

### **MINUTES**

# Community Services Commission Meeting June 15, 2022 @ 7:00 pm

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

**ANNOUNCEMENT OF MEETING AVAILABILITY:** Webinar ID: 813 6518 3317 - Passcode: K7+ciJun- Passcode: 87289566 for "Dial-in Option"

CALL TO ORDER: Meeting called to order at 7:02 pm by Vice Chairperson Arti Garg

PLEDGE OF ALLEGIANCE: Led by Commissioner Collin Thormoto

**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
- 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
- Janet Kassouf, Commissioner

# Council Liaison:

• Council Member Sara Lamnin

# Staff:

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

Public Comment: None

Approval of Minutes of the Community Services Commission Meeting on March 16, 2022

• A motion to approve the minutes was moved by Commissioner Pascal Garcia-Montpetit with a second by Commissioner Linda Moore. The minutes were approved; twelve (12) Ayes and one (1) abstention.

### Discussion:

Community Agency Funding Subcommittee Recommendations

Ms. Davis provided an overview of the subcommittee recommendations compiled over several meetings of review with committee members regarding the next CAF Funding process. Ms. Davis provided clarifying responses to Commissioner inquiries regarding modifications compiled.

Standing Item – Background Information on CSC Recommendations Related to Policy Innovation Workshops and Community Public Safety Work

Ms. Davis provided brief update for the ongoing works as to the workshops and public safety work and responsiveness of the City of Hayward. Commissioner Syrop requested more information on forming and ad hoc committee for the CSC to make policy recommendations around community justice and to help redefine what public safety means. This request was supported by additional Commissioners. Ms. Davis offered to review this request and offer suggestions during the next CSC meeting.

Adoption of FY 2022 – 2023 CSC Agenda Planning Calendar

A motion to adopt the proposed FY 2022 – 2023 CSC Agenda Planning calendar with two amendments: first item to add to September: Update – CAF Subcommittee findings with inclusion of an update on the City of Hayward's non-discrimination clause and second item to add to October: HPD – Presentation/Feedback on support between HPD and the CSC was moved by Commissioner Austin Bruckner with a second by Commissioner George Syrop. The motion was approved unanimously.

# Council Liaison / Commissioner / Staff Announcements

- Commissioner Collin Thormoto announced he is continuing his work on the bylaws revisions and invited Commissioners to reach out to him with any proposed changes.
- Commission Austin Bruckner announced Congressman Eric Swalwell will be in San Lorenzo for a press conference at the San Lorenzo Library to offer a message of support against the incident of hate against the LGBT Community that occurred over this past weekend.
- Ms. Davis encouraged the Commission to attend the City Council meeting scheduled for June 28, 2022; all CAF subcommittee work will be discussed. This is an opportunity to share feedback to Council.