



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, January 23, 2024

7:00 PM

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

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Andrews

ROLL CALL

Present: 7 - Council Member Angela Andrews, Council Member Ray Bonilla Jr., Council Member Daniel Goldstein, Council Member Julie Roche, Council Member George Syrop, Council Member Francisco Zermeno, and Mayor Mark Salinas

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on January 23, 2024, at 5:30 p.m., with all members present and no public speakers, regarding three items: 1) annual performance evaluations pursuant to Government Code section 54957 for the City Attorney, the City Manager, and City Clerk; 2) conference with property negotiators pursuant to Government Code section 54956.8 regarding negotiations for Caltrans Parcel Group 8, Grove Way; APNs: 415-0180-070-00, 415-0180-068-01, 415-0180-076-00, 415-0180-084-01, 415-0180-073-00, 415-0180-074-00, 415-0180-075-00, 415-0180-072-00, 415-0180-071-00, 415-0180-069-01, 415-0190-064-00, 415-0180-083-01, 415-0180-080-00, 415-0180-082-01, 415-0180-081-01; and 3) conference with labor negotiators pursuant to Government Code section 54957.6 regarding negotiations for all bargaining groups. City Attorney Lawson indicated the Council met about the items, provided direction to staff and took no reportable action. The closed session adjourned at 6:58 p.m.

PUBLIC COMMENTS

Julie Greenfield
Ro Aguilar
Ayaya
TJ
Amani Salem
Omeera
Jannah
Fatima Abdel-Wahab
Naomi Smoller
Khadija
Cease Fire
Bibi Ijaz
David Whatley
Zainab Sadat
Gabriealla

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Consent Item No. 8 was removed from the Consent Calendar by Council Member Syrop for public comment and discussion.

Approval of the Consent Calendar

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

Aye: 7 - Council Member Andrews, Council Member Bonilla Jr., Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

1. [Approve the Minutes of the City Council Meeting on December 5, 2023](#)

Consent item approved.

2. [Approve the Minutes of the Special City Council Meeting on December 12, 2023](#)

Consent item approved.

3. [Approve the Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency Board/Hayward Economic Development Corporation Board Meeting on January 8, 2024](#)

Consent item approved.

4. [Adopt an Ordinance Amending the Zoning Map and Chapter 10, Article 1 \(Zoning Ordinance\), Article 2 \(Off-Street Parking Regulations\), Article 24 \(Mission Boulevard Code\), and Article 28 \(Downtown Development Code\) of the Hayward Municipal Code Associated with the Hayward Residential Design Study](#)

Consent item approved.

5. [Adopt a Resolution Accepting the Resignation of Commissioner Kelly Sullivan from the Library Commission, Effective Immediately](#)

Consent item approved.

6. [Adopt a Resolution Appointing Marhya Kelsch to the Library Commission to Fill the Term of Kelly Sullivan Expiring September 30, 2027](#)

Consent item approved.

7. [Adopt a Resolution Appointing Hayward Youth Commission Alternates Jesus Alejandro Reynoso and Temiloluwa Ogunkanmi to Fill the Seats of Sharana Sabesan and Niki Shiva for Terms Expiring June 30, 2025](#)

Consent item approved.

8. [Adopt a Resolution Accepting the Fiscal Year 2024 Statement of Investment Policy and Delegation of Authority](#)

A motion was made by Council Member Syrop, seconded by Council Member Zermeño, to begin the process of removing the City's holdings in four companies - Chevron, Caterpillar, Hyundai and Intel - and to adopt the City's Investment Policy. The motion carried by the following vote:

Aye: 4 - Council Member Andrews, Council Member Goldstein, Council Member Syrop, and Council Member Zermeno

Nay: 3 - Council Member Bonilla Jr., Council Member Roche, and Mayor Salinas

9. [Adopt a Resolution Accepting and Appropriating \\$487,981 in Homeless Housing, Assistance and Prevention \(HHAP\) Funding to Support Hayward Navigation Center Operations](#)

This Consent was approved.

10. [Adopt a Resolution Authorizing the City Manager to Extend an Agreement with the Alameda County Probation Department through June 30, 2024, to Provide Services as a Delinquency Prevention Network Youth Service Center and to Accept and appropriate \\$297,500 from Alameda County to Fund the Extension](#)

This Consent was approved.

11. [Adopt a Resolution Authorizing the City Manager to Accept and appropriate \\$25,000 in Grant Funding from the Eden Health District for the Purchase of Video Laryngoscopes for the Hayward Fire Department](#)

This Consent was approved.

12. [Adoption of a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Newton Construction & Management for the Cinema Place Parking Garage Project No. 07204 in an Amount Not-to-Exceed \\$160,000 and Transfer and Appropriate \\$160,000 from the General Fund to the Facilities Capital Improvement Fund](#)

This Consent was approved.

13. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$506,242.46 in Highway-Railway Crossing Program Funding from the California Department of Transportation for the Preliminary Engineering Phase of the Tennyson Road Rail Crossing Safety Improvement Project](#)

This Consent was approved.

PUBLIC HEARING

14. [Eden Village III: Proposed Demolition of Two Existing Detached Residences and Construction of a New 12 Unit Small Lot Detached Residential Subdivision on a 1.45-Acre Site Located at 24764 and 24656 Mohr Drive \(Assessor's Parcel Numbers \(APNs\) 441-0074-009-00 and 441-0074-009-00\), Requiring Approval of a Zone Change to Planned Development District, Vesting Tentative Tract Map and Approval of an Environmental Consistency Checklist Associated with Application No. MTA-23-0001. Applicant: Jeffrey Lawrence, Nuvera Homes. Owners: Robert A. Pratt, F TRS Roberta, Anne C. Wu, and Ngai M. Wang \(Report from Director of Development Services Buizer\)](#)

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

Aye: 7 - Council Member Andrews, Council Member Bonilla Jr., Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

LEGISLATIVE BUSINESS

15. [FY 2024 Salary Plan: Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2024 \(Report from Director of Human Resources Frye\)](#)

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

Aye: 7 - Council Member Andrews, Council Member Bonilla Jr., Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

ADJOURNMENT

Mayor Salinas adjourned the meeting at 10:18 p.m.

NEXT SPECIAL MEETING, January 30, 2024, 7:00 PM