

Downtown Hayward Improvement Association – Board of Directors Meeting Thursday, July 6th, 2023, at 10:00 a.m.

In-Person: Lincoln Landing, Mezzanine (22335 Foothill Blvd, Hayward CA. 94541)

Virtual Link: https://us06web.zoom.us/j/88697443640

or call 1-669-444-9171 / Meeting ID: 886 9744 3640 / Passcode: 075164

CLOSED SESSION TO DISCUSS POTENTIAL CONTRACTUAL REVIEW ON ITEM 5

- 1. Introductions and Meeting Etiquette/Resti Zaballos, Jr., Board President
- 2. Non-Agenda Public Comment (3 Minutes Max Per Person) *Please keep comments directed to the topic being discussed.*

2	Approval of the May 17 th , 2023, Board Meeting Minutes	Action Item	P 3 - 8
٥.	Approval of the May 17°, 2023, Board Meeting Minutes	Action item	r. 5 - 6

4. Committee Reports

Executive Committee / Resti Zaballos Jr., President

a.	FY 2023 YTD Draft Budget	Action Item	P. 9 - 10
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b. Outreach to County Agencies for Grant Opportunities

Sidewalks Operations, Beautification & Order (SOBO) Committee / Sara Buizer, Chair

- a. Increased BACS Outreach Services for Downtown Hayward: Update
- b. Letter of Support to CoH for Organized Retail Theft Prevention Grant App Action Item P. 11
- c. Downtown Security Camera Network: Update
- d. B Street Trees Lighting Upgrades: Review of Proposals

District Identity & Streetscape Improvement (DISI) Committee / Alfredo Rodriguez, Chair

a.	Olive Status Report: Update	P. 12 - 15
<u>ا</u>	Deventering Overteely, Departure Description Undete	

- b. Downtown Quarterly Banner Program: Update
- c. B Street Mural Project & Timeline: Summary P. 16
- d. Downtown Holiday Décor Ideas: Update
- e. DHIA Website Redesign & Improvement: Review

Land Use Committee / Bill Matheson, Chair

- a. Downtown Development Progress Map P. 17
- b. Downtown Roll-Down Gate Regulation Review
- CLOSED SESSION: BOARD MEMBERS & STAFF TO GO INTO CLOSED SESSION TO DISCUSS POTENIAL CONTRACT NEGOTIATIONS. GENERAL PUBLIC WILL BE EXCUSED FOR DURATION OF CLOSED SESSION. ANY DECISIONS MADE WILL BE REPORTED AFTER CLOSED SESSION.

DOWNTOWN HAYWARD IMPROVEMENT ASSOCIATION

Action Item

- a. Review of Maintenance RFP Proposals Received & SOBO RFP Task Force
 Recommendation Action Item
- 6. REOPEN MEETING & REPORT TO PUBLIC: Update on Downtown Hayward Improvement Association decision, if any, on Closed Session item.

8.

Adjournment

7.	Next Meeting and Adjournment_	

BROWN ACT. Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72-hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at 22654 Main Street, Hayward CA. 94541 and on the DHIA website. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Dominic LiMandri at (510) 556-1278 or via email at downtownhayward@gmail.com at least 48-hours prior to the meeting.



Downtown Hayward Improvement Association Board of Directors Meeting

Wednesday, May 17th, 2023 10:00 a.m. Lincoln Landing Mezzanine Conference Room 22335 Foothill Blvd. Hayward, CA 94541

<u>Present:</u> Thomas Leung, Bill Matheson, Al Antonini, Resti Zaballos, Ben Schweng, Jessica

Lobedan, Sara Buizer, Crystal Sampson, Deb Castles, Alex Husary,

Absent: Alfredo Rodriguez

Guests: Nick Yoo

Staff: Marco Li Mandri, Dominic Li Mandri (New City America_

MINUTES:

