



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 6, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Mayor Halliday

ROLL CALL

Present: 7 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, Mayor Barbara Halliday, and Council Member Mark Salinas

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the City Council convened in closed session regarding conference with legal counsel pursuant to Government Code 54956.9 concerning three cases: Nelson v. City of Hayward, et al., Alameda County Superior Court, No. RG16822362; Askia v. City of Hayward, et al., Alameda County Superior Court, No. HG16809656; and City of Hayward v. Board of Trustees, California State University, et al., Alameda County Superior Court No. RG09481095, consolidated with No. RG09480852; and noted there was no reportable action.

Mayor Halliday added the City Council also convened in closed session regarding public employment pursuant to Government Code 54957 regarding performance evaluation for the City Attorney; and noted there was no reportable action.

PRESENTATION

Teen Dating Violence Awareness and Prevention Month

PUBLIC COMMENTS

Ms. Jim Drake
Mr. Charlie Peters
Ms. Matilde Lara
Mr. Michael Christopher
Ms. Maria Oseguera
Mr. Nicholas Harvey

CONSENT

Approval of the Consent Calendar

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

1. [Minutes of the Special Joint Hayward City Council/Redevelopment Successor Agency Meeting on January 16, 2018.](#)

Consent Item approved with a correction.

2. [Adoption of Ordinance Amending Chapter 10, Article 1, Sections 10-1.1900 \(Air Terminal District\) and 10-1.2700 \(General Regulations\) of the Hayward Municipal Code Related to Height for New Developments Located Within the Boundaries of the Hayward Executive Airport](#)

Consent Item approved.

3. [Transmittal of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017; and Memorandum on Internal Control and Required Communications](#)

Consent Item approved.

4. [Resignation of Ms. Heather Enders from the Planning Commission](#)

Consent Item approved.

5. [Resignation of Ms. Lauren Vance Macmadu from the Keep Hayward Clean and Green Task Force](#)

Consent Item approved.

WORK SESSION

6. [Review of Rental Housing Affordability Strategies \(Report from City Manager McAdoo\)](#)

Information Only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:46 p.m., in memory of Mr. Ernest Avellar.

NEXT REGULAR MEETING, February 20, 2018, 7:00 PM