City of San José COVID-19 Recovery Task Force Meeting Notes | November 10, 2022

Date / Time November 10, 2022 | 6:00 PM

Location Virtual Meeting – Zoom Meeting

AGENDA

- 1. Welcome and Housekeeping
- 2. COVID-19 Recovery Task Force Updates
- 3. Presentation and Action on Final Recommendations and Budget Allocations
- 4. Implementation Framework
- 5. Celebrate and Review the COVID-19 Recovery Task Force process
- 6. Public Comment
- 7. Adjournment

ATTENDANCE

Task Force Members: 29 of the 55 COVID-19 Recovery Task Force members were present at the meeting. See the end of this document for members in attendance.

Public: There were approximately five members of the public in attendance.

City Staff: Rosalynn Hughey, Deputy City Manager; Rob Lloyd, Deputy City Manager; Aurelia Bailey, Assistant to the City Manager; Carlos Velázquez, Assistant to the City Manager; Katerina Tubera, Staff Specialist.

MEETING SUMMARY

COVID-19 Recovery Task Force Updates

Rosalynn Hughey updated the Task Force on:

- The COVID-19 Recovery Task Force status report provided to the Community and Economic Development Committee on October 24.
- The letter of support for the draft recommendations from the Si Se Puede Collective was also acknowledged.
- The Promotores program has been able to connect with 8,000 residents so far and has educated the community on resources by going door to door, tabling at events, focus groups, and school events.

• The County of Santa Clara launched a community-based organization grant program with Valley Medical Center using \$10 million in American Rescue Plan Act funds. The program will bolster the social safety net and help nonprofits respond to negative economic impacts and racial inequities heightened by the COVID-19 pandemic.

Task Force Member Announcements:

- City of San José staff member Laura Buzo invited community-based organizations, service providers, and education leaders to help shape a vision for the City of San José Children and Youth Services Master Plan.
- Task Force member Araceli Sierra announced two events:
 - COPA Community Meeting, Thursday, November 17, 6 8pm (Virtual)
 - Public Health Fair, Friday, November 18, 1 4pm: The Public Health Department's Healthy Communities Branch at Story Road (1775 Story Road) will be hosting monthly resource fairs for our community.

Presentation and Action on Final Recommendations and Budget Allocations

Aurelia Bailey shared the implementation categories that were developed after an initial analysis by staff of the recommendations. Each recommendation has been categorized into three categories: 1 = Already underway and in a department work plan, 2 = City Council policy decision, and 3 = Additional evaluation and/or resources required, e.g., recommend for City Initiatives Roadmap process.

Carlos Velazquez and Aurelia Bailey presented updates to the recommendations since the October 13 Task Force meeting. <u>The full presentation can be found here.</u>

After Task Force discussion, a motion was made to:

- 1. Approve the final list of recommendations and budget allocations.
- 2. Recommend that recommendations that require funding be considered during the Council's FY 22-23 mid-year process, future budget cycles and City Roadmap process.
- 3. Recommend that staff provide bi-annual updates to the Community and Economic Development Committee.
- 4. Recommend that staff incorporate relevant recommendations into the City's Children and Youth Master Plan process.

The Task Force reached quorum and the motion was accepted by The Task Force.

Implementation Framework

Allie Lopez of the Data and Budgeting Committee presented potential outcome metrics for each committee. These metrics will be refined during staff's implementation framework phase.

Celebrate and Review the COVID-19 Recovery Task Force process

Aurelia Bailey and Carlos Velazquez presented highlights of the Task Force efforts and accomplishments during the year-long process.

Task Force members reflected on the year-long process, from what they learned, how it could have been improved, or what they appreciated about the Task Force process.

Public Comment

One member of the public spoke about recommendation 1.6 of the Community Health and Wellness Committee pertaining to coordination between the City and County.

The Task Force meeting ended at 8:15 pm.

Task Force Members in attendance:

Allie Lopez, Araceli Gonzalez, Araceli Sierra, Ben Roschke, Christine Fitzgerald, David Low, Derek Grasty, Dolores Alvarado, Dr. Mary Ann Dewan, Edwin Tan, Frederick Liang, Gerard Manuel, Hugo Garcia, Ivon Perez, Jeremy Barrousse, Jesus Flores, Kyra Kazantzis, Louise Auerhahn (Alternate), Maribel Martinez, Mathew Reed, Philip Nguyen, Quency Phillips, Rachel Monaco, Rev. Ray F. Montgomery, Reymundo Espinoza, Roy Hirabayashi, Samuel Kehinde, Michele Lew, Walter Wilson