Item	Discussion	Action Taken?	
1. Introductions	DHIA Executive Director Marco LiMandri called the meeting to order at 10:03 am. Marco led the introductions and asked all present to introduce themselves. Two new Board members were present, including Chrystal Sampson (Lincoln Landing) and Deb Castles (BART). This was our first inperson meeting in almost 3 years due to the Pandemic. Resti Zaballos, President, called the Board meeting to order at 10:10.	No action taken	
2. Non-Agenda Public Comment	Marco inquired on the status of BART operational health, Lincoln Landing leasing rate, local rules on roll up doors, and the growing concerns around downtown petty theft. Crystal Sampson introduced herself as the new rep to the Board from Lincoln Landing. She reported that their residential is 47%	No action taken	

DOWNTOWN HAYWARD IMPROVEMENT ASSOCIATION

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	leased and the gym is very busy. She also mentioned that potential commercial leases could include Habit Burger, Chipotle, Citibank, and some others. Everyone thanked her for hosting the meeting in Mezzanine room. Deb Case, the new rep from BART, spoke about the ongoing issues BART was having post COVID. They are inching their way back to higher ridership. A more thorough discussion was held about the City ordinance, or lack thereof, of allowing roll up doors for many retailers. There have been growing reports regarding protection local property vandalism and roll-down fencing would deter much of the low-level abuse. Ben stated that there is nothing in the City codes that does not allow for them. Sara stated she would talk to planning about the issue.	
3. Approval of the February 2 nd , 2023 Board Minutes	The minutes of the February 2 nd meeting were reviewed. Discussion was also held on whether Board members could zoom into meetings as was allowable under COVID emergency rules. Those rules expired at the end of February 2023. If someone is going to call in, it must be listed as to where they are calling from. Staff can zoom in, but voting members of the Board cannot, unless they are clearly identifying where they are located.	Ben moved and Bill seconded approval of the Feb. 2 nd minutes as presented. The motion was approved unanimously.
4. Designation of New Board Members to Fill Vacancies:		
a. Crystal Sampson: Lincoln Landing	 a. Crystal Sampson, representing Lincoln Landing in the downtown district, briefly summarized her tenure in Downtown Hayward and why she would like to join the Board. 	a. The DHIA Board approved by unanimous consensus to accept Crystal's application to join the Board.

b.	Deb Castles: Bay Area Rapid Transit (BART)	b. Deb Castles, representir downtown district, brief her tenure at the transit why she would like to jo	fly summarized approved by tagency and unanimous
5.	Committee Reports:		
	ive Committee / aballos (Board ent)		
a.	FY 2023 Draft Annual Budget	a. The YTD financial report as it was part of the Boa Marco also mentioned to situation with First Repuland Dominic and Resting out of First Republic and to Chase. It turns out the wound up buying First Republic appeared they were head insolvency. All officers resignature card at the local	seconded approval of the YTD Financial report. The motion was unanimously approved. In a Chase Republic when it adding to must sign a
b.	Summary of Management Transition YTD: Alternative Options	b. After nearly 5 months of and the responses being for the Board, New City a candidate to work with upon a discussion at the New City America was a redouble their efforts to locally to be their day-to District Manager locally found someone in Nick attendance at the meeting about his background as knowledge of the district	g not adequate America found h them. Based e last meeting, isked to o find someone o-day asst NCA has Yoo who was in ing. Nick spoke ind his
c.	NCA Updated Management Proposal: Reworked Contract	c. Marco stated that the d the Board to consider the America proposal would end of meeting, at which and Nick would leave the Board could discuss This would be an action taken up by the Board.	ne New City d be held at the h time NCA staff se meeting so this in private.

