



MINUTES

Community Services Commission Meeting

June 19, 2019 @ 7:00 pm

Hayward City Hall, 777 B Street, Hayward, CA 94541 – Conference Room 2A

CALL TO ORDER: Meeting called to order at 7:03 p.m. by Chairperson Roche

PLEDGE OF ALLEGIANCE: Led by Commissioner Francisco

ROLL CALL:

Members Present:

- Jose Lara Cruz, Commissioner
- Michael Francisco, Commissioner
- Saira Guzman, Commissioner
- Arti Garg, Commissioner
- Janet Kassouf, Commissioner
- Alicia Lawrence, Commissioner
- Arzo Mehdavi, Commissioner / Vice Chairperson
- Linda Moore, Commissioner
- Zachariah Oquenda, Commissioner / Parliamentarian
- Afshan Qureshi, Commissioner
- Julie Roche, Commissioner / Chairperson
- Ernesto Sarmiento, Jr., Commissioner

Members Absent:

- Elisha Crader, Commissioner
- Arvindra Reddy, Commissioner
- David Tsao, Commissioner
- Corina Vasaure, Commissioner
- Rachel Zargar, Commissioner

Council Liaison:

- Council Member Lamnin

Staff:

- Monica Davis, Community Services Manager
- Evelyn R. Olivera, Senior Secretary

Guests:

- Diane Fagalde
- Ralph Morales
- Karen Norell

Public Comments:

- Citizen, Diane Fagalde, announced the 6th Annual Tennyson All American Festival, being held on Saturday, June 29, 2019 from 11:00 am to 3:00 pm at Mt. Eden Mansion, 2451 W. Tennyson Rd., Hayward.

Approval of Minutes of the Community Services Commission Meeting on May 15, 2019:

- It was moved by Commissioner Oquenda to approve the minutes with a second by Commissioner Roche. The minutes were approved with six (6) yays and three (3) abstentions.

Discussion:

Update: Navigation Center

Ms. Davis provided the Commission with updates on the Navigation Center:

- City of Hayward received \$1,000,000 in Proposition 47 funds over the next four (4) years, which will offset operating expenses for the Navigation Center,
- Possible Fall opening,
- Engaging in community fundraising campaign to seek donations to develop the Center to be welcoming,
- Received donation of plants/trees from the Mosconi Center, repurposed from an event,
- City of Hayward's Maintenance Division transported the donation to the Corporation Yard,
- Donation was arranged through Homeaide who communicated with BrightView to align this donation for the Navigation Center,
- Announced the Commission will be notified of future opportunities for community engagement for on-site,
- Currently working on facility infrastructure: water, sewer, electrical service.

Update: CDBG Timeliness

- Ms. Davis updated the Commission on the Community Development Block Grant funding timeliness check on the amount of money spent by comparison of the amount of money granted. In 2017 the City of Hayward was unable to meet timeliness of less than a 1.5 ratio. In May of 2018, the City was still unable to make timeliness. In May of 2019, the City of Hayward made timeliness, putting a total of \$4.6 million dollars back into the community of Hayward.

Adoption of FY 2019-2020 Agenda Calendar

- Fiscal Year 2019 – 2020 Agenda Planning Calendar was unanimously passed by remaining eleven members of the Commission.

Council Liaison / Commissioner / Staff Announcements:

- Ms. Davis updated the Commission on the Community Agency Funding Review Subcommittee meetings; stating to date it has met twice and there are two additional meetings in the future. There have been robust conversations regarding the improvements to the funding process.

Future Agenda Items:

- Discussion: Depot Road Support Letter

Adjournment at 8:40 pm