

## **MINUTES**

### **City of Hayward Community Services Commission**

February 21, 2018 @ 7:00 PM

Hayward City Hall

777 B Street, Hayward, CA 94541

Conference Room 2A

CALL TO ORDER: Meeting called to order at 7:04 p.m. by Commissioner Chairperson Isais.

#### **ROLL CALL:**

##### **Members:**

- Lisa Glover-Gardin, Commissioner
- Saira Guzman, Commissioner
- Antonio Isais, Commissioner/Chairperson
- Janet Kassouf, Commissioner
- Arindra Reddy, Commissioner
- Julie Roche, Commissioner/Vice Chairperson
- Ernesto Sarmiento Jr., Commissioner
- Rachel Zargar, Commissioner

##### **Members absent:**

- Michael Francisco, Commissioner
- Kingsley Macmadu, Commissioner
- Arzo Mehdavi, Commissioner
- David Tsao, Commissioner

##### **Staff:**

- Dana Bailey, Community Services Division Manager
- Rachael McNamara, Management Analyst II
- Lara Williams, Administrative Assistant III (Recorder)
- Elisa Marquéz, Council Member

##### **Guests:**

- Gay McDaniel, FESCO
- Beth Quirarde, Ruby's Place
- Pam Russo, HARD
- Barbara Quitero, Magnolia and MWRP
- Jillian Schafer, Spectrum Community Services
- Alison DeJung, Eden I&R/211

### Approval of Minutes of the Community Services Commission Meeting on January 17, 2018.

It was moved by Commissioner Kassouf to approve the Minutes and a second motion by Commissioner Guzman. All Commissioners in attendance moved to approve the Minutes.

### Public Comments:

Beth Quirarde of Ruby's Place introduced herself and announced their organization's new rapid rehousing program, providing rental subsidies.

Gay McDaniel of FESCO introduced herself and stated that she was disappointed with the commission's decision to cut their funding 2 years in a row.

### FY 2019 Community agency funding recommendations

Economic Development & Infrastructure and Arts & Music ARC – Commissioner Glover-Gardin, the ARC chair, provided an overview of the ARC applications. She provided a detailed report of each agency that requested funding, along with the reasons for each award.

Services ARC – Commissioner Roche, the ARC chair, provided an overview of the ARC applications. She stated there was a significant funding gap due to the ask from the agencies far exceeding the available funds. Commissioner Roche provided a detailed report of each agency that requested funding, along with the reasons for each award.

Commissioner Sarmiento added that he was struck by seeing what the ARC could do, given that available funds have decreased from last year. He stated that deliberations were difficult, trying to decide how to award the funds.

Commissioner Kassouf asked a question about St. Rose. She wanted to confirm that they are employing Hayward residents. Commissioner Chairperson Isais confirmed that St. Rose's program is in fact for Hayward youth only. Ms. Bailey confirmed staff monitoring of the program verified the reported metrics.

Commissioner Chairperson Isais thanked City of Hayward staff for all their work in organizing the ARCs.

Ms. Bailey and Ms. McNamara thanked the commissioners for all their hard work.

Commissioner Isais had a question about the difference listed under Economic Development that looks positive, like there are still funds available. Ms. Bailey explained that any funds that are unspent, stay in the City of Hayward's line of credit. It is not required that all funds be spent at once.

Commissioner Sarmiento inquired where Mia's dream playground will be. Ms. Bailey stated that it will be located adjacent to the Matt Jimenez Community Center park in the Tennyson neighborhood.



Commissioner Chairperson Isais requested a motion to approve the FY2019 Draft Community Services Commission funding recommendations. Commissioner Zargar provided a motion and Commissioner Glover-Gardin provided a second motion. All commissioners in attendance approved the funding recommendations.

Ms. McNamara detailed the next steps. Tomorrow, all interested parties will receive an email letting them know that the recommendations are now the draft CSC recommendations, not just the draft ARC recommendations. A public comment period will be open for 4 weeks. The commissioners will receive all these comments at the March Community Services Commission meeting, before bringing the final recommendations to council. There will then be an additional public comment period until April 3<sup>rd</sup> when the draft CSC recommendations are brought to the City Council during a work session. The CSC usually attends the April work session with the City Council in lieu of an April commission meeting. Two weeks after that, on April 17<sup>th</sup>, the public hearing will be held where council will adopt the recommendations. The recommendations are approved as a percentage. We must review the general fund budget to confirm the actual amount and are reliant on CDBG funds coming down the pipeline from the federal government. If there are any changes, they will be reflected in a percentage across the board.

Commissioner Chairperson Isais encouraged all commissioners to attend the work session with City Council on April 3<sup>rd</sup> and to voice any comments during the public comments.

Ms. Bailey voiced confidence CDBG funding would remain available as it is a long-standing program that provides a lot of good to the community. If reductions are required as has happened in the past, the commission will be notified and asked to reduce all funding by the percentage mandated by HUD.

Commissioner Sarmiento inquired about the April 3<sup>rd</sup> City Council work session. Ms. Bailey advised that it will be in council chambers at 7PM.

#### Commissioner Announcements

Ms. McNamara announced that Commissioner Macmadu will be submitting his resignation. He is currently employed in San Francisco, and it has become too difficult for him to attend the commission meetings by 7P.

Councilmember Marquéz announced that there will be a meeting on Monday, February 26<sup>th</sup> at the Matt Jimenez Community Center from 6-8PM regarding housing. It is a follow up to the rental housing strategy meeting. There will be childcare on site and Spanish translation services. The discussion will come back to council on March 20<sup>th</sup>.

#### Future Agenda Items

- Review Council Strategic Initiatives
- 211 Discussion
- Review Commissioner Bylaws
- Update on Lean Innovation
- 21<sup>st</sup> Century Library tour



Adjournment at 7:43pm

<b>Attendance</b>	<b>Present at 02/21/18 Meeting</b>	<b>Meetings Present to Date This Fiscal Year</b>	<b>Excused to Date This Fiscal Year</b>	<b>Absent to Date This Fiscal Year</b>
Michael Francisco		3	0	2
Lisa Glover-Gardin	✓	2	0	3
Saira Guzman	✓	5	0	0
Antonio Isais *	✓	5	0	0
Janet Kassouf	✓	4	0	1
Kingsley Macmadu		0	0	5
Arzo Mehdavi ***		3	1	1
Arvindra Reddy	✓	4	0	1
Julie Roche **	✓	5	0	0
Ernesto Sarmiento Jr.	✓	4	0	1
David Tsao		2	0	3
Rachel Zargar	✓	5	0	0

✓ = Present   0 = absent   X = excused

\* Chairperson

\*\* Vice Chairperson

\*\*\* Parliamentarian