Sidewalk Operations, Beautification & Order (SOBO) / Sara Buizer (Chair)

a. Updated RFP for District Maintenance Services: Expanded Budget & Scope of Work

b. Increased BACS
Outreach Services
in Downtown
Hayward

c. Downtown Security
Camera Network:
Cooperation with
City on
Infrastructure

- a. Dominic discussed (by phone) the status of the RFP he was requested to put together by the Committee. The Committee thought that after one year, they should look to try to combine cleaning, pressure washing and landscaping services into one contract. He stated that after review by the Committee, he would send it out. Dominic stated that once the RFP was finalized, he would send to all Board members so they could distribute it too.
- b. Jessica mentioned that the Bay Area Community Services (BACS) vendor had agreed to provide enhanced services to Downtown to interact with the homeless community. They are currently working throughout the City to channel the unhoused into a central shelter. Jessica has received a commitment from BACs to agree to spend one day each week outreaching to the homeless in Downtown. If their program works, DHIA has additional funding to increase their presence in downtown. Discussion followed. The Board would like to see some metrics to determine how effective the program was and how many people they were able to secure housing for. Also, the Board wanted to know how many people were rejecting services.
- c. Sara reported that the interim Chief of Police is very interested in installing license plate reader cameras throughout the district. Dominic had stated that they would be great since we were trying to figure out who monitors the cameras and get access to the tapes to follow up on criminal

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	activity. The interim Chief has told Sara about his willingness to partner with the DHIA on this. Everyone thought that was great and wanted to invite the Chief to the next SOBO and Board meeting. Discussion followed.	
District Identity & Streetscape Improvement (DISI) / Alfredo Rodriguez (Chair)		
a. Olive Status Report:	 Dominic when over the latest stats on PR and Social media exposure. Discussion followed. 	
b. Ratify Committee Vote on Downtown Hayward Event Sponsorship: - Downtown Street Parties - Latin Jazz Festival - Kuma Hula Association	 b. Due to upcoming events that would be after this Board meeting, the DISI Committee met to consider allocating funds, previously approved by the Board, for events in calendar year 2023. The Committee had pre-approved the following events: Downtown Street Party: \$15,000 to the Chamber Latin Jazz Festival: \$13,000 Kuma Hula May Day: \$5,000 Board members, particularly Dinesh, asked what benefits the district was getting for the events. He asked Dominic to get results from each organization we were supporting with: Numbers of participants; Any media coverage and reaction to Downtown businesses; If the event was positive or had no impact on their sales the day of the event. Dinesh also asked Jessica if she could provide the Board with how much money the City had allocated in FY 23 and FY 24 for events in Downtown. He wanted to make sure that these groups 	b. Bill moved and Ben seconded using endorsing the allocation of funds to events approved by the DISI Committee. The motion was approved unanimously.

c. Downtown Quarterly Banner Series	were not only relying on the DHIA for financial support. Discussion followed. Jessica stated she would work on that report. c. Dominic reported that he is working on inventorying all the large light poles in the district to develop a quarterly banner series that could populate the district light poles in between special programs or holiday banners. Dominic will follow up with his findings via the Committee.	
Land Use Committee / Bill Matheson (Chair)	Committee.	
a. Downtown Development Progress Map	 a. Sara discussed the status of the following projects: Main and Maple, issues with PGE. B and Main Street, issues regarding access from the City owned alley, having to trench fiber optic access from Main to Foothill Blvd. Discussion followed. 	No action taken
Management proposal	Staff including Marco, Dom and Nick Yoo, left the meeting so the Board could review and consider the new, update proposal from New City America to continue managing the district. Later that day, Resti e-mailed Marco and Dominic that the proposal had been approved	The Board approved the updated New City America management proposal unanimously. (As reported by Resti)
Next Board Meeting	The next Board of Directors meeting will be held on Thursday, July 6 th at 10:00 at Lincoln Landing	

Minutes taken by Marco Li Mandri, Executive Director

Downtown Hayward Improvement Association Profit & Loss Budget Performance UNRECONCILED/DRAFT

