

**CITY OF HAYWARD**  
NEIGHBORHOOD SERVICES DIVISION  
*SOCIAL SERVICES PROGRAM*

**Special Meeting**  
**Wednesday, October 7, 2009**

**Please meet at City Hall in the Rotunda at 1:30 p.m. – bus leaves promptly.**

**Social Services**  
**Fall Funded Agencies Tour**

**Agencies to be visited:**

- Alameda County Community Food Bank
- CALICO
- St. Rose – FACES Program
- Hayward Community Gardens
- Literacy Plus

**5pm - Return to City Hall**

Dinner Break/ Orientation for New Commissioners

*Return for the Human Services Commission*  
*Regular Meeting at 7:00pm*

777 – “B” STREET, 2<sup>ND</sup> FLOOR  
HAYWARD, CALIFORNIA, 94541  
SOCIAL SERVICES RECEPTION: 510-583-4250  
WWW.HAYWARD-CA.GOV

**Human Services Commission  
Regular Meeting  
Wednesday, October 7, 2009  
7:00 p.m.**

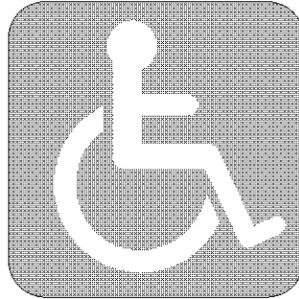
**Agenda**

- 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, each item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.)*
- V. Presentation: Local Gang Activity - Hayward Police Department**
- VI. Approval of Summary Notes from the September 2, 2009 HSC Meeting**
- VII. Debrief: FY 09-10 Social Services Funded Agency Tour**
- VIII. Liaison Reports for FY 2010 Social Service Funded Agencies:**
  - A. Bay Area Community Services – Commissioner Dobro
  - B. Davis Street Family Resource Center – Commissioner Lind
  - C. Horizon Services – Commissioner Castillo
  - D. Lincoln Child Center – Commissioner Millet
  - E. SAVE/ COPS – Commissioner Davis
- IX. Staff Reports (Oral Non-Action Items):**
  - A. Programmatic Updates
  - B. Hate Crimes Report
  - C. Paratransit Report
- X. Future Agenda Items**
  - A. Staff Report: Literacy Plus
  - B. Orientation: Brown Act and Conflict of Interest Law
- XI. Adjournment**

HSC Summary Notes are available by fax, e-mail, or regular mail.

For more information, please call (510) 583-4250.

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 Human Services Commission (HSC) 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](http://hayward-ca.gov) subject to staff's ability to post the documents before the meeting.*

**CITY OF HAYWARD**  
 NEIGHBORHOOD SERVICES DIVISION  
*SOCIAL SERVICES PROGRAM*

**Human Services Commission  
 Regular Meeting  
 Wednesday, September 2, 2009  
 Summary Notes**

- I. **Call to Order:** Chairperson Samayoa convened the Commission meeting at 7:02 p.m.
- II. **Pledge of Allegiance:** Members of the Commission recited the Pledge of Allegiance.
- III. **Attendance** (*Record of attendance is kept from June 2009 through May 2010*):

Commissioners	Present this Meeting	All Meetings Year-to-Date		Regular Meetings Year-to-Date	
		Present	Absent	Present	Absent
Elisa Alarcón	X	2	1	2	1
Lucy Castillo*	X	2	0	2	0
Todd Davis*	O	1	1	1	1
Joyce Dobro	O	0	3	0	3
Ben Henderson	X	3	0	3	0
Robert Lara*	X	1	1	1	1
Julie Lind	X	2	1	2	1
James Millet III (Vice Chair)	X	3	0	3	0
Elizabeth Samayoa (Chair)	X	3	0	3	0
Sarabjit Sing Toor	X	2	1	2	1
Jossda Yip	X	3	0	3	0

\* Appointment effective July 2009.

Staff in Attendance: Anne Culver, Social Services Planning Manager

Council Member Zermeño was also in attendance.  
 Guests in attendance signed the Guest Sign-In sheet.

- IV. **Public Comments:** Joe Feldman, executive director for Community Alliance for Special Education, thanked Commissioners for their continued support.

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- V. Review of Brown Act and Conflict of Interest Law:** This item will be rescheduled to take place prior to the launch of the FY 10-11 Social Services Funding Process.
- VI. Approval of Summary Notes the May 6, and June 3, 2009 HSC Meetings:** Commissioner Millet made a motion to approve the May 6, 2009 Summary Notes. The motion was seconded by Commissioner Alarcon. The motion passed with 8 in favor and one abstention. Commissioner Henderson made a motion to approve the June 3, 2009 Summary Notes. The motion was seconded by Commissioner Millet, and approved unanimously.
- VII. Approval of Summary Notes from the July 1, 2009 HSC Meeting:** Commissioner Alarcón made a motion to approve the July 1, 2009 Summary Notes. The motion was seconded by Commissioner Castillo. The motion passed with 8 in favor and one abstention.
- VIII. Selection of Agencies for FY 09-10 Social Services Funded Agency Tour:** The Fall Tour of Funded Agencies is scheduled to take place on October 7, 2009, on the afternoon of the HSC's Regular Meeting. The following programs were selected for the tour itinerary:

Alameda County Food Bank  
CALICO  
St. Rose – FACES Program  
Hayward Community Gardens  
Literacy Plus

Commissioners who plan to attend the tour should arrive at Hayward City Hall Rotunda at 1:30 p.m.; the Tour bus will leave promptly and return to City Hall at 5pm so that Commissioners may have a dinner break before the HSC's Regular Meeting convenes at 7pm.

- IX. Election of FY 09-10 HSC Secretary:** Commissioner Castillo was nominated to serve as Secretary by Commissioner Samayoa. Commissioner Millet seconded the motion, which was approved unanimously.
- X. Liaison Reports for FY 2010 Social Service Funded Agencies:**
- A. Literacy Plus:** This report will be presented by City staff at a subsequent meeting.
- B. Bay Area Community Services:** Commissioner Dobro was unable to attend this evening's meeting; therefore the Bay Area Community Services report will be rescheduled to take place at the HSC's November meeting.

**C. Bridge of Faith:** Commissioner Henderson presented and distributed his liaison report to the Commission. Bridge of Faith received \$5,000 in Social Services Funding in FY 09-10 for its Meals of Love program, which provides meals to low income individuals and families.

**D. Community Alliance for Special Education (CASE):** Commissioner Henderson presented and distributed his liaison report to the Commission. CASE received a \$12,000 Social Service allocation in FY 09-10 to provide special education advocacy and support for families with children in the Hayward public schools.

**XI. Continuing Education Calendars:** In a prior year, the HSC developed a list of topics related to community needs and issues, with the goal of inviting knowledgeable speakers to present information to the HSC to subsequently assist in the evaluation of proposals for City funding.

It was suggested that a representative from HPD present information about "Gang Activity in Hayward," and also that a presentation from the Hayward Historical Society be scheduled to take place in the coming months. At the HSC's October meeting, the list of topics will be reviewed and further updated.

**XII. Staff Reports:**

**A. Programmatic Updates:**

1. Communi-Tea Debrief (Comments: annual event? Planned earlier? Fundraisers)
2. Non-profits affected by Budget Cuts
3. Funded Agency Debrief
4. Homeless Count
5. HCG

**B. Hate Crimes Report:** The July and August 2009 Hate Crime Reports were distributed.

**C. Paratransit Report:** The July 2009 Paratransit report was distributed.

**XIII. Future Agenda Items:**

- A. Orientation to the Brown Act & Conflict of Interest Law
- B. Liaison reports
- C. "Gang Activity in Hayward" Presentation

**XIV. Adjournment:** The meeting was adjourned.