



# 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, February 21, 2017**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

#### **CALL TO ORDER Pledge of Allegiance: Mayor Halliday**

#### **ROLL CALL**

**Present:** 6 - Council Member Francisco Zermeno, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, Mayor Barbara Halliday, and Council Member Mark Salinas

**Absent:** 1 - Council Member Al Mendall

#### **PRESENTATION**

California Water Environment Association - San Francisco Bay Section  
2016 Engineering Achievement Award for Co-Generation Facility Project

#### **PUBLIC COMMENTS**

Mr. Charlie Peters  
Ms. Wynn Grcich  
Mr. Jim Drake  
Mr. Mike Azamey

#### **CONSENT**

Council Item No. 3 and 5 were pulled for separate vote.

#### Approval of the Consent Calendar

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

**Aye:** 6 - Council Member Zermeno, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

**Absent:** 1 - Council Member Mendall

#### **1. [Minutes of the City Council Meeting on January 24, 2017](#)**

**Consent Item approved.**

2. [Minutes of the Special Joint City Council/Redevelopment Successor Agency Meeting on January 31, 2017](#)

Consent Item approved.

3. [Minutes of the City Council Meeting on February 7, 2017](#)

A motion was made by Council Member Zermeño, seconded by Council Member Peixoto, to approve the minutes with an amendment. The motion carried by the following vote:

**Aye:** 6 - Council Member Zermeno, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

**Absent:** 1 - Council Member Mendall

4. [Approval of Final Map Tract 8152 \(Eden Garden\), associated with the previously approved Vesting Tentative Tract Map and proposed development of 35 single-family townhomes on a 2.15-acre site located at 1635 Denton Avenue, approximately 200 feet east of Eden Avenue \(APN 441-0083-020-00\); Meritage Homes of California \(Applicant/Owner\)](#)

Consent Item approved.

5. [Resolution Authorizing the City to Apply for Housing Related Parks Program Grant Funding](#)

A motion was made by Council Member Lamnin, seconded by Council Member Zermeño, to approve per staff's recommendation with an amendment that if the City receives HRPP (Housing Related Parks Program) grant funds and they displace Measure C funds, then Measure C funds will be allocated to Fire Station No. 6. The motion carried by the following vote:

**Aye:** 6 - Council Member Zermeno, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

**Absent:** 1 - Council Member Mendall

## WORK SESSION

6. [Economic Development Strategic Plan Update and Annual Report \(Report from City Manager McAdoo\) \(Continued from January 24, 2017\)](#)

Information Only.

## LEGISLATIVE BUSINESS

7. [Establishment of a Council Infrastructure Committee and Appointment of Council Members to Serve on the Newly Formed Committee \(Report from Assistant City Manager Hurtado\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Salinas, to approve per staff's recommendation with an amendment to the resolution. The motion carried by the following vote:

**Aye:** 6 - Council Member Zermeno, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

**Absent:** 1 - Council Member Mendall

**INFORMATION ITEMS**

8. [Accept and File Report Regarding Appointment of Hayward Community Members to Community Task Force to Update the Hayward Anti-Discrimination Action Plan](#)

Information Only.

**ADJOURNMENT**

Mayor Halliday adjourned the City Council meeting at 9:52 p.m., in memory of Mr. Ed Bullok.

**NEXT MEETING, February 28, 2017, 7:00 PM**