	May 23	Budget	Jan - May 23	YTD Budget	Annual Budget
Income					
Assessment Income					
Carry Forward	0.00	0.00	0.00	380,148.44	380,148.44
Assessment Income - Other	0.00	53,159.00	14,666.49	265,806.00	637,919.00
Total Assessment Income	0.00	53,159.00	14,666.49	645,954.44	1,018,067.44
Total Income	61.00	53,159.00	14,788.49	645,954.44	1,018,067.44
Expense					
Administration					
Accounting Fees	0.00	166.00	1,566.67	838.00	2,000.00
Bank Charges	0.00	5.00	0.00	25.00	60.00
Insurance - Liability, D and O	6,436.04	708.00	10,576.04	3,544.00	8,500.00
Legal Fees	0.00	250.00	1,374.00	1,250.00	3,000.00
Office Supplies	250.00	100.00	297.48	500.00	1,200.00
Postage, Mailing Service	11.85	25.00	72.50	125.00	300.00
Rent	1,200.00	1,200.00	6,000.00	6,000.00	14,400.00
Staff Consulting (New City)	6,500.00	6,500.00	32,500.00	32,500.00	102,500.00
Telephone, Telecommunications	0.00	300.00	142.20	1,500.00	3,600.00
Utilities	252.00	166.00	1,280.66	838.00	2,000.00
Admin Contingency	461.00	0.00	1,719.00	659.00	898.34
Total Administration	15,110.89	9,420.00	55,528.55	47,779.00	138,458.34
DISI					
Advertising	223.55	250.00	1,292.23	1,250.00	3,000.00
Annual Report	0.00	166.00	0.00	838.00	2,000.00
Branding & Signage	3,078.69	0.00	3,078.69	0.00	0.00
PR / Social Media	4,500.00	4,500.00	22,500.00	22,500.00	54,000.00
Seasonal Displays	0.00	0.00	5,260.00	0.00	0.00
Special Events					
Hot August Nights	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
Latin Jazz Festival	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
May Festival	5,000.00	0.00	5,000.00	5,000.00	5,000.00
Special Events - Other		1,750.00	0.00	8,750.00	21,000.00
Total Special Events	33,000.00	29,750.00	33,000.00	41,750.00	54,000.00
Staff Consulting (New City)	1,500.00	1,500.00	7,500.00	7,500.00	18,000.00
Website	0.00	0.00	393.14	0.00	0.00
Total DISI	42,302.24	36,166.00	73,024.06	73,838.00	131,000.00
SOBO					
Maintenance Contractor	23,319.94	23,333.33	116,599.70	116,666.69	280,000.00
Maintenance and Supplies	149.37	1,500.00	1,103.27	7,500.00	18,000.00
Landscape Supplies & Equipment	0.00	5,000.00	0.00	25,000.00	60,000.00
Payroll Expenses					
Deductions	0.00	0.00	0.00	-300.00	-300.00
Payroll Workers Comp Ins	0.00	760.00	1,944.00	3,800.00	9,120.00
Total Payroll Expenses	0.00	760.00	1,944.00	3,500.00	8,820.00

Downtown Hayward Improvement Association Profit & Loss Budget Performance UNRECONCILED/DRAFT

	May 23	Budget	Jan - May 23	YTD Budget	Annual Budget
Professional Services/ BACS	0.00	10,000.00	0.00	50,000.00	120,000.00
Security	0.00	4,166.50	0.00	20,834.50	50,000.00
Supplies for SOBO Vehicle Related	58.08	400.00	329.08	2,000.00	4,800.00
Pressure Washing	0.00	300.00	907.96	1,500.00	3,600.00
Gas	347.47	330.00	1,551.48	1,650.00	3,960.00
Vehicle Repair & Maintenance	0.00	50.00	1,288.68	250.00	600.00
Total Vehicle Related	347.47	680.00	3,748.12	3,400.00	8,160.00
Total SOBO	23,874.86	45,839.83	123,724.17	228,901.19	549,780.00
Contingency / Reserve	0.00	0.00	0.00	202,329.10	202,329.10
Total Expense	81,287.99	91,425.83	252,276.78	552,847.29	1,021,567.44
Net Income	-81,226.99	-38,266.83	-237,488.29	93,107.15	-3,500.00

