

CITY OF HAYWARD

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



CITY OF
HAYWARD
HEART OF THE BAY

Agenda

Tuesday, July 18, 2017

5:00 PM

Conference Room 2B

City Council

Mayor Barbara Halliday
Mayor Pro Tempore Elisa Márquez
Council Member Francisco Zermelo
Council Member Marvin Peixoto
Council Member Al Mendall
Council Member Sara Lamnin
Council Member Mark Salinas

CITY COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

PUBLIC COMMENTS

BOARD/COMMISSIONS/TASK FORCE

1. Reappointment Requests and Review of Process for Interviews on July 25, 2017

[RPT 17-096](#) Review of Five Reappointment Requests and Approve
Interview Process on July 25, 2017 (Report from City Clerk
Lens)

Attachments: [Attachment I Staff Report](#)
[Attachment II List of Applicants](#)

Adjourn to Special City Council Meeting



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File #: RPT 17-096

DATE: July 18, 2017

TO: Mayor and City Council

FROM: City Clerk

SUBJECT

Review of Five Reappointment Requests and Approve Interview Process on July 25, 2017

RECOMMENDATION

That the City Council reviews five reappointment requests from members of the Community Services Commission, Library Commission, and the Downtown Hayward Business Improvement Area Advisory Board; and confirms the process for conducting the annual interviews on Tuesday, July 25, 2017.

ATTACHMENTS

Attachment I Staff Report
Attachment II List of Applicants



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RECOMMENDATION

That the City Council reviews five reappointment requests from members of the Community Services Commission, Library Commission, and the Downtown Hayward Business Improvement Area Advisory Board; and confirms the process for conducting the annual interviews on Tuesday, July 25, 2017.

BACKGROUND

The annual recruitment for Boards/Commissions/Committees/Task Forces was conducted from April 21 to July 10, 2017, to fill 21 vacancies. Fifty-six applications were received by the application submission deadline and fifty applicants qualified to be considered for appointment. Attachment II contains the final list of applicants and their preference for service. A binder containing the fifty applications was made available on Thursday, July 13, 2017.

DISCUSSION

Review of Vacancies

Staff has identified members whose terms expire in September 2017 and has contacted them to confirm if they want to continue serving. The table below summarizes the current vacancies on the Community Services Commission; Downtown Hayward Business Improvement Area Advisory Board; Keep Hayward Clean and Green Task Force; Library Commission; and Planning Commission.

Community Services Commission (CSC):

There are seven (7) vacancies and two (2) requests for reappointment on the Community Services Commission. Two (2) vacancies were created by the resignation of Commissioners Annette DeJulio and Robert Leppert; three (3) are due to the terms of Commissioners Todd Davis, Linda Moore, and Elizabeth Samayoa terming out in September 2017; and two (2) are due to the Commissioners Crystal Araujo and Neha Balram's terms expiring in September

2017 and not seeking reappointment. Commissioners Diane Fagalde and Janet Kassouf's terms expire in September 2017 and they are seeking reappointment.

Downtown Hayward Business Improvement Area Advisory Board (DBIA):

There are six (6) vacancies and (1) request for reappointment on the Downtown Hayward Business Improvement Area Advisory Board. Five (5) were created by the resignation of Board Members Gustavo Barrios, Sid Hamadeh, Darren Guillaume, Dion Griffin, and May Shay; one is due to Board Member Syed Karim's business leaving the DBIA Zone. Board Member Martha Grogg's term expires in September 2017 and she is seeking reappointment. Economic Development (ED) staff recommend continuing the DBIA because of funds that will be available until 2019. ED staff has engaged DBIA Zone businesses but has not been able to recruit new members. According to the City Attorney's office, three members could constitute the DBIA and two members could create a quorum. In addition, staff is still continuing to pursue the formation of a Community Benefit District in the downtown area, which would ultimately replace the functions of the DBIA and be more sustainable and financially viable for the long term.

Keep Hayward Clean and Green Task Force (KHC&G TF):

There are nine (9) vacancies on the Keep Hayward Clean and Green Task Force. Three (3) were created by the resignation of Members Angela Moore, Natasha Neves, and Allen Zargar; and there are six (6) additional vacancies due to the increase in membership approved by the Task Force and incorporated into the Task Force Bylaws on March 23, 2017.

Library Commission (LC):

There are two (2) requests for reappointment on the Library Commission. Commissioners Peter Bufete and Iris Murillo's terms expire in September 2017 and they are seeking reappointment.

