



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 4, 2025

7:00 PM

Council Chambers

**CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
City Hall, Council Chambers**

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Goldstein

ROLL CALL

Present: 7 - Council Member Julie Roche, Council Member George Syrop, Mayor Mark Salinas, Council Member Ray Bonilla Jr, Council Member Francisco Zermeno, Council Member Daniel Goldstein, and Council Member Angela Andrews

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on March 4, 2025, at 5:30 p.m., with all members present and no public speakers, regarding one item: 1) Conference with legal counsel pursuant to Government Code section 54956.9 (d)(2) regarding anticipated litigation, one case. City Attorney Lawson indicated the City Council discussed the item, gave direction to staff, but otherwise took no reportable action.

PRESENTATION

Proclamation Recognizing March as American Red Cross Month

PUBLIC COMMENTS

Jose Riquelme
TJ with Hayward Concerned Citizens
Carl Gorringer

CITY MANAGER'S COMMENTS

City Manager, Dr. Ana Alvarez

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Goldstein, seconded by Council Member Roche, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Council Member Roche, Council Member Syrop, Mayor Salinas, Council Member Bonilla Jr, Council Member Zermeno, Council Member Goldstein, and Council Member Andrews

1. [Approve the City Council Minutes of the Meeting on February 18, 2025](#)

Minutes approved.

2. [Adopt a Resolution Appointing a City of Hayward Representative to the Boards of Directors of the Bay Area Water Supply and Conservation Agency, and the San Francisco Bay Area Regional Water System Financing Authority](#)

Consent Item approved. RESO 25-028

3. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Sherwood Design Engineers in a Not-To-Exceed Amount of \\$600,000 for Preliminary Design Services for the Nature Based Solution Feasibility Study Project at the Water Resource Recovery Facility \(WRRF\), Project No. 07809 in Fund 612 Sewer Improvement Fund](#)

Consent Item approved. RESO 25-029

LEGISLATIVE BUSINESS

4. [City Commissions: Council Ad Hoc Committee Recommendations on the Structure, Roles, and Uniform Operations of City Commissions; and Introduction of Ordinance Amending the Hayward Municipal Code, Relating to the Community Services Commission, and Finding that the Action is Exempt from CEQA Review \(Report from Assistant City Manager Youngblood, City Attorney Lawson, and City Clerk Lens\)](#)

George Syrop was called to speakFrancisco Zermeno was called to speak

A motion was made by Council Member Roche, seconded by Council Member Bonilla Jr, to approve staff's recommendation with an amendment to the Separation of Roles section (page 22). RES 25-030, Intro ORD-_. Public Members: Josue Barrera, Elisabet Barrera, Tom Ferreira. The motion carried by the following vote:

Aye: 7 - Council Member Roche, Council Member Syrop, Mayor Salinas, Council Member Bonilla Jr, Council Member Zermeno, Council Member Goldstein, and Council Member Andrews

ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 8:15 p.m.

NEXT SPECIAL MEETING, March 8, 2025, 9:00 AM