

PLEASE BRING YOUR CALENDARS

Keep Hayward Clean and Green Task Force
Hayward City Hall, Room 2A

7:00 PM
October 22, 2015

Regular Meeting
Agenda

I. Call to Order (7:00pm)

II. Pledge of Allegiance (7:02pm)

III. Roll Call (7:05pm)

IV. 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).* (7:05pm)

V. Approval of the Summary Notes from September 24, 2015 (7:10pm)

VI. Financial Report (7:12pm)

- a. Discretionary Expense under \$500

VII. Action Items (7:15pm)

- a. Proposed Allocation of \$3000 of Task Force Budget to Maintenance Services
 - For landscaping activities on Make a Difference Day
- b. Proposed Allocation of \$1500 of Task Force Budget for Team Building/Orientation November Meeting
- c. Proposed Clean-Up Sites for 2016
 - Chair Report
- d. Proposed Clean-Up Schedule for 2016
 - Chair Report

VIII. Community / Clean Ups and Upcoming Events (7:45pm)

- a. Make a Difference Day (MADD) October 24, 2015 Mt. Eden High School
- b. November Clean-Up (Hayward Area Recreation & Park District 1099 E St) November 21, 2015

IX. Announcements/Updates (8:30pm)

- a. Chair Report

- Update on Quarterly Meeting with Mayor
- b. Staff Report/Updates
- c. Roundtable

X. Review Future Agenda/Action Items (8:55pm)

XI. Next Meeting November 19, 2015

XII. 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) 583-4340, 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 (TF) Meeting Notes
Hayward City Hall, Room 2A
777 B Street, Hayward
September 24, 2015

I. Call to Order: Meeting called to order at 7:02 p.m. by Chair Blytha Bowers

II. Pledge of Allegiance: The Pledge of Allegiance was led by Task Force Member L. Vance

III. Roll Call:

City Council & Staff: Rodney Affonso Jr., Streets Maintenance Manager; Stacey Bristow, Deputy Director of Development Services; Brianne Elizarrey, Administrative Clerk

Task Force Members Present: Alegra Angelo, Florine Banks, Blytha Bowers, Jason Escareno, Arti Garg, Suzanne Gayle, Jillian Hogan, Chuck Horner, Angelica Moore, Stephen Ochoa, Tim Romano-Pugh, Megha Salpekar, Tawanna Smith, Kathy Super, Laurie Tafoya, Dwight Turner, Lauren Vance, Anjani Varma, Wandra Williams

Task Force Members Absent: Zuhail Bahaduri, Lynne Clifton, Radonna Foley-Smith, Natasha Neves, Veronica Sandoval

Youth Commission Liaison: None

Guests (Visitor Sign-In): Erik Pearson, Environmental Services Manager, Public Works - Utilities and Environmental Services; Mary Thomas, Administrative Analyst, Public Works – Utilities and Environmental Services.

IV. Public Comments: Task Force Member Horner reminded the group that the 38th annual Volunteer Awards Dinner would be held on October 6th. He encouraged all to attend.

V. Approval of the Summary Notes from August 25, 2015:

It was motioned/seconded (Garg/Banks) and passed by majority vote to approve the August 25, 2015 meeting notes. (19:0:0 abstain: 5 absent)

VI. Presentations:

- **Introductions of the 11 new members**

- o Alegra Angelo, Zuhail Bahaduri, Jason Escareno, Jillian Hogan, Angelica Moore, Stephen Ochoa, Tim Romano-Pugh, Megan Salpekar, Laurie Tafoya, Dwight Turner, Anjani Varma

- **Hayward Sustainability Outreach Plan** (Mary Thomas – Public Works Utilities & Environmental Services)

- o The draft outreach plan for the next two years:
 - Launch of new sustainability website will happen in December or January
 - They are still looking for personal stories and photos to include in the site
 - Online dashboard (highlight reduction of storm water pollution)
 - Increase communication Channels

- Expand Volunteer and internship Programs
- Leverage Community partners
- Run Coordinated Messaging Campaigns
- Streamline Outreach at Community Events
- Scale Up City-Sponsored Green Events
- Launch Go Green Challenges
- Presentation of Draft Bylaws (Deputy Director of Development Services, Stacey Bristow)
 - o Pushed back until November

VII. Financial Report: Chair Bowers went over the financial report so far for FY 16 and explained to the new members the approval process for items being charged to the budget. Liaison Bristow discussed the difference between discretionary expenses and aged items.

