

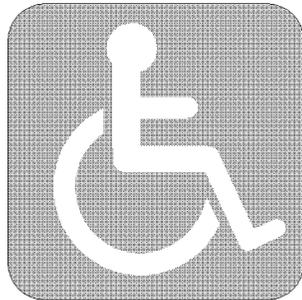
**City of Hayward
Human Services Commission - Regular Meeting**

**Hayward City Hall – Room 2A
777 B Street, Hayward, California
Wednesday, September 3, 2008
7:00PM**

Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Attendance**
- IV. Public Comments:** *(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 of the August 6, 2008 HSC Regularly Scheduled Meeting**
- VI. Review of Brown Act and Conflict of Interest Law**
- Maureen Connelly, Asst. City Attorney
- VII. New City of Hayward No Smoking Ordinance**
- Anne Culver, Social Services Planning Manager
- VIII. Discussion: Fall Funded Agency Tour**
- IX. Liaison Reports:**
 - A. Horizons Inc – Commissioner Samayoa**
 - B. Bridge of Faith – Commissioner Baptista**
 - C. Spectrum – Commissioner Alarcón**
- X. Staff Reports (Oral/Informational Non Action Items):**
 - A. Hate Crime Report**
 - B. Paratransit Report**
- XI. Future Agenda Items**
- XII. Adjournment**

Please do not wear scented products. Persons with environmental sensitivities may be in attendance. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Please request the accommodation at least 72 hours in advance of the meeting by calling (510) 583-4250, or by calling the TDD line for those with speech and hearing disabilities at (510) 247-3340.



Materials related to an item on this Agenda, submitted to members of the Citizens Advisory Commission (CAC) after distribution of the Agenda packet, are available for public inspection in the Neighborhood Services Division Office of the Library and Neighborhood Services Department, 777 B Street, Hayward CA 94541, during normal business hours. Such documents are also available on the City of Hayward's website at hayward-ca.gov subject to staff's ability to post the documents before the meeting.

HSC summary notes are available by fax, e-mail, or regular mail.
For more information, please call (510) 583-4250.

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

**Wednesday, August 6, 2008
Summary Notes**

- I. Call to Order:** Chairperson Samayoa convened the Commission meeting at 7:03 p.m.
- II. Pledge of Allegiance**
- 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
Elisa Alarcón*	X	1	0	1	0
Lori Baptista	X	2	0	2	0
Joyce Doboro*	X	1	0	1	0
Carolyn Grieco	X	2	0	2	0
Ben Henderson	O	1	1	1	1
Julie Lind*	X	1	0	1	0
James Millet III (Vice Chair)	X	2	0	2	0
Elizabeth Samayoa (Chair)	X	2	0	2	0
Sarabjit Sing Toor	O	1	1	1	1
Jossda Yip*	X	1	0	1	0

** Appointment effective July 2008.*

Staff in Attendance: David Korth, Neighborhood & Economic Development Manager
Colleen Kamai, Secretary

Guests in attendance signed the Guest Sign-In Sheet.

IV. Public Comments:

- Former HSC Commissioner Elisa Marquez announced that she had been appointed to the Planning Commission. Ms. Marquez thanked HSC Commissioners and City Staff for the opportunity to work with them on the Human Services Commission and congratulated the newly appointed HSC members.
- Commissioner Baptista announced that in coordination with the League of Women Voters and other community service organizations, Tiburcio Vasquez Health Center would be sponsoring a non-partisan Voter Registration Drive.
- Staff reports (on Hate Crime Statistics and the Paratransit Program) were distributed and discussed during Public Comments. Copies of these reports are available upon request in the City's Neighborhood Services Division at Hayward City Hall upon request.

- V. Approval of Summary Notes for the June 4, 2008 Human Services Commission Annual Dinner Meeting:** Commissioner Baptista made a motion to approve the June 4, 2008 Annual Dinner Meeting Summary Notes, her motion was seconded by Commissioner Grieco, and approved unanimously.
- VI. Introduction of Current and Recently Appointment Commissioners:** Commissioners introduced and provided a brief background statement about themselves.
- VII. Hunger and Food Scarcity in Alameda County Presentation by Rachel Lee Holstein:** Ms. Lee provided an overview of the Alameda County Community Food Bank and delivered an informative presentation about the issue of “Hunger and Food Scarcity” in Alameda County. Ms. Lee provided handouts which are available upon request from the City’s Neighborhood Services Division in Hayward City Hall.
- VIII. FY 08-09 Human Services Commission Meeting Calendar:** Commissioner Millet made a motion to approve FY 08-09 Human Services Commission Meeting Calendar as submitted. The motion was seconded by Commissioner Dobro and approved unanimously.
- IX. FY 08-09 Agency Liaison Assignments:** Commissioner liaison assignments were made to each of the funded agencies, and Liaison Reports scheduled, as indicated on the attached Agency Liaison Chart.
- X. Future Agenda Items:**
- Staff Reports
 - Liaison Reports
 - Introduction of City Council Liaison
 - Schedule of Presentations
- XI. Adjournment:** The meeting was adjourned at 8:51 p.m.