



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, April 2, 2019**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

#### **CALL TO ORDER Pledge of Allegiance: Council Member Zermeño**

#### **ROLL CALL**

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

#### **CLOSED SESSION ANNOUNCEMENT**

City Attorney Lawson reported the City Council convened in closed session at 5:00 p.m., concerning four items: 1) conference with legal counsel pursuant to Government Code 54956.9 (d)(1) regarding two pending litigation cases that pursuant to Government Code section 54956.9(g) did not include case titles because having them would jeopardize service of process upon one or more unserved parties; 2) conference with property negotiators pursuant to Government Code 54956.8 regarding City owned properties and easements located at 22300 Foothill Boulevard, Hayward; APNs: 415-0250-112-00, 415-0250-111-02, and 415-0250-113-00; and 3) conference with legal counsel pursuant to Government Code 54956.9 regarding AGG, et al. v. City of Hayward, et al. U.S. District Court, ND CA, No. #4: 4:19-civ-00697-DMR; and noted there was no reportable action.

#### **PUBLIC COMMENTS**

Ms. Jennifer Ellis  
Mr. Zachariah Oquenda  
Mr. Robert Garchow  
Ms. Wynn Grcich  
Mr. Marc Delong

#### **CONSENT**

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

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

1. [Minutes of the City Council Meeting on March 19, 2019](#)

Consent item approved.

2. [Resignation of Mr. Hasieb Lemar from the Keep Hayward Clean and Green Task Force, Effective Immediately](#)

Consent item approved.

3. [Authorize the City Manager to Execute an Agreement with Epic Productions of Phoenix, LLC to Provide an Online Recruitment Campaign for the Police Department](#)

Consent item approved.

4. [Authorization for the City Manager to Accept and Appropriate up to \\$92,000 in Grant Funding from the California Fire Safe Council for the City's Chipping and Defensible Space Program \(Continued from 4/2/19\)](#)

Item continued to April 9, 2019.

5. [Approval of FY 2020 Measure B/BB Annual Paratransit Program Plan](#)

Consent item approved.

6. [Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Dutchover & Associates for Landscape Architect Services](#)

Consent item approved.

## PUBLIC HEARING

7. [Proposed Single-Family Residence on a Vacant 0.32-Acre Hillside Lot Located at 2366 Rainbow Court, by Joyce and Robert Steinfeld \(Applicant/Property Owners\), Requiring Approval of a Site Plan Review and Grading Permit and the Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program \(Application No. 201804682\) \(Report from Development Services Director Simpson\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeño, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

Council Member Wahab disclosed she had to recuse herself from participating in discussion regarding Community Development Block Grant (CDBG) and Social Services funding recommendations, except for Arts and Music recommendations, due to a conflict of interest related to her prior service with Abode Services. Council Member Wahab left the Council Chambers at 8:08 p.m.

**WORK SESSION**

8. [Fiscal Year 2020 Community Agency Funding Recommendations for Social Services, Arts & Music, and Infrastructure, Economic Development & Public Services and Review of the Community Needs Assessment for the 2020 Five-Year Consolidated Planning Process \(Report from Deputy City Manager Ott\)](#)

**ADJOURNMENT**

**NEXT SPECIAL MEETING, Thursday, April 4, 2019**