MINUTES

City of Hayward Community Services Commission February 20, 2019 @ 7:00 PM Hayward City Hall 777 B Street, Hayward, CA 94541 Conference Room 2A

CALL TO ORDER: Meeting called to order at 7:02 p.m. by Chairperson Roche.

ROLL CALL

Members:

- Elisha Crader, Commissioner
- Jose Lara Cruz, Commissioner
- Arti Garg, Commissioner
- Janet Kassouf, Commissioner
- Saira Guzman, Commissioner
- Alicia Lawrence, Commissioner
- Linda Moore, Commissioner
- Zachariah Oquenda, Commissioner / Parliamentarian
- Afshan Qureshi, Commissioner
- Arvindra Reddy, Commissioner
- Julie Roche, Commissioner / Chairperson
- Ernesto Sarmiento, Jr., Commissioner
- David Tsao, Commissioner
- Corina Vasaure, Commissioner
- Rachel Zargar, Commissioner

Members absent:

- Michael Francisco, Commissioner
- Arzo Mehdavi, Commissioner / Vice Chairperson

Staff:

- Council Member Marquez
- Council Member Lamnin
- Monica Davis, Community Services Manager
- Jessica Lobedan, Management Analyst

Guests:

- Blair Barnett
- Katy Brady
- Becky Bruno
- Davida Scott
- Patricia Bidar
- Erin Scott
- Diane Fagalde
- Karen Norell

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• Richard Valle, Alameda County Supervisor

Staff Introductions

Introduction of Council Member Lamnin as new Community Services Commission Liaison.

Introduction of Monica Davis as new Community Services Manager

Public Comments:

- Council Member Marquez, thanked Commission Members and Welcomed Council Member Lamnin
- Davida Scott, HUSD, recognized Salina Johnson, first student of program accepted to University. Also memorialized the loss of six students throughout career.
- Katy Brady, Legal Assistance for Seniors, thanked City of Hayward for continued support.
- Erin Scott, Family Violence Law Center, experienced growing number of Hayward residents accessing our services. Thanked Commission for Support.
- Patricia Bidar, Tiburcio Vasquez Health Center, Inc., thanked Commission for supporting our Café Program that supports Hayward Families.
- Becky Bruno, Spectrum Community Services, thanked the Commission for the many years of continued support from City of Hayward.
- Blair Barnett, Eden Area Village, announced monthly outreach meeting held at Hayward City Hall. Thanked City of Hayward for support.
- Karen Norrel, La Familia Counseling, introduced herself.
- Diane Fagalde announced the American Health Festival on June 29th.
- Noah Oquenda, member of the community, self-introduction.

<u>Approval of Minutes of the Community Services Commission Meeting on November 28, 2018.</u> Approval of the minutes was first moved by Commissioner Zargar with a second by Commissioner Guzman. The minutes were approved unanimously.

Discussion:

Alameda County Update: Supervisor Richard Valle

Alameda County Supervisor Richard Valle provided the Commission an update on homeless issue across the City; commissioners offered questions and feedback on presentation.

Hayward Housing Navigation Center

Ms. Lobedan discussed the approval, by Council, of the new Hayward Housing Navigation Center project, modeled after the Berkeley Stair Center, a temporary shelter facility that provides case management and housing navigation services to its participants to move into permanent housing. Commissioners asked questions and provided feedback on the proposed Center, including recommendations to pursue additional support for transportation.

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FY 2020 Application Review Committee Preliminary Draft Funding Recommendations

Ms. Davis provided an overview of the Application Review Committee (ARC) process. ARC Chair, Commissioner Sarmiento, Arts & Music Committee; ARC Chair, Commissioner Oquenda, Public Services, Infrastructure, and Economic Development Committee; ARC Chair, Commissioner Zargar, Social Services Committee all provided an overview of their respective ARC's funding recommendations. The Commissioners engaged in a discussion about potentially reprioritizing any extra funds available.

Housing Update Supplemental Information

Ms. Davis noted that the responses to previous inquiries directed to the Housing Manager, Christina Morales, originated from Community Services Commission meeting on 11/28/2018 are available in the February 20, 2019 meeting packet.

2018 / 2019 Agenda Planning Calendar

Ms. Davis reviewed scheduling change in the CSC Agenda Planning Calendar.

Commissioner/Staff Announcements

Ms. Davis discussed the Point in Time Homeless Count held January anticipates receiving the report this summer.

Ms. Davis announced the Census 2020 will take place in October, being led by Alameda County; emphasis on vulnerable community groups; volunteers sought to be liaisons for immigrant communities.

Commissioner Zargar, announced Assembly Bill-344, New Beginnings California Program, a prospective funding opportunity for City's homeless population.

Future Agenda Items

- Standing Item: Community Services Commission Agenda Planning Calendar
- Brown Act Training City Attorney Representative

Adjournment at 9:28 p.m.



	Present at	Meetings	Excused to	Absent to
Attendance	2/20/2019	Present to	Date	Date
	Meeting	Date FY19	FY19	FY19
Elisha Crader	\checkmark	2	0	2
Jose Lara Cruz	✓	4	0	0
Michael Francisco	0	4	0	1
Arti Garg	✓	3	0	1
Saira Guzman	✓	5	0	0
Janet Kassouf	✓	4	0	1
Alicia Lawrence	✓	4	0	0
Arzo Mehdavi **	0	3	2	1
Linda Moore	✓	4	0	0
Zachariah Oquenda ***	✓	4	0	0
Afshan Qureshi	✓	2	0	2
Arvindra Reddy	✓	4	0	1
Julie Roche *	✓	5	0	0
Ernesto Sarmiento Jr.	✓	3	0	2
David Tsao	✓	4	0	1
Corina Vasaure	✓	4	0	0
Rachel Zargar	\checkmark	4	0	1

 \checkmark = Present 0= absent X= excused

* Chairperson

** Vice Chairperson

*** Parliamentarian