Planning Commission (PC):

There is one (1) vacancy on the Planning Commission created by the resignation of Commissioner Parso-York.

BODY	VACANT SEAT	ELIGIBLE AND SEEKING REAPPOINTMENT	TOTAL
CSC	7	2	9
DBIA	6	1	7
KHC>F	9	0	9
LC	0	2	2
PC	1	0	1
TOTAL			28

Interview Process for July 25, 2017

On July 17, 2017, the Keep Hayward Clean and Green Task Force (KHC&G TF) Subcommittee, comprising Members Linda Dobb, Jillian Hogan, and Chuck Horner, will interview applicants who have indicated KHC&G TF as one of their preferences for service. Applicants selected by the Subcommittee will be recommended to the City Council. The City Council may accept the applicants selected by the KHC&G TF Subcommittee and/or choose to invite them to also interview with the City Council on July 25, 2017.

The City Council will continue the interview process that was followed last year which involved a “pre-screening” process that would allow the City Council to narrow the field of candidates to be interviewed. Council Members will have an opportunity to review the applications submitted by each qualified applicant and select up to five applicants for each body. They will then individually communicate their selections to the City Clerk by noon on Thursday, July 20, 2017. Applicants who received at least two votes would be invited to interview with the City Council on July 25, 2017.

FISCAL IMPACT

There is no fiscal impact associated with this report.

PUBLIC CONTACT

Information about the annual recruitment was disseminated via the following channels: press release; Daily Review newspaper advertisement; CSUEB Pioneer newspaper advertisement; news items on the City’s homepage; City’s Facebook; City’s Twitter; Nextdoor; GovDelivery emails; electronic billboards; Channel 15; Citywide Clean-Up Event at Weekes Park on May 13, 2017; and Downtown Street Party on June 15, 2017.

NEXT STEPS

Should the City Council approve the interview selection process, the City Clerk will invite applicants to interview with the City Council on July 25, 2017.

Prepared and Recommended by: Miriam Lens, City Clerk

Approved by:



Kelly McAdoo, City Manager

2017 LIST OF APPLICANTS

ATTACHMENT II

App No.	APPLICANT NAME	CSC	KHCG	LIB	PER	PC
		Ranking				
1	Brentston Taylor	1			2	
2	Luis Prada			1		
3	Eduardo Escobar	1				2
4	Richard McMahon	1				
5	Carole Walker	2		3		1
6	Walter White	1				
7	Ron Augafa	1				
8	Angela Andrews (KHCG TF)					1
9	Rick Solis	1				2
10	Brian Davis					1
11	Michael Resendez					1
12	Gloria Cabuco					1
13	Aisha Wahab (KHCG TF)					1
14	Lawrence Latchman		1			
15	Son Ha					1
16	David Tsao			1		
17	Toni Rediske					1
18	Delisle Warden					1
19	Jose Lara Cruz (HYC)	1		2		
20	Darrelle Demps (KHCG TF)	2		3	4	1
21	Antonio Isais (CSC)					1
22	Charlie Cox					1
23	Darryl Cole	2		1		
24	Oladipo Sonuga					1
25	Ernesto Jr. Sarmiento	1				
26	Mary Higgs					1
27	Ginny Delaney		2			1
28	Linda Cardott					1
29	Ray Bonilla Jr. (CSC)	2				1
30	Robert Lara (CSC)					1
31	Zachary Leonis	1				
32	Kevin Ashley					1
33	Arti Garg (KHCG TF)					1
34	Arvindra Reddy	2				1
35	Michael Francisco					1
36	Timothy Dave					1
37	Zaineب Sharafali			1		
38	Alison Divine		2			1
39	Christopher DeLeon					1
40	Linda Moore (CSC)			3	2	1
41	Evan Coons					1
42	Helen Wu (LC)	2	1			
43	Traci Hobson	1	2			
44	Fahim Khan	1		2		3
45	Scott Schroder	3	2			1
46	Jeffrey Haman					1
47	Carrie Casillas					1
48	Chege Wanjiru-Githogori					1
49	Ravi Mistry					1
50	Ghanee Smith	2				1

Ranking: One (1) being the most desired and seven (7) being the least desired

- CURRENT MEMBER
- FORMER MEMBER

CSC = Community Services Commission
HYC = Hayward Youth Commission
KHCG TF = Keep Hayward Clean and Green Task Force
LC = Library Commission