Downtown Hayward Improvement Association District Identity & Streetscape Improvement (DISI) Committee Tuesday, July 25th, 2023, at 2:00 PM <u>https://us06web.zoom.us/j/86955425396</u> Meeting ID: 869 5542 5396 |Passcode: 442389 | Call-In +1 669-444-9171

- 1) Roll Call & Zoom Etiquette / Committee Chair Alfredo Rodriguez All participants will be put on mute during the topic presentation and then the moderator will unmute the microphones to take comments/feedback.
- 2) Public Comment (3-Minute Max Per Person) Please keep comments directed to non-agenda items.

3)	Approval of the April 28 th , 2023 Meeting Minutes	Action Item	P. 2 - 3
4) Committee Updates:			
	 a. Olive Status Report: Update b. Downtown Hayward Master Event Calendar: Review c. B Street Mural Project Task Force d. Downtown Quarterly Banner Program: Summary e. Downtown Fall & Winter Holiday Décor Ideas: Update f. DHIA Website Redesign Task Force 	Action Item Action Item Action item Action Item	P. 4 P. 5 P. 6 - 7 P. 8
5)	Other Business		
6)	Next Meeting:		

7) Adjournment

Action Item

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 outside of the building that the meetings are being held. 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 Monica Montes at least 48 hours prior to the meeting. For more information on the upcoming Committee or Interim Board of Directors meeting, please call Monica Montes at 888 356-2726.

DOWNTOWN HAYWARD IMPROVEMENT ASSOCIATION



Downtown Hayward Improvement Association District Identity & Streetscape Improvement (DISI) Committee Meeting Minutes Friday, April 28th, 2023 – 12:00 Noon Zoom Virtual Meeting

Present:	Alfredo Rodriguez.	Resti Zaballos	Bill Matheson, Sara Buizer

Guests: Frank Ferral

<u>Staff/Contractors:</u> Dominic Li Mandri (New City America)

MINUTES:

Item	Discussion	Action Taken?
1. Introductions	Committee Chair Alfredo Rodriguez called the meeting to order at 12:02 p.m.	No action taken
2. Public Comment,	No public comment was made at this time.	
3. Approval of the March 15 th , 2023 Meeting Minutes	The minutes from the previous meeting were reviewed by the Committee Member present.	Resti Zaballos motioned to approve the minutes as presented. Alfredo seconded the motion. The motion carried with one abstention (Sara Buizer).
4. Committee Updates		
a. DHIA Annual DISI Committee Budget	4a. Dominic LiMandri presented the updated DHIA Annual budget for Committee member reference and pointed to the Special Events line item under the DISI portion of the budget. For this current fiscal year, \$54,000 has been allocated for various special event sponsorships in downtown with the	4a. No action taken

DOWNTOWN HAYWARD IMPROVEMENT ASSOCIATION

	intention such events will drive commerce and activity to support local businesses.	
b. Hayward Downtown Merchants Association Revised Sponsorship Request	4b. In response to Committee feedback provided at the last meeting, the Downtown Merchant Association has revised their original request for sponsorship, and is now requesting consideration for this updated proposal. The proposal is included in the packet and is a request for \$13,000 to help fund the organization of the Annual Latin Jazz Festival on June 3, 2023.	4b. Bill Matheson motioned to allocate \$13,000 out of the DISI Special Events line item for the DHIA to sponsor the Latin Jazz Festival in downtown. Resti Zaballos seconded the motion. Motion passed with one abstention (Alfredo Rodriguez).
c. Hayward Chamber of Commerce Revised Sponsorship Request	4c. In response to Committee feedback provided at the last meeting, the Hayward Chamber of Commerce has revised their original request for sponsorship, and is now requesting consideration for this updated proposal. The proposal is included in the packet and is a request for \$15,000 to help fund the organization of three Summer street parties in Downtown Hayward, occurring over the months of June, July, & August.	4c. Bill Matheson motioned to allocate \$13,000 out of the DISI Special Events line item for the DHIA to sponsor the Chamber Summer Street Parties in downtown. Resti Zaballos seconded the motion. Motion passed with one abstention (Alfredo Rodriguez).
d. Kuma Hula Association Hawaiian May Day Sponsorship Request	4d. The Kuma Hula Association is requesting sponsorship consideration for their annual Hawaiian May Day Festival. The DHIA has been supportive of the event in the past and the event is generally well- received in downtown and is responsibly operated by all reports.	4d. Bill Matheson motioned to allocate \$5,000 out of the DISI Special Events line item for the DHIA to sponsor the Hawaiian May Day Festival in downtown. Resti Zaballos seconded the motion. Motion passed with one abstention (Alfredo Rodriguez).
5. Other Business	No other business was discussed.	
6. Next Meeting	No future meeting was set. The Committee will meet as needed.	
7. Adjournment	Meeting adjourned at 12:48 p.m.	

