## **MINUTES**

City of Hayward Community Services Commission May 17, 2017 @ 7:00 PM Hayward City Hall 777 B Street, Hayward, CA 94541 Conference Room 2A

## Call to Order

Chairperson Bonilla called the meeting to order at 7:05 p.m.

Ms. McNamara conducted roll call. Commissioners in Attendance were Balram, Bonilla, Davis, Fagalde, Guzman, Isais, Kassouf, Leppert, Macmadu, Moore, and Zargar. Commissioners Araujo, Glover-Gardin, Kassouf, Mehdavi and Samoya were absent. Staff in attendance were Sean Reinhart, Director of Library and Community Services, Dana Bailey, Community Services Manager, Rachael McNamara, Management Analyst II and Lara Franco, Administrative Assistant III. Visitors in attendance were Karen Norell and A.T. Stephens. Council Member in attendance was Elisa Márquez.

There were no public comments.

Minutes from the March 15, 2017 Regular Meeting were approved.

Discussion of City Council & CSC Committee Joint Work Session May 23, 2017. Ms. Bailey provided a brief overview of the background and goal of the meeting. Director Reinhart provided direction for the presentation to Council. Commissioners Isais and Chairperson Bonilla conducted a "dry-run" of the draft Notice of Funding Availability Strategic Initiatives Powerpoint presentation. A discussion ensued among Commission Members and feedback will be incorporated into the presentation.

Update from Anti-Discrimination Task Force by Commissioner Moore. Commissioner Moore shared the thoughts and concerns of Hayward undocumented citizens. Task force provided a recommendation to Council for Hayward to become a sanctuary city. It will be discussed in the June 6<sup>th</sup> City Council session. Council will discuss which sanctuary city policies Hayward will follow, if sanctuary city approved.

Commissioner Fagalde announced Tennyson Corridor Committee will hold festival on July 1st.

## Future Agenda Items:

- Discuss: Commission best practices
- Discuss: Changing demographic trends in Hayward
- Review: Gaps in available funding

Adjournment: Chairperson Bonilla adjourned the meeting at 8:43pm.