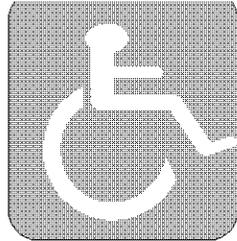


City of Hayward
Human Services Commission Meeting
777 B Street, Room 2-A, Hayward, CA 94541
Wednesday, August 6, 2008

7:00pm

Agenda

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Secretary's Roll Call
- IV.** Public Comments *(NOTE: The Public Comments section provides an opportunity to address the Human Services Commission on items not listed on the agenda. The Commission welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.)*
- V.** Approval of Summary Notes for the June 4, 2008, Annual Dinner Meeting
- VI.** Introduction of Current and Recently Appointed Commissioners
- VII.** Hunger and Food Scarcity in Alameda County – Presentation by Rachel Lee Holstein, Alameda County Community Food Bank
- VIII.** FY 08-09 Human Services Commission Meeting Calendar
- IX.** FY 08-09 Commissioner Liaison Appointments and Presentation Schedule
- X.** Future Agenda Items
- XI.** Adjournment



Please do not wear scented products to this meeting.
People who have environmental sensitivities may be in attendance.

Assistance will be provided to those requiring accommodations for disabilities in accordance with the Americans with Disabilities Act of 1990.
Please request needed accommodations at least 72 hours in advance of the meeting by calling (510) 583-4248,
or by calling the TDD line for those with speech and/or hearing disabilities at (510) 247-3340.

**City of Hayward
Human Services Commission
777 B Street, Hayward CA 94541-5007**

**Annual Dinner Meeting
Wednesday, June 4, 2008
Summary Notes**

- I. Call to Order:** Chairperson Marquez convened the Commission meeting at 7:00pm
- II. Pledge of Allegiance:** The Pledge was not recited due to the location and circumstances of the meeting.
- III. Attendance:** *(Record of attendance is kept from June 2008 through May 2009)*

Commissioners	Present this Meeting	All Meetings Year-to-Date		Regular Meetings Year-to-Date	
		Present	Absent	Present	Absent
Lori Baptista (Secretary)	X	8	4	8	4
Mariellen Faria	X	9	3	9	3
Carolyn Grieco-Williams	X	12	0	12	0
Ben Henderson	X	10	2	10	2
Elisa Marquez (Chair)	X	12	0	12	0
James E. Millet, III	X	9	3	9	3
Elizabeth Samayoa (Vice Chair)	X	10	2	10	2
Sarabjit Toor	X	9	2	9	2

Staff in Attendance:

David Korth, Neighborhood & Economic Development Manager
Victoria Williams, Paratransit Coordinator

Council Members Halliday and Rodriquez were also in attendance.

Guests in attendance signed the Guest Sign-In Sheet.

- IV. Public Comments:**
- V. Approval of Summary Notes for the May 7, 2008 Regular Human Services Commission Meeting:** It was moved, seconded and unanimously approved that the Summary Notes of the May 7, 2008 regular meeting of the Human Services Commission be accepted as submitted (M/S: Baptista/Samayoa).

VI. Election of FY 08-09 HSC Officers: The Nominations Committee developed and proposed the following slate of Officers for FY 08-09*:

Chairperson: Commissioner Marquez
Vice-Chair: Commissioner Samayoa
Secretary: Commissioner Millet

A motion was made and seconded to elect the proposed slate of Officers to serve during FY 08-09. The motion was unanimously approved.

Prior to the election, Commissioner Marquez informed the Commission that she submitted an application to serve on the City of Hayward Planning Commission. It was decided that, in the event that she was selected to serve on the Planning Commission, and therefore would not be in a position to serve as the Human Services Commission Chair, the Commissioner elected to serve as Vice-Chair (Commissioner Samayoa) would ascend to the position of Chairperson, and the Commissioner elected to serve as Secretary (Commissioner Millet), would ascend to the position of Secretary. If this occurs, the election for the position of Commission Secretary would need to take place at the September Human Services Commission meeting.

VII. Public Comments:

Congratulations were extended to City Councilmember Barabara Halliday for her re-election to the City Council. Recognition and thanks were also given to retiring Councilmember Doris Rodriquez for her service as the City Council liaison to the Human Services Commission and for her extensive service to the community as a City Council member. Acknowledgement and sentiments of gratitude were also extended to outgoing Human Services Commission member Mariellen Faria for her eight years of service on the Commission.

VIII. Future Agenda Items:

- Introduction of Current and Newly Appointed Commissioners
- Distribution of the Human Services Commission FY08-09 Meeting Calendar
- FY08-09 Commission Liaison Appointments and Presentation Schedule
- Presentation: Hunger and Food Scarcity in Alameda County

IX. Adjournment: The meeting was adjourned at 7:35pm, followed by the Annual Commission Dinner.