Minutes taken by Dominic Li Mandri, District Manager



DOWNTOWN HAYWARD IMPROVEMENT ASSOCIATION 2023 Master Calendar

REOCCURING EVENTS

Hayward Farmers Market Saturdays, 9:00 AM – 1:00 PM

<u>MAY</u> Sat., 05/13 | 11:00 AM – 6:00 PM <u>Hawaiian May Day Festival</u>

JUNE Sat., 06/3 | 12:00 Noon – 7:00 PM Hayward Latin Jazz Festival

Thurs., 06/15 | 5:30 PM – 8:30 PM <u>Downtown Hayward Street Party</u> – Juneteenth

JULY

Thurs., 07/20 | 5:30 PM – 8:30 PM <u>Downtown Hayward Street Party</u> – City Extravaganza

<u>AUGUST</u> Thurs., 08/17 | 5:30 PM – 8:30 PM <u>Downtown Hayward Street Party</u> – Hot August Nights

POTENTIAL PROGRAMS

Taste of Downtown Hayward

First Fridays

Music at the Park

Trick or Treat Event

Dia De Los Muertos Event

Holiday Tree Lighting Event

DOWNTOWN HAYWARD IMPROVEMENT ASSOCIATION

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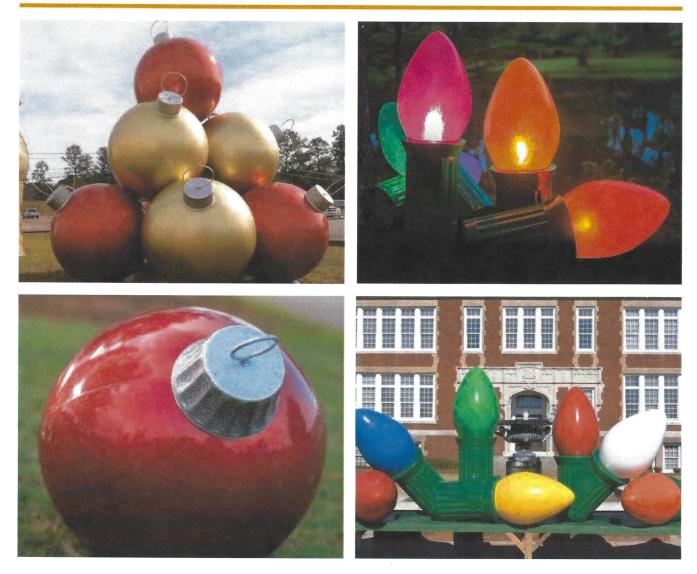












FIBERGLASS ORNAMENTS & BULBS

Single	Fiberglas	s Ornament
24FT	FB-2-SO	\$830
36FT	FB-3-SO	\$1,360
42FT	FB-4-SO	\$1,725
84FT	FB-7-SO	\$6,310

4 Ornament Ball Stack 24FT FB-2-4BS \$3,765 36FT FB-3-4BS \$5,890 42FT FB-4-4BS \$7,350 84FT FB-7-4BS \$26,575

10 Ornament Ball Stack 24FT FB-2-10BS \$8,855 36FT FB-3-10BS \$14,170 42FT FB-4-10BS \$17,710 84FT FB-7-10BS \$64,555 Translucent Fiberglass C7 Bulb LIT, 71FT FB-6-C7TL \$2,770

Fiberglass Solid C7 Bulb, 71FT Blue FB-6-C7B \$1,225 Green FB-6-C7G \$1,225 Orange FB-6-C7O \$1,255 Red FB-6-C7R \$1,225 White FB-6-C7W \$1,225 Yellow FB-6-C7Y \$1,225

Fiberglass Cord and Plug 8FT FB-8-CP \$1,435 13FT FB-13-CP \$2,330 18FT FB-18-CP \$3,225

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