

I. <u>Call to Order</u>

Meeting was called to order by Chair Jeff Haman at 7:05pm

II. <u>Pledge of Allegiance</u>

Pledge of Allegiance led by TF Member Chuck Horner

III. AB 2449 Teleconference Notifications and Consideration: There were no task force member requests to participate remote under AB 2449.

IV. <u>Roll Call</u>

City Council & Staff: Todd Rullman Maintenance Director, Rod Affonso Streets Supervisor, Colleen Kamai Administrative Supervisor, Elizabeth Scott Senior Secretary

Task Force Members Present: Lucas Banks, Margaret Barton, Blytha Bowers, Terence Candell, Tammy Cooper, Tom Ferreira, Jeff Haman, Chuck Horner, Leah Martinez, Melissa Milleman, Shingo Nagae, Shalin Patel, Debra Patton, Jessica Stanley, Jean-Yee Yu.

Task Force Members Absent: Canice Adom, Mohaned Elwali (E), Rodney Hankins, Douglas Mansel, Ragneel Prasad, Chandrakala Siramdas, Kaitlin Turner, Jason Yeates, Suyog Zambre.

Youth Commission Liaison: None

V. <u>Public Comments:</u> There were no public comments.

VI. <u>Action Items:</u>

Approval of Meeting Minutes: It was motioned/seconded by Task Force Members Jean Yu Yee and Lucas Banks and passed by majority vote, to approve the February 23, 2023, meeting minutes. 15-0-1 (8 absent)

<u>Remote Participation in Public Meetings by Members of a Legislative Body – AB 2449</u>: Director Todd Rullman reviewed the AB 2449 staff report and gave a brief presentation. City Clerk Miriam Lens and Deputy City Attorney Vadim Sidelnikov answered questions. After a brief questions and answer session it was motioned/seconded by Task Force Members Leah Martinez and Terence Candell and passed by majority vote amend the bylaws to adopt AB 2449. 10-6-0 (8 absent) <u>Hearts of Hayward Volunteer Recognition Event, April 20, 2023:</u> Staff announced that the Hears of Hayward Volunteer Recognition event is scheduled for April 20, 2023 the same evening as the April KHCG meeting. Chair Haman expressed interest in attending a portion of the event to observe former KHCG Chair Bubba Manzo received his recognition. After brief discussion, it was determined that the Task Force would keep their regularly scheduled meeting and Chair Haman can recuse himself from the meeting to attend a brief portion of the event.

VII. <u>Informational Items:</u>

Financial Report: The Financial Report dated March 2023 was reviewed. There were no public comments or questions on this item.

Attendance Report: Staff reviewed the attendance log and reminded task force members to advise staff via email within 72 hours of any discrepancies.

Subcommittee Reports/ Updates: Vice Chair Jean-Yee Yu gave a presentation to kick off the 2024 Beautiful Yard Contest and answered TF member questions.

TF Member Leah Martinez – provided information about the newly developed Senior Front Yard Assistance program and answered TF member questions.

Chair Jeff Haman -

VIII. <u>Community Cleanups and Upcoming Events</u>

<u>3/11/23 Hayward 147th Birthday Bash:</u> Chair Haman provided a debrief on the tabling event and staff shared a photo.

<u>3/25/23 Cleanup & Beautification Event (Longwood/Winton Grove Area, Staging @ St. Joachim church 21250 Hesperian Blvd.)</u>: Chair Haman reviewed logistics and TF members signed up for various event tasks.

4/18/23 & 4/20/23 CSUEB Earth Day Event (Chair Haman): Chair Haman asked if any Task Force members are available to help staff two tabling events. Those interested in volunteering to attend were asked to contact Chair Haman directly.

<u>4/22/23 Earth Day Event Citywide Cleanup (hosted by City of Hayward @ Weeks Park)</u>: Chair Haman discussed logistics and TF members signed up for various event tasks.

<u>6/15/23 Juneteenth (Save The Date – Event Details Coming Soon):</u> Registration for tabling at this event will open soon. Additional information will be provided as it becomes available.

<u>7/22/23 Cleanup & Beautification Event (Jackson Triangle Staging @ Barnes Court adjacent to</u> <u>Hayward Corporation Yard):</u> No new information discussed.

<u>10/28/23 Cleanup & Beautification Event (Tennyson/Alguire Neighborhood Staging @ Tennyson</u> <u>Park,28377 Huntwood Ave.)</u> No new information was discussed. TBA Downtown Hayward Street Parties (June, July, August) - No new information was available.

IX. <u>Announcements/Updates:</u>

Council Member Updates: Council Member Angela Andrews thanked TF members for their work on the Beautiful Yard Contest and those who attended the Birthday Bash on March 11th. She mentioned the Alameda County Mosquito Abatement District is interested in attending a future meeting to talk about some of their projects, Council Liaison Elisa Marquez will follow up with staff to get on an upcoming agenda. CM Andrews announced that the City Council is revieing the Strategic Roadmap on May 9th, and there is a City Council Budget workshop on May 13th.

Staff Update: Director Rullman announced that Maintenance Services launched the Disposal Day program for residents of incorporated areas of Hayward to dispose of household trash and debris for free the second Saturday of even months. Participation is by registration only and space is limited. Director Rullman also advised that staff is working on providing TF members with temporary access codes to allow TF members to park in the basement on meeting nights. He also mentioned there is 24-hour security in the Watkins St. parking garage, but encouraged TF members who park on the street or in the Watkins St. parking garage to walk together after meetings.

Chair Updates: Chair Haman encouraged TF members to connect with him if they are available to assist with the various upcoming tabling events.

Adjournment 8:55 p.m.