



MINUTES

Community Services Commission Meeting

December 18, 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 Arzo Mehdavi

PLEDGE OF ALLEGIANCE: Led by Commissioner Janet Kassouf

ROLL CALL:

Members Present:

- Artavia Berry, Commissioner
- Varsha Chauhan, Commissioner
- Emily Chow, Commissioner
- Jose Lara Cruz, Commissioner
- Saira Guzman, Commissioner
- Arti Garg, Commissioner
- Janet Kassouf, Commissioner
- Alicia Lawrence, Commissioner
- Arzo Mehdavi, Commissioner / Chairperson
- Zachariah Oquenda, Commissioner
- David Tsao, Commissioner
- Corina Vasaure, Commissioner / Vice Chairperson
- Rachel Zargar, Commissioner

Members Absent:

- Michael Francisco, Commissioner
- Linda Moore, Commissioner
- Afshan Qureshi, Commissioner / Parliamentarian

Council Liaison:

- Council Member Lamnin

Staff:

- Monica Davis, Community Services Manager
- Amy Cole, Management Analyst
- Evelyn R. Olivera, Senior Secretary

Public Comments: None

Approval of Minutes of the Community Services Commission Meeting on October 16, 2019

- A motion to approve the minutes was moved by Commissioner Zargar with a second by Commissioner Lara Cruz. The minutes were approved with 12 Ayes and 1 Abstention.

Discussion:

FY 2019 Performance Data for Community Agency Funded Programs

Ms. Cole provided the Commission with an overview of the reported progress towards CDBG contracted goals and objective, as well as the demographics of Hayward residents served.

Community Agency Funding Best Practices

Ms. Davis provided the Commission with a summary of Community Agency Funding Best Practices, which included a guide to reference.

Bidder's Conference Debrief and ARC Selection

The Commission discussed the ARC Selection sign-up process. After discussion and establishment of ARC Chairs (Commissioner Oquenda, Chair for Economic Development and Infrastructure; Commissioner Zargar, Chair for Arts and Music; Commissioner Vasaure Chair for Social/Public Services), Commissioners in attendance were asked around the table which ARC they would like to serve on.

CSC Agenda Planning Calendar

Fiscal Year 2019 – 2020 Agenda Planning Calendar was updated as follows:

- Government Alliance for Race and Equity (GARE) Update moved to May 2020 meeting.
- A motion to move the Hayward Housing Navigation Center Update to the May 2020 meeting, was moved by Commissioner Janet Kassouf with a second by Commissioner Oquenda. The schedule was approved with 12 Ayes and 1 Abstention.

Council Liaison / Commissioner / Staff Announcements

- Commissioner Kassouf shared information regarding former Commissioner Sarmiento and his recent promotion within the Downtown Streets Team, which requires him to resign from serving on the Community Services Commission.
- Councilmember Lamnin discussed detailed work plan of the City's priorities for the next three (3) years.
- Commissioner Lawrence discussed Allied Housing Project and encouraged fellow Commissioners to voice and support the project for future meetings.
- Ms. Davis reminded Commission about the Hayward Navigation Center opening and updates on current residency.
- Chairperson Mehdavi wished all Happy Holidays.

Future Agenda Items

- Previously discussed the move of two (2) February items to May 2020 meeting.

Adjournment at 8:51 pm