VIII. Action Items:

a. **Proposed Meeting and Clean-Up Schedule for 2016** it was motioned and seconded (Vance/Arti) that the Task Force adopt the second option for the schedule: in the event that the fourth Thursday happens after the fourth Saturday, the Task Force meeting will be moved and held on the third Thursday – with the exception of the month of July and the Third Thursday Street Party. Adopt-a-Block day will be held in May and regular meetings and activities will take place in August. (19:2:0 abstain 5 absent)

b. **Proposed Clean-Up Locations for 2016**

The Task Force voted to adopt the 8 selected areas: South Garden, Main Street, Leidig Court, Shepard Avenue, C Street, A Street (Mission to Meekland), Industrial Blvd (880-Ruus Rd), Southland Mall/La Playa/ Middle Lane Area. Motioned/Seconded (Williams/Garg) (18:0:1 abstain 5 absent)

IV. Community / Clean Ups and Upcoming Events:

a. **Beautification Event (Report Bowers and Streets Maintenance Manager, Rodney Affonso Jr.):** There were a few trees planted that will be watered by recycled water. The boulders were recycled from another project within the City. Maintenance left about 80% of the fences unpainted for the Task Force to complete. They also left large amounts bark mulch to be spread out. Chuck asked that others bring rollers and push brooms.

b. **Science in the Park (Gayle):**

X. Announcements/Updates

a. **Chair Report**

There was no Chair Report.

c. **Annual Garage Sale 8/8/15**

160 registered sales for this sale compared to 143 last year.

There were more group sales than past years.

Main complaint was that there were too many sales.

Next year we are looking at adding a drop off location.

e. **Roundtable**

TF Member Gayle commended the City for the compost give-a-way. TF Member Smith asked that next year we create an Adhoc to work on the Garage Sale.

TF Member Horner reminded everyone that he will be leaving halfway through the beautification project to attend a dedication for Mr. Lockyer. He also reminded the Task Force members of the fund raiser happening Saturday for Sgt. Lunger’s family.

Most other members welcomed the new members to the Task Force.

XIII. Adjournment at 9:30pm

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KEEP HAYWARD CLEAN & GREEN

Clean-Up / Graffiti Removal Schedule 2016

Check the City of Hayward website for additional information www.Hayward-CA.gov/KHCG