June XX, 2023

Board of State and Community Corrections (BSCC) Organized Retail Theft Prevention Program 2590 Venture Oaks Way, Suite 200 Sacramento, CA 95833

Re: City of Hayward Organized Retail Theft (ORT) Prevention Grant: Letter of Support

To Whom It May Concern,

I am writing on behalf of [INSERT ORGANIZATION/BUSINESS NAME] in support of the City of Hayward's Organized Retail Theft Prevention grant application to help eliminate organized retail theft and motor vehicle theft to protect our community members and businesses.

The City of Hayward and surrounding areas have experienced an uptick in organized retail theft over the past several years, and auto theft remains an ongoing challenge. In order to increase the Hayward's Police Department's (HPD) ability to meet these challenges, we strongly support their grant application for necessary equipment to provide real-time information to their officers, as well as funding for expanded retail and auto theft operations. These resources will bolster HPD's ability to respond to instances of organized retail theft and motor vehicle theft and to coordinate with surrounding jurisdictions for the betterment of the overall region.

If funded, the project would mitigate these issues by:

- Installation of new video surveillance technology and software
- Installation of new cameras at strategic locations around retail areas
- Increased staff time for retail and auto theft operations

We look forward to the opportunity that this grant award would provide to protect our community members and businesses.

Sincerely,
[SIGNATURE]
[NAME]
[TITLE]
[ORGANIZATION/BUSINESS NAME]



Downtown Hayward Improvement Association Board Meeting

Thursday, July 6, 2023

RECAP OVERVIEW

STRATEGY & PLANNING:

- Facilitated internal weekly strategy meetings
- Conducted weekly conference calls
- Daily community management and engagement
- Monitored and adjusted social media strategy to reflect news and announcements

Juneteenth Celebration (6/15)

SECURED COVERAGE

- 6/16 secured online coverage on News Break
 - Syndicated article highlighted Hayward's Juneteenth Street Party as one of the top celebrations to attend in the Bay Area
- 6/16 secured online coverage on FOX 2 Online
 - Article highlighted Hayward's Juneteenth Street Party as one of the top Juneteenth events to attend in the Bay Area
- 6/13 secured online coverage on Black Press US
 - Syndicated article highlighted Hayward's Juneteenth Street Party as one of the top celebrations to attend in the Bay Area
- 6/13 secured online coverage on News Break
 - Syndicated article highlighted the celebration and what activities and entertainment were featured on the day of
- 6/13 secured online coverage on Post News Group
 - Article highlighted the celebration and what activities and entertainment were featured on the day of
- 6/12 secured online coverage on MSN
 - Syndicated ABC 7 article highlighted Downtown Hayward's Juneteenth Street Party as one of the celebrations to attend in the Bay Area
- 6/12 secured online coverage on Post News Group
 - Roundup article highlighted Downtown Hayward's Juneteenth Street Party as one of the celebrations to attend in the Bay Area
- 6/9 secured online coverage on Patch (Castro Valley)
 - Article provided information about where and when the event was held and what attendees could expect
- 6/8 secured online coverage on Head Topics US

 Syndicated article featured the Juneteenth Street Party in Downtown Hayward and highlighted live entertainment, food and drink, family-friendly offerings, and support of Black-owned businesses

• 6/8 secured online coverage on Ground News

 Syndicated article featured the Juneteenth Street Party in Downtown Hayward and highlighted live entertainment, food and drink, family-friendly offerings, and support of Black-owned businesses

• 6/8 secured online coverage on Marin Independent Journal

 Article highlighted the top celebrations in the area and listed Downtown Hayward's Juneteenth Celebration with event details 6/8 secured online coverage on East Bay Times

• 6/8 secured online coverage on East Bay Times

 Article highlighted the top celebrations in the area and listed Downtown Hayward's Juneteenth Celebration with event details 6/8 secured online coverage on East Bay Times

