



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Agenda

Council Economic Development Committee

Monday, April 29, 2024

5:30 PM

**Conference Room 2A and
Virtual Platform (Zoom)**

SPECIAL COUNCIL ECONOMIC DEVELOPMENT COMMITTEE MEETING

NOTICE: The Council Economic Development Committee will hold a meeting in Conference Room 2A.

PUBLIC PARTICIPATION

How to submit written Public Comment:

Send an email to economic.development@hayward-ca.gov by 2:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the Council Economic Development Committee and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. Written comments received after 2:00 p.m. that address an item on the agenda will still be included as part of the record.

How to provide live Public Comment during the meeting;

Participate in person Hayward City Hall, Conference Room 2A, 777 B Street, Hayward, CA 94541.

Please click the link below to join the webinar:

[https://hayward.zoom.us/j/86895038960?](https://hayward.zoom.us/j/86895038960?pwd=spevzqDDflrRbChgRyhrENijtP1XWgIilik.uL9kqbSPukCG0SPt)

[pwd=spevzqDDflrRbChgRyhrENijtP1XWgIilik.uL9kqbSPukCG0SPt](https://hayward.zoom.us/j/86895038960?pwd=spevzqDDflrRbChgRyhrENijtP1XWgIilik.uL9kqbSPukCG0SPt)

Webinar ID: 868 9503 8960

Password: CEDC-4/25!

Or join by phone:

US: +1 669 900 6833 or +1 646 931 3860

Webinar ID: 868 9503 8960

Password: 8283291611

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

The Public Comments section provides an opportunity to address the Council Economic Development Committee on items not listed on the agenda. The Council Economic Development Committee welcomes comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council Economic Development Committee is prohibited by State law from discussing items not listed on the agenda, items will be taken under consideration and may be referred to staff.

The Council Economic Development Committee welcomes comments, including criticism, about the policies, procedures, programs, or services of the City, or of the acts or omissions of the Council Economic Development Committee. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a meeting. The City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend public meetings.

Discriminatory statements or conduct that is hostile, intimidating, oppressive, or abusive – are per se disruptive to a meeting and will not be tolerated.

APPROVAL OF MINUTES

1. [MIN 24-046](#) Approval of the March 4, 2024 CEDC Regular Meeting Minutes

Attachments: [Attachment I Draft Minutes from the March 4, 2024 CEDC Meeting](#)

REPORTS/ACTION ITEMS

2. [RPT 24-034](#) Review Draft of Cinema Place Economic Analysis Scope of Work

Attachments: [Attachment I Draft Scope of Work](#)

3. [RPT 24-035](#) Downtown Action Plan Working Group (Oral Report Only)

Attachments: [Attachment I Foothill Action Plan Referral](#)

FUTURE AGENDA ITEMS

4. [RPT 24-032](#) Future Meeting Topics as of April 29, 2024

Attachments: [Attachment I Future Meeting Topics as of April 29, 2024](#)

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT