



## PLEASE BRING YOUR CALENDARS

Keep Hayward Clean and Green Task Force  
Hayward City Hall, Room 2A  
Regular Meeting - 7:00 PM  
May 28, 2009

### Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Public Comments: *(The Public Comments section provides an opportunity to address the Task Force on items not listed on the agenda. The Task Force welcomes your comments and requests that speakers present their remarks in a respectful manner, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Task Force 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).*

IV. Approval of the Summary Notes from April 23, 2009 Task Force Meeting

V. Financial Report

VI. Upcoming Events

- a. June 27 @ Mervyn's parking lot - 22301 Foothill Boulevard - also @ Tiburcio Vasquez Health Center 22331 Mission Blvd - Contact: Florine Banks 510-886-9386 [fdbanks@sbcglobal.net](mailto:fdbanks@sbcglobal.net)
- b. July 25 @ Matt Jimenez Center - 28200 Ruus Road - Contact: Blytha Bower 510-303-7924 [blytha@aol.com](mailto:blytha@aol.com)
- c. Neighborhood Partnership Meetings (Horner)

VII. Presentations

VIII. City Status Reports

- a. Matt McGrath, Director of Maintenance Services
- b. Sustainability Report

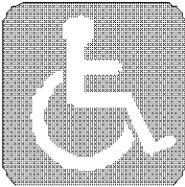
IX. Member Reports:

- a. Financial Committee for less than \$250 expenditures (Clifton)
- b. Event Team Administration resources, description to enlist volunteers (Bower)
- c. Event Team Staging resources, description to enlist volunteers (Clifton)
- d. Zucchini Festival Participation (Horner/Steinberger/Bowers)
- e. Accessible supply storage/ trailer (Super/Horner)
- f. Purchase additional grabbers and/or other supplies (Super/Horner)

X. Chair Report (Horner)

- a. Appointment of additional Task Force Members

- b. Expanded Calendar to include community clean and green activities
- XI. Director's Report (Sorensen)
- XII. Future Agenda Items
- XIII. Next Meeting – June 25, 2009
- XIV. Turn in volunteer contacts
- XV. 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



**Keep Hayward Clean and Green (KHCG)**  
 Task Force Meeting Notes  
 Hayward City Hall, Room 2A  
 777 B Street, Hayward  
 April 23, 2009

1. **Call to Order.** Meeting called to order at 7:00 PM by Chair Chuck Horner
2. **Pledge of Allegiance**
3. **Roll Call**

Present	Absent	Guests	City Council and Staff
Abatayo, Carolina	LaPlante, Rich	Christy Gerren	Matt McGrath, Director of Maintenance
Banks, Florine	Ligibel, Dee Dee	H.U.S.D.	Services
Bowers, Blytha	Ligibel, Doug		Stacey Sorenson, Neighborhood Partnership
Grandt, Douglas	White, John		Manager
Horner, Chuck			
Oliva, Laura			
Simpson, Rob			
Steinberger, Gary			
Super, Kathy			

4. **Public Comments:**

Christy Gerren Director of the Parent & Student Support Program for H.U.S.D. introduced herself and provided a brief description of the program. Ms. Gerren shared student feedback from a survey given on how and what students would like do to be involved in keeping their neighborhoods and Hayward clean and green.

Resident Dan Higaes spoke of concerns of overfull garbage cans around the Lucky shopping center and on the corner of A Street and Mission.

5. **Approval of Notes from Task Force Meeting of March 26, 2009:** It was unanimously accepted to approve the notes from the Task Force Meeting of March 26, 2009.
6. **Financial Report:** It was reported that \$127.77 had been spent for the Schafer Park pizza party. It was subsequently confirmed that \$87.82 was the actual total spent. There were no other expenses to report.
7. **Upcoming Clean-up / Graffiti removal events:**  
Logistics and Administrative procedures were confirmed for the April 25, 2009 clean-up event. It was noted that there would be additional clean-up site at Turbicio Vasquez Health Center.

Task force members were encouraged to participate in the City-wide clean-up at Weekes Park on May 16, 2009.

Chuck Horner announced that there will be an E-Waste collection booth located in the parking lot of the Westminster Church located across the street from Weekes Park on Saturday, May 16, 2009.

It was noted that the task force would like to develop a process for neighborhood groups, and/or businesses to follow when requesting KHCG support with clean-up events. It was requested that this subject be agenzized for discussion during a future meeting.

**8. Presentations:**

There were no presentations.

**9. City Status Reports:**

Doug Grandt provided a brief background on Community Choice Aggregation (CCA), and shared information from a presentation given to the Sustainability Committee.

**10. Member Reports:**

- a. It was **Motioned** and Seconded (Steinberger/Super) and unanimously passed to accept organization of a Financial Committee, to review request for KHCG financial support, pending review by the City Attorney's Office of any proposed related documents and/or forms and clarification of any applicable restrictions related to the Brown Act of forming a sub-committee.
- b. Frank Goulart has officially resigned from KHCG.
- c. Carolina Abatayo provided an overview of the Schafer Park clean-up and update on the Pizza party.
- d. Zucchini Festival Participation – Gary Steinberger will follow up with contacting Zucchini Festival organizers.
- e. KHCG encourage Hayward Community Gardens to solicit support from neighborhood groups and existing organizations.

**11. Chair Report:**

Chuck advised the group that there is a scheduling conflict with the regular scheduled KHCG meeting and the Annual Volunteer Recognition Awards Dinner scheduled for Thursday, October 22, 2009. It was **Motioned, Seconded** (Steinberger/Ligibel) and unanimously passed to reschedule the October 22, 2009 meeting to October 15, 2009.

KHCG has decided to nominate Task Force Member Carolina Abatayo to receive a volunteer recognition award, for her continued efforts with the organization of the Schafer Park Neighborhood.

**12. Director's Report:** No report given.

**13. Future Agenda Items:** Final on Financial Proposal, Hanging shoes. Task Force Members were advised that any items to be included on the May Agenda must be submitted to Chuck as soon as possible.

**14. Next Meeting:** Thursday, May 28, 2009

**15. Turn in volunteer contacts**

**16. The meeting was adjourned at 8:58PM.**

