



**MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF
HAYWARD
Conference Room 2B
777 B Street, Hayward, CA 94541
Tuesday, July 25, 2017, 4:00 p.m.**

The Special City Council meeting was called to order by Mayor Halliday at 4:00 p.m.

ROLL CALL

Present: COUNCIL MEMBERS Márquez, Mendall, Peixoto, Lamnin, Salinas
MAYOR Halliday
Absent: COUNCIL MEMBERS Zermeño

PUBLIC COMMENTS

Mr. Zachariah Oquenda, Hayward resident, urged the Council to select applicants who are dedicated to serving the City and address youth participation.

ACTION

1. Commissions and Task Force Interviews **CONS 17-105**

City Council Members and the City staff discussed the logistics for the interviews. The Council was amenable to conducting a telephone interview in response to a request that was received by the City Clerk. Three correspondences were received in support of reappointing Mr. Peter Bufete to the Library Commission.

The City Council interviewed a total of twenty-one applicants from a pool of fifty qualified applications received by the City Clerk. Twenty-seven were pre-selected by the City Council, five declined/were unable to interview, and one did not interview.

2. Selection of New Members

At the conclusion of the interviews, the City Council identified fifteen individuals for service on the Council's appointed bodies: Community Services Commission (6), Library Commission (2), Planning Commission (1), and Keep Hayward Clean and Green Task Force (6). Six individuals for service on the Task Force were selected by the City Council and three of them were also recommended for appointment by the Keep Hayward Clean and Green Task Force Subcommittee. The selection of one identified member for the Community Services Commission was subject to further screening due to a potential conflict of interest. The selection of two applicants for service on the Library Commission was subject to staff's analysis to expand the membership on the Library Commission. The formal appointment and swearing-in of the fifteen individuals was scheduled to occur at the Council meeting on September 19, 2017.

Mayor Halliday noted that she would be convening an ad hoc committee to review term limits for members of boards and commissions.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:30 p.m.

APPROVED:

Barbara Halliday
Mayor, City of Hayward

ATTEST:

Miriam Lens
City Clerk, City of Hayward