

## MINUTES Community Services Commission Meeting February 16, 2022 @ 7:00 pm

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

**ANNOUNCEMENT OF MEETING AVAILABILITY:** Webinar ID: 812 0310 2423 - Passcode: +AFqaFEB2 – Passcode: 882702105 for "Dial-in Option"

CALL TO ORDER: Meeting called to order at 7:00 pm by Vice Chairperson Arti Garg

PLEDGE OF ALLEGIANCE: Led by Commissioner Hazel de Leon

ROLL CALL:

Members Present:

- Crystal Arrizon, Commissioner
- Austin Bruckner, Commissioner
- Emily Chow, Commissioner
- Hazel de Leon, Commissioner
- Pascal Garcia-Montpetit, Commissioner
- Arti Garg, Commissioner / Vice Chair
- Janet Kassouf, Commissioner
- Stan Long, Commissioner
- Linda Moore, Commissioner
- Lacei Ramirez-Amodei, Commissioner
- Mick Rubio, Commissioner / Parliamentarian
- George Syrop, Commissioner
- Collin Thormoto, Commissioner
- Corina Vasaure, Commissioner

Members Absent:

- Artavia Berry, Commissioner / Chairperson
- Magdalena Cerna, Commissioner

Council Liaison:

• Council Member Sara Lamnin

Staff:

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

Public Comment:

• Becky Bruno with Spectrum Community Services announced a benefit event "Twilight Tasting" being held to raise crucial funds to enhance the quality of life for low-income families and seniors living in Alameda County. Event info: Thursday, March 3, 2022, 4:30 to 8:00p.m., Page Mill Winery, 1950 S. Livermore Avenue, Livermore, CA.

- Erin Scott, Executive Director, Family Violence Law Center (FVLC), thanked the Commission for their hard work reviewing agency information and making the recommendations to fund FVLC.
- Carol Morgan, East Bay Youth Orchestra (EBYO), thanked the Commission for their time reviewing and interviewing agencies for funding recommendations. She stated, while the funding amount is not large it is meaningful and appreciated by EBYO.

Approval of Minutes of the Community Services Commission Meeting on December 15, 2021

• A motion to approve the minutes was moved by Commissioner Janet Kassouf with a second by Commissioner Emily Chow. The minutes were approved; twelve (12) Ayes and two (2) abstentions.

# Discussion:

# FY 2022-2023 Community Agency Funding Process CSC Draft Funding Recommendations

Ms. Carol Lee, Management Analyst, provided an overview of Community Agency Funding process and recognized the following Commissioners for their roles as Application Review Committee (ARC) Chair(s) for the current FY 2022 – 2023 Community Agency Funding (CAF) Process: Commissioner Emily Chow, Arts & Music, Commissioner Mick Rubio, Economic Development / Infrastructure and Commissioner Arti Garg, Social Services. Each ARC Chair provided an overview of their respective ARC deliberations and the funding recommendations.

## FYI – OPEN: Public Comment Period

Ms. Lee announced the opening of the Public Comment period for the FY 2022 – 2023 CAF and provided her contact information: Carol.Lee@Hayward-CA.gov, 510-583-5343.

## FY 2022-2023 – Measure B/BB Annual Paratransit Program Plan

Ms. Lee provided an overview of the Hayward Operated Paratransit (HOP) programs with information for FY 2022-2023 plan changes. Ms. Lee also provided program results for FY 2021 outcomes.

#### Community Conversations on Policing

Ms. Davis announced Council received an update on Policy Innovation Workshop pilot projects and she would provide the staff report.

Council Member Lamnin provided information regarding support by Council on the CSC work and general information of what will be reviewed and considered for further consideration regarding the BIPOC letter.

#### CSC Agenda Planning Calendar

A motion to approve the current agenda planning calendar with clarifications to standing item Community Conversations on Policing to include background, an update of ongoing items and a discussion on how this item is discussed during future meetings was moved by Commissioner Arti Garg with a second by Commissioner Lacei Ramirez-Amodei. The motion was unanimously approved.

Council Liaison / Commissioner / Staff Announcements

- Ms. Davis welcomed new commissioner Hazel de Leon replacing resigned member Varsha Chauhan and announced the resignation of Commissioner Tatiana Backlund.
- Ms. Davis announced impending scheduling of the joint City Council and CSC subcommittee for evaluating the CAF process.
- Commissioner Arti Garg reminded the Commission about the Environmental Justice Public Forum on February 23, 2022. Contact CSM Davis for further information.

#### Adjournment at 8:51 p.m.