



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, December 14, 2021

7:00 PM

**Council Chamber and
Virtual Platform (Zoom)**

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Wahab

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on December 14, 2021, at 5:30 p.m., with all members present regarding two items: 1) conference with property negotiators pursuant to Government Code section 54956.8 concerning 1034-1036 B Street, APN: 428-0061-051-02; and 2) conference with property negotiators pursuant to Government Code section 54956.8 regarding Caltrans Parcel Group 5: Maitland Drive, Bunker Hill Court, Bunker Hill Boulevard and Central Boulevard; APNs: 445-0250-041-01, 445-0260-084-03, 445-0260-018-04, 445-0270-054-02, 445-0250-060-00, 445-0250-059-01, 445-0260-109-04, 445-0260-018-03, 445-0260-109-03, 445-0260-002-00. City Attorney Lawson noted the first matter was on the Consent Calendar (Item 1) as well as the second matter (Item 7); and indicated there was no reportable action.

PUBLIC COMMENTS

Ms. Debbie Frederick
Ms. Velda Goe
Council Member Wahab

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Mayor Halliday and Council Member Andrews recused from participating on Item No. 9 due to conflicts of interest.

Approval of the Consent Calendar

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

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

1. [Adopt a Resolution Authorizing the City Manager to Approve a \\$50,000 Small Business Loan to Casa Del Toro, LLC to Assist in Infrastructure Improvement Work at 1034-1036 B Street](#)

Consent item approved.

2. [Adopt a Resolution Advising the East Bay Community Foundation to Grant the Remaining COVID-19 Relief Funds to South Hayward Parish for Food and Shelter Relief and to Close the Fund](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with the Alameda County Probation Department for Delinquency Prevention Network \(Local Service Center\) Services and to Appropriate \\$475,000 for the Services](#)

Consent item approved.

4. [Adopt a Resolution Accepting the Resignation of Ms. Arzo Mehdavi from the Community Services Commission, Effective December 16, 2021](#)

This Consent was approved.

5. [Adopt a Resolution Appointing Mr. George Syrop to the Community Services Commission to Fulfill the Unexpired Term of Ms. Arzo Mehdavi](#)

Consent item approved.

6. [Adopt a Resolution Allowing the City Council and Appointed Commissions/Task Forces and Council Committees to Hold Continued Teleconferenced Public Meetings Pursuant to AB 361](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to: \(1\) Negotiate and Enter into an Easement Agreement with California State University East Bay for a Roadway and Utility Connection to Carlos Bee Boulevard from Former Caltrans Property Parcel Group 5; and \(2\) Appropriate \\$295,668 from Fund 411 for the Parcel Group 5 Project in the Route 238 Settlement Administration Project 05014](#)

Consent item approved.

8. [Adopt a Resolution Approving Participation in the National Opioid Settlement, Accepting the Terms of the California Allocation Agreement, and Authorizing the City Manager to Execute and Submit all Necessary Settlement Participation Documents on Behalf of the City of Hayward](#)

Consent item approved.

9. [Adopt a Resolution: \(1\) Finding a Statutory Conflict between the Local Alternative Transportation Improvement Program Statutes \(Government Code 14528.6 and 14528.65\) and the Surplus Lands Act; and \(2\) Declaring City-Owned Properties Associated with the Former 238 Bypass Project, and Subject to the 2016 Purchase and Sale Agreement between the State of California Department of Transportation and the City of Hayward, as Exempt Surplus Lands](#)

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

Aye: 5 - Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, and Council Member Zermeno

Abstain: 2 - Council Member Andrews, and Mayor Halliday

PUBLIC HEARING

10. [Appeal of Planning Commission Denial to Develop a New Approximately 116,844 Square Foot Industrial Building for U-Haul at 4150 Point Eden Way \(Assessor Parcel Number 461-0085-020-02\) Requiring Approval of Site Plan Review and Historic Resources Demolition Permit Application No. 201901039 Including Certification of an Environmental Impact Report, Adoption of a Statement of Overriding Considerations, and Approval of a Mitigation, Monitoring and Reporting Program. Jerry Owen on Behalf of U-Haul; Amerco Real Estate Co. \(Applicant/Property Owner\) \(Report from Assistant City Manager Ott\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Salinas, to continue the item to January 18, 2022, and give the applicant time to address suggestions and comments raised during the meeting. The motion carried by the following vote:

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

COUNCIL REFERRALS

11. [City Council Referral: Guaranteed Basic Income \(Report from Council Members Andrews and Wahab\)](#)

A motion was made by Council Member Andrews, seconded by Council Member Wahab, to direct City staff to incorporate different policy points and research items in the referral memo and research Guaranteed Basic Income programs as part of Wealth Building programs staff is evaluating along with a community outreach process scheduled to happen in FY 2023-24 with stimulus dollars, and a Guaranteed Basic Income program would not take precedence over other programs. The motion carried by the following vote:

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

ADJOURNMENT

Mayor Halliday adjourned the special meeting at 10:19 p.m., in memory of Kevin Nishita, Robert Warren and Gene Rapp.

December 21, 28, 2021 - Meetings Canceled

January 4, 2022 - Meeting Canceled

NEXT REGULAR MEETING, January 18, 2022, 7:00 PM