



MINUTES OF THE SPECIAL CITY COUNCIL MEETING
Conference Room 2A
777 B Street, Hayward, CA 94541
Tuesday, July 23, 2019, 3:00 p.m.

The Special City Council meeting was called to order by Mayor Halliday at 3:00 p.m.

ROLL CALL

Present: COUNCIL MEMBERS Márquez, Mendall, Lamnin, Wahab, Salinas
MAYOR Halliday

Absent: COUNCIL MEMBER Zermeño

Council Member Wahab arrived during the interviews.

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 2:30 p.m., regarding conference with legal counsel pursuant to Government Code 54956.9(d)(2) concerning one anticipated case. City Attorney Lawson reported there was no reportable action. City Attorney Lawson added that pursuant to Government Code 54954.2(b)(2), the City Council unanimously, with Council Member Zermeño and Council Member Wahab absent, approved adding two pending litigation cases to the agenda. It was moved by Council Member Mendall and seconded by Council Márquez to add the case Nelson v. City of Hayward, et al., U.S. District Court, N.D. CA., No. 3:16-cv-7222-SK and the case Olvera v. City of Hayward, et al., Alameda County Superior Court, No. RG19016776. City Attorney Lawson noted there was no reportable action.

PUBLIC COMMENTS

Mr. Craig Gini, co-owner of Collins Electrical Company Inc., expressed disappointment that the City was recommending removal of Collins Electrical from the 21st Century Library project, was concerned this had caused a bad reputation for a well-established company in the construction industry, hoped the City would be privy to all related matters, and noted his commitment to completing the project.

PUBLIC HEARING

1. 21st Century Library and Community Learning Center and Heritage Plaza: Public Contract Code § 4107 Hearing Regarding Removal and Substitution of the Electrical Subcontractor, Collins Electrical Company, Inc (Report from Public Works Director Ameri and City Attorney Lawson) (Continued from July 16, 2019) **PH 19-070**

Staff report submitted by City Attorney Lawson and Public Works Director Ameri, dated July 9, 2019, was filed.

City Manager McAdoo noted the City was anticipating receipt of a temporary certificate of occupancy for the library and staff was recommending that the City Council remove the item from the agenda and convene a special meeting in August, if necessary. It was stated that upon receipt of the temporary certificate of occupancy staff could move into the library to start preparing for opening to the public.

There being no public comments, Mayor Halliday opened and closed the public hearing at 3:08 p.m.

It was moved by Council Member Salinas, seconded by Council Member Márquez, and carried with the following vote, to remove Public Hearing Item 1 (21st Century Library and Community Learning Center and Heritage Plaza: Public Contract Code § 4107 Hearing Regarding Removal and Substitution of the Electrical Subcontractor, Collins Electrical Company, Inc PH 19-070) from the agenda.

AYES:	COUNCIL MEMBERS Márquez, Mendall, Lamnin, Salinas MAYOR Halliday
NOES:	None
ABSENT:	COUNCIL MEMBER Zermeño, Wahab

ACTION ITEMS

2. Community Services Commission, Library Commission, Personnel Commission and Planning Commission Interviews (RPT 19-327)

Council Members and City staff discussed the logistics for the interviews.

The City Council interviewed a total of thirty applicants and also met with Planning Commission Member Daniel Goldstein, Planning Commission Member Julius Willis Jr., and Library Commission Member Pedro Reynoso to discuss their reappointment candidacy and attendance record.

At the conclusion of the interviews, the City Council identified fourteen individuals for service on the Council's appointed bodies: Community Services Commission (3); Keep Hayward Clean and Green Task Force (KHCETF) (1); Library Commission (5); Personnel Commission (3); and Planning Commission (2). It is worth noting that the City Council accepted the recommendation of the KHCETF Subcommittee to fill eleven vacancies on the KHCETF. The eleven members had indicated the KHCETF as their first and only preference for service.

The reappointment request of Planning Commission Member Daniel Goldstein was accepted understanding that his attendance record would be carefully reviewed for the upcoming year. The reappointment request of Planning Commission Member Julius Willis Jr. was not accepted. Library Commission Member Luis Prada's seat was vacated. The Council also accepted Library Commission Member Pedro Reynoso's request to continue serving the remainder of his term. The two vacated seats were filled with selected members.



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As the number of impressive candidates was greater than the number of vacancies, the City Council asked staff to evaluate the possibility of appointing alternates.

Formal appointment and swearing-in of selected members was scheduled to occur at the City Council meeting on September 10, 2019.

ADJOURNMENT

Mayor Halliday adjourned the special meeting at 10:35 p.m.

APPROVED

Barbara Halliday
Mayor, City of Hayward

ATTEST:

Miriam Lens
City Clerk, City of Hayward