

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

Meeting was called to order by Chair Jeff Haman at 7:03 PM

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

Pledge of Allegiance led by TF Member Lucas Banks

III. <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, Mohaned Elwali, Tom Ferreira, Jeff Haman, Rodney Hankins, Chuck Horner, Douglas Mansel, Melissa Milleman, Regneel Prasad, Chandu Siramdas, Jessica Stanley, Jason Yates, Jean-Yee Yu

Task Force Members Absent:, Canice Adom, Pekon Gupta, Debra Patton, Katlin Turner, Suyog Zambre, Shanlin Patel, Shingo Nagae, Leah Martinez

Youth Commission Liaison:

It was motioned/seconded by Task Force Members Jeff Haman and Chuck Horner, and passed by majority vote, to approve moving Council Member Andrews' update to the beginning of meeting. 15:0:0 (9 absent)

Council Member Andrews congratulated Jeff Haman for being elected as Chair and thanked him for all his work. CM Andrews also congratulated Jean-Yee Yu and Chuck Horner from being elected Vice Chair. She also reported that in response to the recent storms and receiving photos from residents cleaning storm drains, she asked staff at the recent Council Infrastructure Committee meeting to look into an "Adopt-a-Storm Drain" program and suggest they connect with Maintenance Services Director Rullman. Additionally, CM Andrews reported the Council Economic Development Committee discussed public art at its most recent meeting. Lastly, she reminded TF members that during inclement weather community members should use the non-emergency number 510-293-7000 and utilize Access Hayward when possible. CM Andrews mentioned she has another meeting to attend, but would return to the TF meeting as soon as possible, she is looking forward to hearing about the letters of support for Gateway Sign and Alternative Public Art.

IV. <u>Public Comments:</u>

No Public Comments

V. Approval of Meeting Minutes from 11-17-2022

It was motioned/seconded by Task Force Members Jason Yates and Chuck Horner, and passed by majority vote, to approve the November 17, 2022, meeting minutes. 17-0-0 (8 absent)

VI. <u>Presentation:</u>

Earth Day City Wide Clean Up – 2023 Nicole Grucky, Sustainability Specialist

Sustainability Specialist Nicole Grucky talked about planning and logistics for the April 22, 2023 Citywide Clean-Up & Community Fair event on Saturday, April 22 at Weekes Park. She is looking forward to partnering with the KHCG TF as done in previous years. TF volunteers were asked to email Nicole directly.

Chair Haman talked about setting up a call with the leadership group to discuss how the KHCG TF can help with the event.

Public Attendee Jennifer Koney introduced herself and offered support to Nicole Grucky for the Citywide event. Nicole will connect Jennifer directly with Chair Haman.

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

KHCG Letters of Support for Gateway Sign and Alternative Public Art

At this time, it was motioned/seconded by Task Force Members Chuck Horner and Melissa Milleman, and passed by majority vote, to postpone this item until CM Andrews returns to the meeting. 17-0-0 (8 absent)

At the conclusion of the roll call to postpone this item, CM Andrews returned to the meeting and the TF proceeded with this item.

TF Members Jean-Yee Yu and Melissa Millman introduced this item and provided a brief presentation regarding the letters of recommendation to Hayward City Council for a new Gateway Sign and Alternative Public Art.

TF Members Jean-Yee Yu and Melissa Millman answered TF member questions.

There were no public comments on this item.

It was motioned/seconded by Task Force Members Jeff Haman and Douglas Mansel, and passed by majority vote, to approve letters. 17-0-0 (8 absent)

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

Financial Report: The Financial Report dated January 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:

Chair Haman outlined the process for TF members to volunteer to work on special TF projects or assignments. This will be in leu of assigning members to specific committees. Chair Haman asked TF members to email him directly if they are interested on participating for certain TF related tasks.

Adopt-a-Block and Beautification: Vice Chair Jean-Yee Yu encouraged TF members to contact her if they are interested in helping with the Senior Yard Assistance program. She also reported that subcommittee members and staff are working to connect with our Adopt-a-Block participants to update our records and Adopt-a-Block map. Those interested in assisting with this this task were asked to email Jean.

Chair Haman reported that he's asked TF Member Reggie Prasad to help explore ideas for streamlining and digitize some TF processes and asked anyone interested in this task to email Chair Haman.

Chair Haman advised that TF Member Jason Yates is leading efforts related to Education. TF Member Yates talked about creating education content for upcoming events such as Earth Day and Downtown Street Parties. TF members interested in this task was asked to email Chair Haman.

Public Comments:

Tresa Marquez, the Program and Sustainability Coordinator for the Hayward Chamber of Commerce introduced herself. One of her tasks is to reach out to local businesses about certifying for the Green Business Network. She advised that the Downtown Street Fairs are resuming regular schedule of three events, June, July, and August as well as introducing an additional five events including a car show in February. She also reported that the Chamber is planning Haywards 147th Birthday Bash Street Fair on March 11th.

Subcommittee Sign-up Review:

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

1/28/23 Cleanup & Beautification Event (Russel City Area, Rancho Arroyo Park 2121 Depot Rd.):

Staff reviewed the staging site and Chair Haman talked about assignments and logistics for the event. At this time Vice Chair Jean-Yee-Yu mentioned that the Beautiful Yard Contest presentation is scheduled for February 7th. TF members were asked to email staff if they are planning to attend

<u>3/23/23</u> Cleanup & Beautification Event (Longwood/Winton Grove Area, Staging @ St. Joachim church 21250 Hesperian Blvd.) No new information was discussed.

<u>4/22/23 Earth Day Event Citywide Cleanup (hosted by City of Hayward @ Weeks Park)</u> No new information was discussed.

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

10/28/23 Cleanup & Beautification Event (Tennyson/Alguire Neighborhood Staging @ Tennyson Park,28377 Huntwood Ave.) No new information was discussed.

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

Council Member Updates: No new updates from CM Andrews.

<u>Staff Updates:</u> Director Todd Rullman advised that with the end of the State Emergency, all Boards and Commissions will resume in person meetings in March.

Streets Manager Rod Affonso talked about organizing the trailer and consolidating the supplies and equipment to make it easier to load and unload.

I. Adjournment 8:33 p.m.