



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 14, 2017

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Salinas

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 noted that the Council convened in closed session pursuant to Government Code 54956.8 regarding state owned parcels along the Route 238 Bypass Alignment. The session was separated into two items: 1) All state parcels owned in the Route 238 right-of-way; and 2) Parcels related to the William Lyon Homes proposal/exclusive negotiation's rights agreement. Mr. Lawson noted that Mayor Halliday recused herself from participating on Item No. 1; and added that the Council took no reportable action on the items.

PRESENTATION

Proclamation: American Red Cross Month

PUBLIC COMMENTS

Mr. Charlie Peters
Ms. Renee Rettig
Mr. Jim Drake

CONSENT

Consent Item No. 2 was pulled for separate vote and to allow for a public comment.

Approval of the Consent Calendar

A motion was made by Council Member Mendall, seconded by Council Member Márquez, 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 City Council Meeting on February 28, 2017](#)

Consent Item was approved.

Mayor Halliday noted she had to recuse herself from participating and voting on Consent Item No. 2 because her property was on the list for proposed improvements. Council Member Márquez indicated she would be recusing from participating and voting on the item because she was helping her neighbors with items related to the proposed improvements.

Mayor Pro Tempore Lamnin presided over the meeting.

2. [FY16 Sidewalk Rehabilitation and Wheelchair Ramps \(Districts 2 and 3\) - Award of Contract](#)

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

Aye: 5 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, and Council Member Salinas

Recused: 2 - Council Member Marquez, and Mayor Halliday

3. [I-880/SR-92 Reliever Route: Phase 1 Project - Construction Agreement Amendment](#)

Consent Item was approved.

4. [Adoption of Ordinance Adding Article 13 to Chapter 6 of the Hayward Municipal Code Relating to Transportation Permits](#)

Consent Item was approved.

Mayor Halliday resumed the proceedings of the meeting.

WORK SESSION

5. [Discussion on State Law Regulating Accessory Dwelling Units within the City of Hayward \(Report from Development Services Director Rizk\)](#)

Information Only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:05 p.m., in memory of Ms. Betty DeForest and Mr. Richard Nield Sr.

NEXT MEETING, March 21, 2017, 7:00 PM