passcode: \*.hS9RvG

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Dial: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799

or +1 929 205 6099

Webinar ID: 872 5706 7627

Passcode: 84550036

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**PUBLIC COMMENTS:** 

The Public Comment section provides an opportunity to address the Task Force on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

#### APPROVAL OF MINUTES

MIN 21-146 Meeting Minutes from October 21, 2021

#### **PRESENTATIONS**

General Plan Update: Formation of an Environmental Justice Community Advisory Committee

#### **ACTION ITEMS/DISCUSSION ITEMS**

Financial Report
Sub-Committee Assignments and Updates

#### COMMUNITY CLEANUPS AND UPCOMING EVENTS

01/20/22 - St. Joachim Catholic Church 21250 Hesperian Blvd. (Longwood/Winton Grove Neighborhood)

03/24/22 - Mt. Eden Park, 2451 W. Tennyson Rd. (Glen Eden Neighborhood)

04/21/22 - Citywide Cleanup & Community Engagement Fair (Weekes Park)

07/21/22 - Heritage Plaza835 C St. (Downtown Area)

10/20/22 - Tennyson Park 28377 Huntwood Ave. (Tennyson/Alquire Neighborhood)

#### ANNOUNCEMENTS AND UPDATES

Council Member Updates Staff Updates Chair Updates

#### ADJOURNMENT

#### **NEXT MEETING - To be announced**

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Manager at (510) 583-4300 or TDD (510) 247-3340.



# CITY OF HAYWARD

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File #: MIN 21-146

**DATE:** November 18, 2021

**TO:** Keep Hayward Clean and Green Task Force

FROM: Todd Rullman, Maintenance Services Director

**SUBJECT** 

Meeting Minutes from October 21, 2021

#### RECOMMENDATION

Approve the October 21, 2021, regular meeting minutes.

#### **SUMMARY**

The meeting minutes from October 21, 2021, are attached.

#### **ATTACHMENTS**

Attachment I - Meeting Minutes from October 21, 2021



Keep Hayward Clean and Green (KHCG)
Task Force (TF) Meeting Notes
Remote Participation
October 21, 2021

#### I. Call to Order

Meeting called to order by Chair Manzo at 7:00 p.m.

#### II. Pledge of Allegiance

Pledge of Allegiance led by Director Todd Rullman

#### III. Roll Call

City Council & Staff: Council Member Andrews; Todd Rullman Maintenance Director, Colleen Kamai Administrative Supervisor; and Elizabeth Scott, Senior Secretary

*Task Force Members Present:* Blytha Bowers, Tom Ferreira, Jeffrey Haman, Rodney Hankins, Chuck Horner, Esther Lopez, Ron Maldonado, Douglas Mansel, Bert Manzo, Leah Martinez, Reanne Meighan, Shingo Nagae, Adithya Naresh, Debra Patton, Gerald Sannebeck, Jessica Stanley, Linda Xu, Jason Yeates, and Jean-Yee Yu

Task Force Members Absent: Canice Adom, Michael Chand, Raul Chavez, Caleb Davis, Mohmed Elwali, Wilfredo Hoffer, Melissa Milleman, Edward Moore, Adam Murphy, Chiemeka Okoronkwo, and Krysta Penfield

Youth Commission Liaison: None

#### **IV.** Public Comments:

None

#### V. Approval of Meeting Minutes from September 23, 2021

It was motioned/seconded by Task Force Members Jeff Haman and Chuck Horner and passed by majority vote to approve the September 23, 2021, meeting minutes. 16:0:3 (9 absent)

### VI. <u>Presentations</u>

**New Task Force Member Introductions:** Newly appointed task force members who did not attend the September 23, 2021, meeting was invited to introduce themselves.

**Update on Monthly Task Force Member "Pop-Up" Events:** Director Todd Rullman reported that task force member only "pop-up" cleanup events are possible without much issue, assuming that the "pop up" event is a "social or ceremonial occasion" that is not considered a meeting for Brown Act purposes so long as a majority of members do not discuss business within the subject

matter jurisdiction of the Task Force at the event. Task force members cannot discuss Task Force business during the "pop-up" cleanup event.

#### **Financial Report:**

The Financial Report was reviewed, no reportable action.

#### VII. Action Items

There were no action items.

### **VIII.** Community Cleanups and Upcoming Events

#### Tennyson Rd. & Patrick Ave. (Weekes Park) – 10/23/21

Staff reported receiving 45 registrations through Event Bright and anticipating 40-50 CSUEB students and 50 volunteers through Councilmember Salinas' group.

Task Force members discussed event logistics and assignments. In consideration of the weather, it was determined that the event would proceed as planned unless it was storming.

#### **Announcements/Updates**

**Council Member Updates:** Councilmember Andrews reported that she met with Caltrans to discuss blight on the freeway off and on ramps and partnering with Hayward on beautification projects. She talked about Clean California, grant money for capital projects, and upgraded lighting, mural art, and fencing at the A St underpass. She will continue to provide updates on the outcome of her discussions with them. CM Andrews also announced the "Meet Kirby" event for the Hayward Library's new Book Mobile on October 30<sup>th</sup>, and Eden Youth and Family Center's Trunk or Treat event.

#### **Staff Update:** None

**Chair Updates:** Chairperson Manzo announced Task Force members can expect to receive an email poll to select a task force subcommittee to serve on. He added that, weather permitting, he plans to walk through the neighborhoods during Saturday's beautification event to identify yards to consider for the Beautiful Yard Contest.

#### IX. Adjournment 7:42 pm

# FY2022 Financial Report as of November 09, 2021

## **KHCG Expenditures**

Date	Individual/Organization	Items	Expenses	Credits	Budget Balance
07/01/21	Credit: Budget Allocation			\$5,000.00	\$5,000.00
07/01/21	Verizon Wireless	Surface Pro Annual Data Service	\$460.00		\$4,540.00
07/29/21	Eco Party Time	Seed Bombs (August Street Party)	\$168.95		\$4,371.05
07/29/21	Oriental Trading Company	Supplies (August Street Party)	\$59.44		\$4,311.61
07/24/21	Panera	Food for July Event	\$901.45		\$3,410.16
10/23/21	Erik's Deli	Food for October Event	1,000.00		
		Total Credits:		\$5,000.00	
		Total Expenses:	\$2,589.84		
		Total Remaining in Budget:			\$2,410.16

**NOTE** Expenditures do not include the following:

Purchases that have not yet been added to the system

Allocations Made for Specific Projects Fiscal Year 2022

Date	Individual/Organization	Amount	Comments
01/22/22	BEAUTIFICATION EVENT FOOD	\$1,000.00	
03/26/22	BEAUTIFICATION EVENT FOOD	\$1,000.00	
	TOTAL	\$2,000.00	

Remaining Budget \$2,410.16 Allocations \$2,000.00

Balance \$410.16

#### Streets Expenditures

Date	Individual/Organization	Items	Expenses	
07/14/21	Hanson & Fitch	Washroom/ Hand Washing Station	\$373.83	(\$373.83)
10/23/21	Erik's Deli	Food for October Event	\$1,005.00	
10/23/21	Hanson & Fitch	Washroom/ Hand Washing Station	\$474.85	

# FY2022 Financial Report as of November 09, 2021

## **KHCG Expenditures**

Date	Individual/Organization	Items	Expenses	Credits	Budget Balance
		Total Expenses:	\$1,853.68		