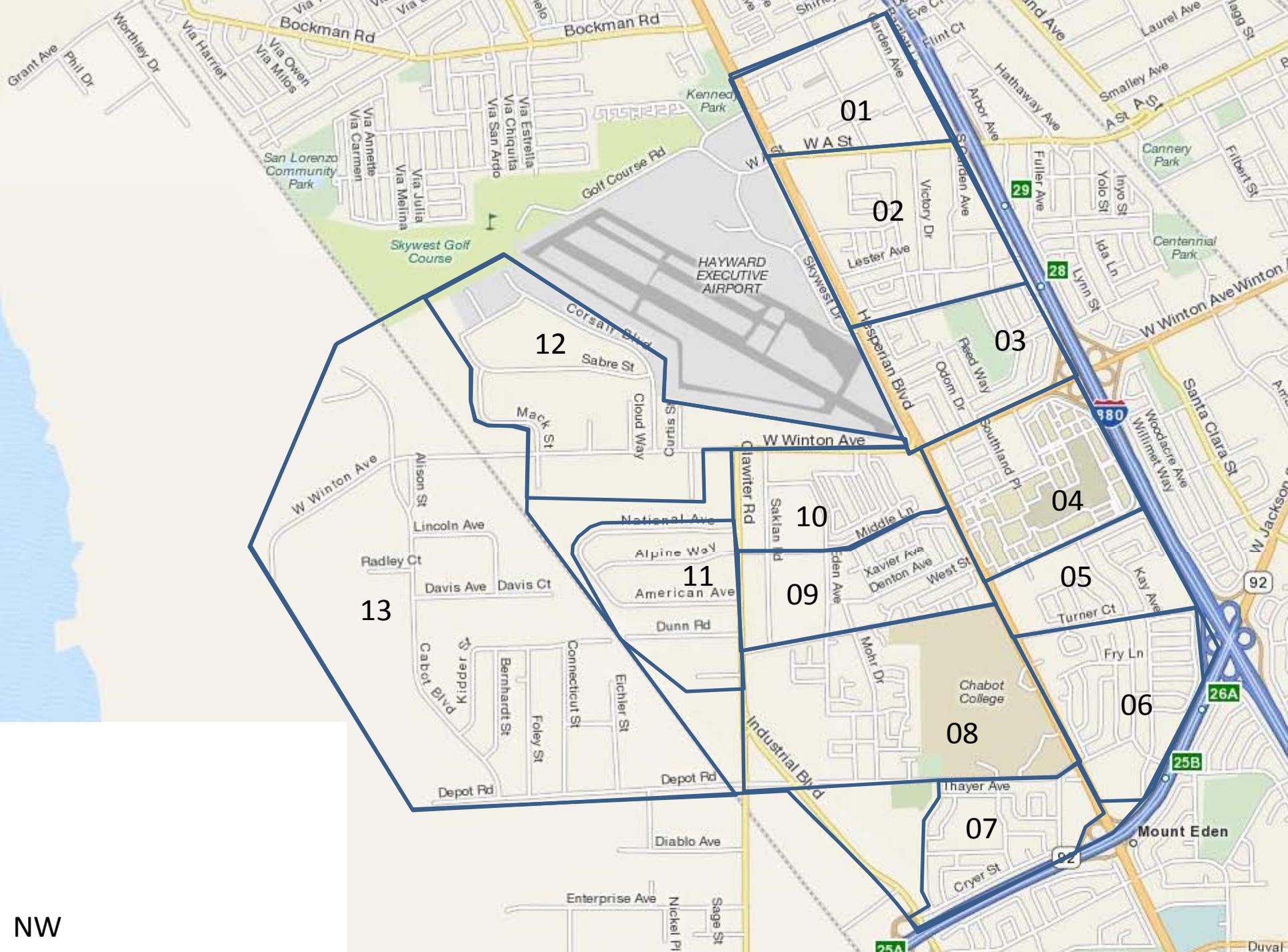
2016 Clean-Up Schedule – Draft

January 23, 2016	Meet at: Tennyson High School, 27035 Whitman St.	Whitman/Tennyson Area
February 27, 2016 -	Meet at: Ruus Park, 1451 Folsom Ave.	Huntwood/Tennyson Area
March 26, 2016 -	Meet at: Longwood Elementary School, 850 Longwood Ave.	South Garden Area
April 23, 2016 -	Meet at: Burbank Elementary School, 222 Burbank St.	Burbank/W A St. Area
June 25, 2016 -	Meet at: Leidig Ct. at Tennyson Rd.	Huntwood/Tennyson Area
July 23, 2016 -	Meet at: H.A.R.D. 1099 E Street.	Upper Main/C St. Area
August 27, 2016 -	Meet at: Moreau High School, 27170 Mission Blvd	Mission /Harder Area
September 24, 2016 -	Landscaping Project	Area TBD
October 22, 2016 -	Meet at: Tennyson High School 27035 Whitman St.	Whitman/Tennyson Area
November 19, 2016 -	Meet at: Mt Eden High School, 2300 Panama St.	South Hayward Area
January 28, 2017 -	Meet at: Hayward High School, 1633 East Ave.	East Ave. Area

May, 2016 - City Wide Clean Up Event, Weekes Park
Contact: 510-583-7777 CleanUpDay@hayward-ca.gov

