



Keep Hayward Clean and Green (KHCG)
Task Force (TF) Meeting Notes
Remote Participation
October 22, 2020

I. Call to Order

Meeting called to order by Chair Divine at 7:01 p.m.

II. Pledge of Allegiance:

Pledge of Allegiance led by Task Force Member Kariuki

III. Roll Call:

City Council & Staff: Council Member Márquez; Todd Rullman, Director of Maintenance Services; Kimberly DeLand, Administrative Supervisor; and Elizabeth Scott, Senior Secretary

Task Force Members Present: Blytha Bowers, Danielle Dedrick, Alison Divine, Jeffrey Haman, Rodney Hankins, Wilfredo Hoffer, Summer Jackson, Patrick Kariuki, Esther Lopez, Ron Maldonado, Bert Manzo, Reanne Meighan, Adam Murphy, Debra Patton, Gerald Sannebeck, Lisa Sharp, Jessica Stanley, Jason Yeates, Jacquelyn Young, and Jean-Yee Yu

Task Force Members Absent: Raul Chavez, Chuck Horner, Melissa Milleman, Edward Moore, Adithya Naresh, Chiemeka Okoronkwo, Krysta Penfield, Alejandro Quezada, and Scott Schroder

Youth Commission Liaison: N/A

Guest (Visitor Sign-In): None

IV. Public Comments:

Council Member Márquez: I want to welcome the new members to the Task Force. I appreciate the committee who conducted the interviews. I apologize that I could not attend your first meeting last month but there was a scheduling conflict with the League of Women event that I could not miss. I welcome all of you and look forward to working with you. Thank you for commitment and your willingness to serve and improve the City of Hayward.

V. Approval of Meeting Minutes from September 24, 2020

It was motioned/seconded by Vice Chairs Haman and Task Force Member Patton and passed by majority vote to approve the September 24, 2020 meeting minutes 20:0:0 (9 absent).

VI. Presentations

a. Financial Report FY21

Kimberly DeLand: There are no changes from last month. We only have the \$460 for the data plan for the Surface Pro.

VII. Action Items

a. Election Ad Hoc Committee Nomination & Election of Chair and Vice Chairs

Chair Ali Divine: Last month we created our Election Ad Hoc Committee so we can bring our nomination to the Task Force this month.

I want to thank everyone for allowing me the opportunity to serve as Chair for the last two years. Unfortunately, due to COVID-19 and the cost of living in this area, I am moving away from the City of Hayward and I will no longer be able to serve on the Task Force. This will be the last meeting that I will host.

The way this section will work, we will hold our nominations first for the Chair and Vice Chair positions, then we will move on to the voting. I will present our nominations that our Election Ad Hoc Committee is bring to the meeting. Everyone from the floor will have an opportunity to nominate someone as well. We ask that you use the “raise hand” feature in the Zoom webinar. You may also nominate yourself or someone else. After you provide you nomination, we will ask that you take about 30 seconds to say why you feel your nomination will be good in that role. After we take nominations, we will ask to second the nomination, and take a vote.

It was motioned by the Election Ad Hoc Committee and passed by majority vote to nominate Bert Manzo for Chair. Bert has been serving as the Vice Chair for the past year and has been a great help in this role. He has great knowledge of the operations of the Task Force. He has shown great passion for helping to run the Task Force. Bert Manzo accepts the nomination 19:0:1 (9 absent).

It was motioned by the Election Ad Hoc Committee and passed by majority vote to nominates Jeff Haman for Vice Chair. Jeff has been serving as Vice Chair for the past two years. He has been a positive and consistent influence on the Task Force. He has been doing a great job in managing and expanding our Adopt-A-Block program and he shows a desire to continue his role in this area. Jeff Haman accepts the nomination 19:0:1 (9 absent).

It was motioned/seconded by Task Force Members Kariuki and Hankins and passed by majority vote to nominate Jessica Stanley for Vice Chair. Jessica has been a committed member of the Task Force. She has been an active contributor at all the meetings and events. She rolls up her sleeves and does what is needed to get things done. Jessica Stanley accepted the nomination 18:0:2 (9 absent).

It was motioned by Task Force Members Stanley to nominate Patrick Kariuki for Vice Chair. He has been committed to the Task Force. He has been vocal at the meetings about the topics he is interested in for the group and the City at large. I think he will be a great member as part of our leadership team and has shown interest in being active in this role. Patrick Kariuki declined the nomination.

The new Chair is Bert Manzo and the new Vice Chairs are Jeff Haman and Jessica Stanley.

VIII. Community Cleanups and Upcoming Events

Chair Ali Divine: The upcoming Beautification Events are:

a. Mt. Eden Park 01/23/21

b. St. Joachim Catholic Church 03/27/21

c. **Citywide Cleanup @ Weekes Park 04/24/21**

Announcements/Updates

a. **Council Member Updates**

Council Member Márquez: I want to give Ali my huge expression of gratitude. You are amazing and have transformed this Task Force. You have been a vital member, you have elevated its reputation, incorporated technology, and you put lots of sweat equity into your roles. On behalf of the Mayor, Council, and City of Hayward, I want to thank you for your leadership. And know that we are working hard to tackle the issue of affordability and hopefully get you back to the City of Hayward. Thank you for your service and commitment. You really made a significant impact. I am going to ask the group to unmute themselves and give Ali a round of applause.

Upcoming events: we have the upcoming election. I encourage all of you to complete your absentee ballot. There are ballot drop boxes located City Hall, outside of south Hayward Parish on Patrick Avenue, San Felipe Park, Chabot, and CSUEB. How often are the ballot boxes emptied? I will have to check with the City Clerk's office.

At the Council Meeting on October 27, 2020 we will review the Communitywide Policing Surveys. We want to hear from the stakeholders: their thoughts, concerns, and experience with our Police Department. The surveys were conducted over the phone and in person. The information will be provided to the Council.

I encourage all the Task Force Members to sign up for the Haystack, the Leaf, and the City Council agendas. You can go online to subscribe to Planning Commission, City Council meetings, sustainability, and sign up for the areas of interest to you.

The City has shifted from using Microsoft Teams to Zoom to help in community engagement and participation during our Council meetings. Zoom will allow the public to call in to provide public comments or speak on agenda items.

Lastly, everyone is welcome to email the Mayor or Council. The best way to contact all of us instead of looking for individual email addresses you can use the list serve email which is list-mayor-council@hayward-ca.gov.

b. **Staff Update**

Director Rullman: I also want to thank Ali for all your effort you have put in over the years. It has been a pleasure working for Ali. I want to congratulate Bert, Jeff, and Jessica and we look forward to working with you.

c. **Chair Updates**

Chair Ali Divine: I want to congratulate Bert, Jeff, and Jessica in their new role as Chair and Vice Chairs. I look forward to working with you during this transition.

IX. **Adjournment (7:42 PM)**