

MINUTES

City of Hayward Community Services Commission

July 18, 2018 @ 7:00 PM

Hayward City Hall

777 B Street, Hayward, CA 94541

Conference Room 2A

CALL TO ORDER: Meeting called to order at 7:01 p.m. by Commissioner Chairperson Isais.

ROLL CALL

Members:

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

Members absent:

- Arzo Mehdavi, Commissioner

Staff:

- Dana Bailey, Community Services Division Manager
- Jessica Lobedan, Management Analyst II (Recorder)

Guests:

- Diane Fagalde
- Karen Norell
- Winda Shimizu
- Dorsi Diaz

Public Comments:

No public comments were made.

Approval of Minutes of the Community Services Commission Meeting on June 20, 2018.

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

Staff Announcement

Ms. Bailey noted that the By-Laws Subcommittee Update was not included on the 7/18/18 CSC Agenda, and that this item would not be up for discussion. The update from the CSC By-Laws Subcommittee will be included at the 9/19/18 CSC meeting.

Discussion: Community Agency Funding Process

Ms. Bailey discussed the history of the Community Agency Funding process and reviewed the CSC Strategic Alignment proposal presented to Council at the May 2017 work session. The proposal recommended changes to future funding cycles ([WS 170-023](#)). Among the recommendations to Council were targeted funding to priority issues and funding evidence-based proposals. At this work session, no action was recommended for FY 17-18 and Council requested that the item be reconsidered to allow time for an adjustment period.

Councilmember Márquez noted that since the Council work session, no other discussion has occurred regarding the CSC Community Agency Funding Process.

Commissioner Glover Gardin asked how to re-introduce the Strategic Alignment proposals recommending changes to the Community Agency Funding process. Councilmember Márquez suggested scheduling a work session to review the recommendations and request Council approval to implement the changes. Staff will research the process for requesting a work session for CSC to present their recommendations to Council.

Commissioner/Staff Announcements

Commissioner's Isais and Glover-Gardin announced they would not be returning to serve on the CSC. Commissioner Roche thanked the Commissioners' on behalf of the Commission for their service and leadership. Councilmember Márquez thanked Commissioners Isais and Glover Gardin for their service on behalf of the City Council and Mayor. Staff presented Commissioners Isais and Glover Gardin with Certificates of Recognition for their service.

Future Agenda Items

The Agenda for 9/18/18 will be updated to include the presentation from the CSC By-Laws Subcommittee and include a report from staff on the process for scheduling a work-session with Council.

Adjournment at 8:03pm

Attendance	Present at 07/18/18 Meeting	Meetings Present to Date FY19	Excused to Date FY19	Absent to Date FY19
Michael Francisco	✓	1	0	0
Lisa Glover-Gardin	✓	1	0	0
Saira Guzman	✓	1	0	0
Antonio Isais *	✓	1	0	0
Janet Kassouf	✓	1	0	0

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Attendance	Present at 07/18/18 Meeting	Meetings Present to Date FY19	Excused to Date FY19	Absent to Date FY19
Arzo Mehdavi ***	x	0	1	1
Arvindra Reddy	✓	1	0	0
Julie Roche **	✓	1	0	0
Ernesto Sarmiento Jr.	✓	1	0	0
David Tsao	0	1	0	0
Rachel Zargar	✓	1	0	0

✓= Present 0= absent X= excused

* Chairperson

** Vice Chairperson

*** Parliamentarian

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