6/8 secured online coverage on Mercury News

 Article highlighted the top celebrations in the area and listed Downtown Hayward's Juneteenth Celebration with event details

6/8 secured online coverage on ABC 7 News

 Article featured the Juneteenth Street Party in Downtown Hayward and highlighted live entertainment, food and drink, family-friendly offerings, and support of Black-owned businesses

• 6/6 secured online coverage on Patch (Newark)

 Article lists all Juneteenth event details and highlights the live musical performances, family-fun zone, beer and wine garden, food and drink, classic car show, and the sponsors

<u>Latin Jazz Festival (6/3)</u>

SECURED COVERAGE

6/3 secured broadcast coverage on NBC Bay Area (News at 11 p.m.)

 Segment highlighted Hayward's Latin Jazz Festival, what guests could expect, and the goal to bring jazz back to Hayward

6/3 secured broadcast coverage on CBS News Bay Area (Evening Edition at 6 p.m.)

 Segment highlighted Hayward's Latin Jazz Festival, what guests could expect, and the goal to bring jazz back to Hayward

• 6/3 secured broadcast coverage on CBS News Bay Area (Evening Edition at 5 p.m.)

 Segment highlighted Hayward's Latin Jazz Festival, what guests could expect, and the goal to bring jazz back to Hayward

• 6/3 secured broadcast coverage on NBC Bay Area (News at 6 p.m.)

 Segment highlighted Hayward's Latin Jazz Festival, what guests could expect, and the goal to bring jazz back to Hayward

• 6/3 secured broadcast coverage on NBC Bay Area (News at 5 p.m.)

Segment highlighted Hayward's Latin Jazz Festival, what guests could expect, and the goal to bring jazz back to Hayward

• 6/3 secured broadcast coverage on KRON 4 (News Weekend at 8 a.m.)

 Segment highlighted Hayward's Latin Jazz Festival, what guests could expect, and the goal to bring jazz back to Hayward

June Events in Hayward

SECURED COVERAGE

- 6/1 secured online coverage on Patch
 - Roundup of things to do in the Bay Area this weekend included Hayward's Latin Jazz
 Festival
- 6/1 secured online coverage on MSN
 - Syndicated Patch roundup of things to do in the Bay Area this weekend which included Hayward's Latin Jazz Festival
- 5/30 secured online coverage on Latin Bay Area
 - o Article included all the details of the Latin Jazz Festival including an event flyer

Mother's Day in Downtown Hayward

SECURED COVERAGE

- 5/18 secured broadcast coverage in ABC 7 (News at 4pm)
 - Segment highlights the story of the mother-daughter-duo who owns of The Cupcake
 Shoppe, a popular bakery in Downtown Hayward

PITCHING

- Juneteenth Celebration (6/15)
 - Local Online
 - Local Print
 - Local TV
- Latin Jazz Festival (6/3)
 - Local Online
 - Local Print
 - Local TV
- June Events in Downtown Hayward
 - Local Online
 - Local Print
- Mother's Day Highlight | The Cupcake Shoppe
 - Local Online
 - Local Print
 - Local TV

WRITING

- Mother's Day Highlight | The Cupcake Shoppe
- June Events in Downtown Hayward
- Latin Jazz Festival (6/3)
- Juneteenth Celebration (6/15)
- City Extravaganza (7/20)
- Vintage Alley Car Show (Long Leads)

OTHER

- Submitted editorial calendars
- Monitored and clipped coverage
- Updated clip log
- Prepared weekly status reports
- Completed monthly report

- Coordinated media opportunities
- Refreshed media lists

SOCIAL MEDIA

Highlights/Recap:

- Gained 219 new followers across all platforms
- Garnered over 82K impressions across all platforms
- Garnered over 3.4K total engagements across all platforms

Upcoming:

- Continue to highlight and engage with local businesses
- Support events happening in downtown

Social Media Statistics: Last 30 days as of June 30