2016 KHCG Clean Up Events - DRAFT

Area		Map	Site / Map Location	
1	South Garden	NW	Longwood Elementary School	NW 03
	Storm Data	NW 02		
1A	Middle Lane / La Playa	NW	Longwood Elementary School	NW 03
	Storm Data	NW 09, 10, 04		
2	Leidig Ct.	SE	Leidig CT and Tennyson	SE 25
	Storm Data	SE 25, 19		
2A	Tyrell / Shepard	SE	Leidig CT and Tennyson	SE 25
	Storm Data	SE 25		
3	A Street Mission to Meekland	NE	Burbank Elementary School	NE 10
	Storm Data	NE 02, 03	Split NE (NE - East)	
4	Upper Main Street	NE	HARD 1099 E Street	NE 07
	Storm Data	NE 04	Split NE (NE - West)	
4A	C Street	NE	HARD 1099 E Street	NE 07
	Storm Data	NE 07	Split NE (NE - West)	
5	Ruus Park Area	SE	Ruus Park, 1451 Folsom Ave	SE 23
5a	Industrial Blvd 880 to Ruus	SE	Ruus Park, 1451 Folsom Ave	SE 23
	Storm Data	SE 22		



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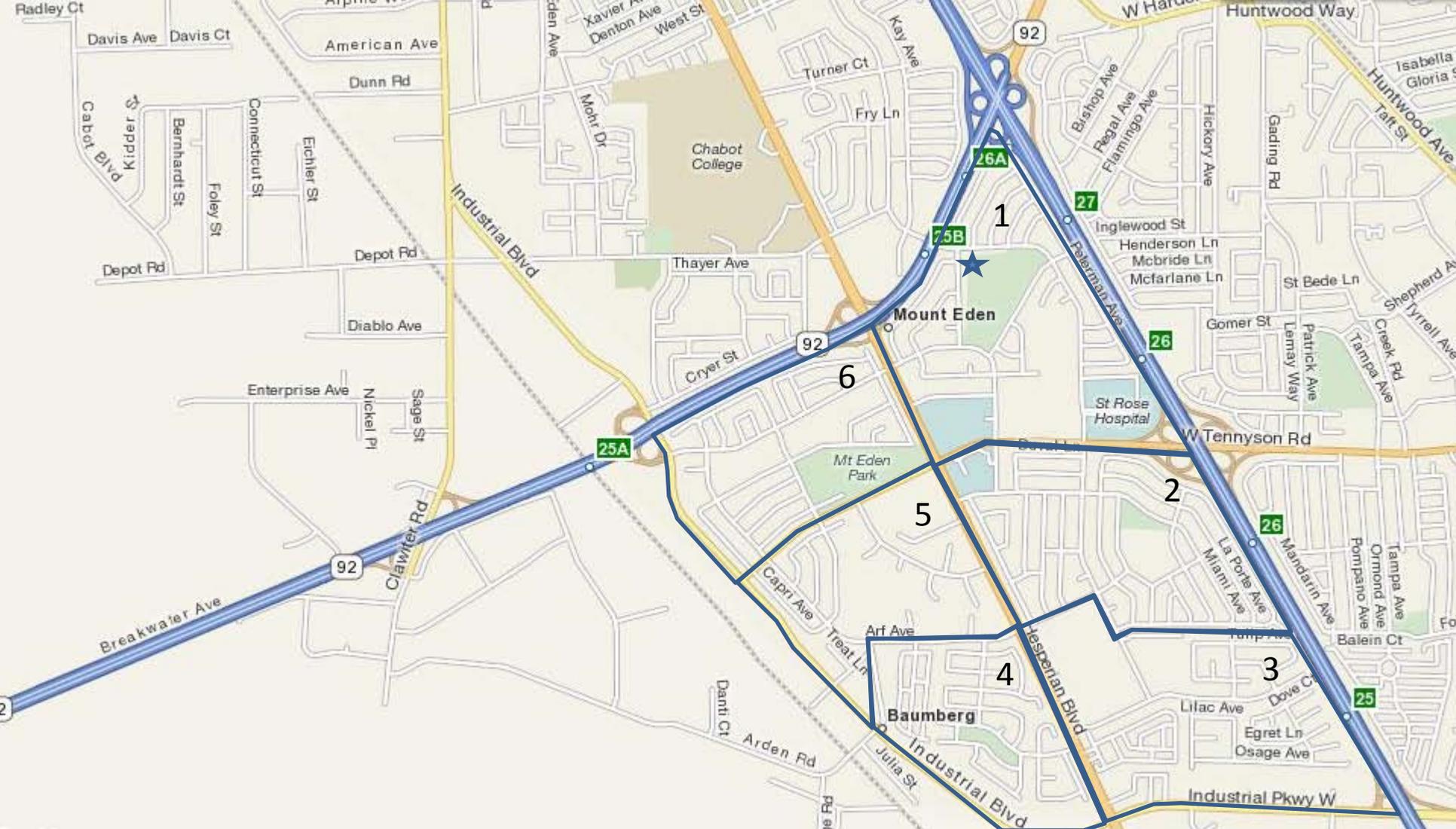
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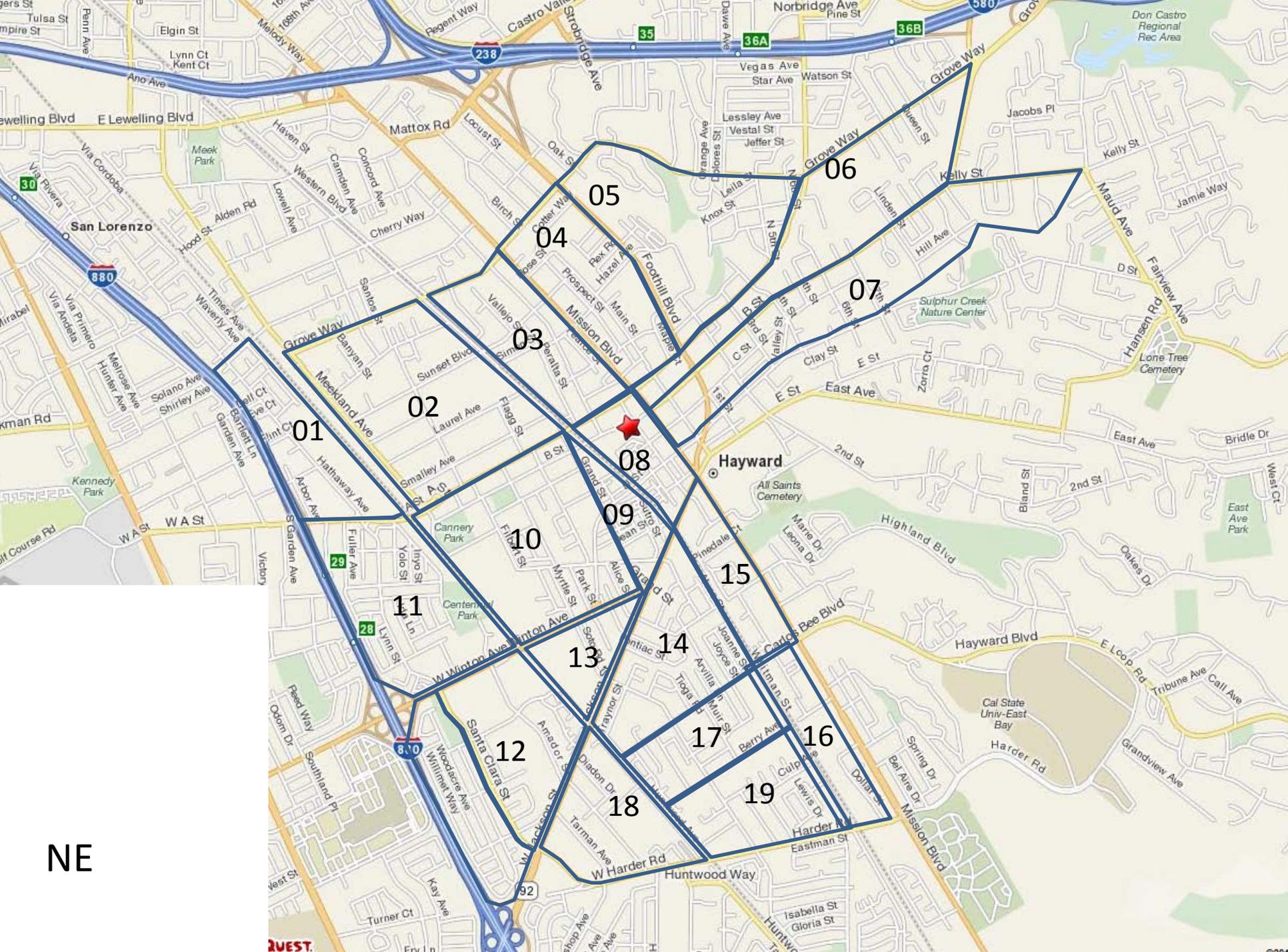
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Mount Eden

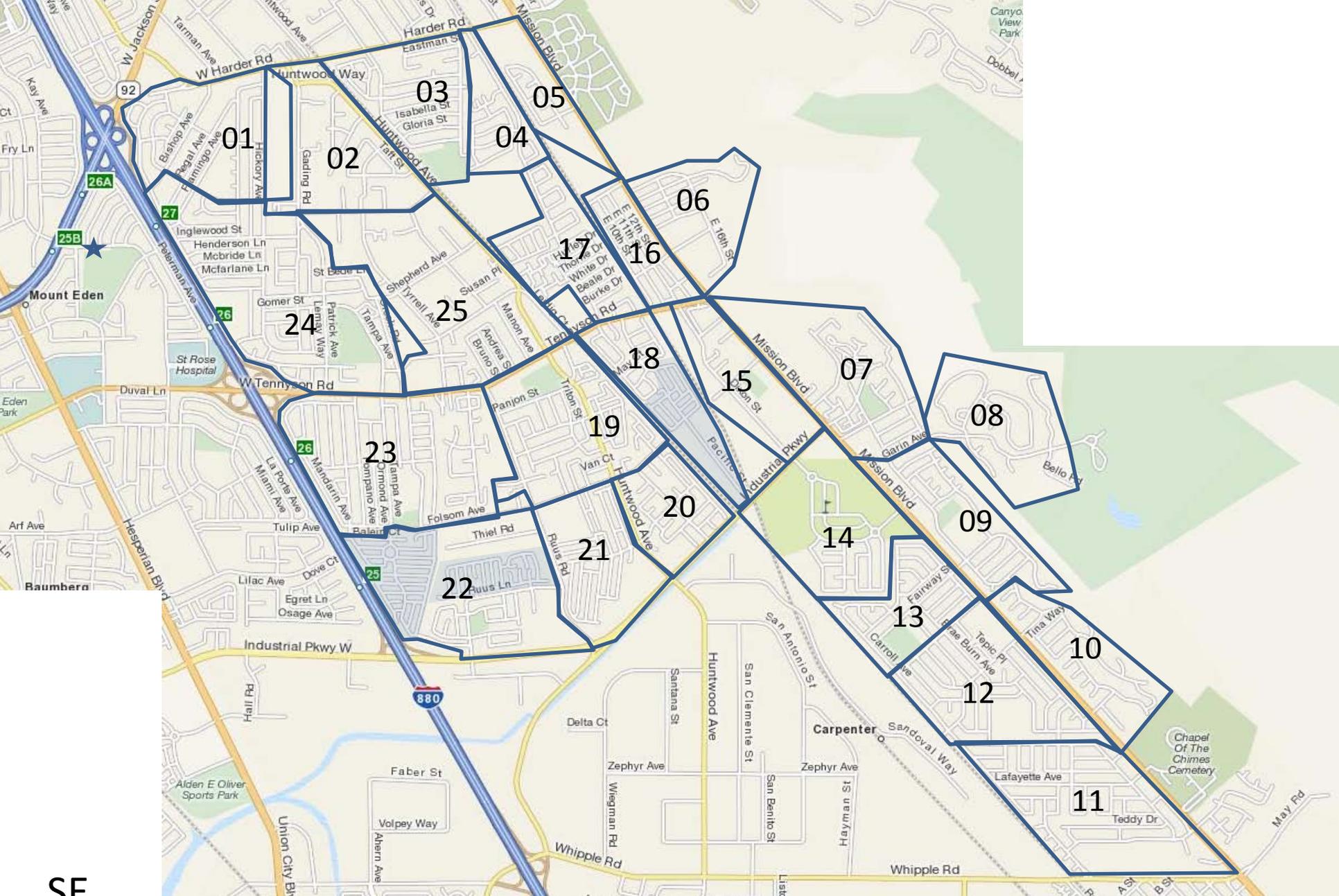
NW





NE

WEST



SE