



SPECIAL CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
Conference Room 2A
Thursday, July 13, 2023, 7:00 p.m.

The Special City Council meeting was called to order by Mayor Salinas at 7:00 p.m. The City Council held a meeting in Conference Room 2A.

Pledge of Allegiance: Mayor Salinas

Present: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeno
MAYOR Salinas
Absent: None

CLOSED SESSION ANNOUNCEMENT

There was no closed session announcement. City Manager McAdoo announced the Council would reconvene into closed session at the conclusion of the open session. A report out of closed session will be provided on August 15, 2023.

PUBLIC COMMENTS

There were none.

LEGISLATIVE BUSINESS

1. Adopt a Resolution Ratifying the Proclamation of Local Emergency Due to Cybersecurity Incident (Report from City Manager McAdoo) **LB 23-031**

Staff report submitted by City Manager McAdoo dated July 13, 2023, was filed.

City Manager McAdoo provided a synopsis of the staff report and responded to questions raised by members of the City Council.

There being no public comment, Mayor Salinas opened and closed the public hearing at 7:15 p.m.

It was moved by Council Member Goldstein, seconded by Council Member Bonilla Jr., and carried by the following roll call vote, to approve the resolution.

AYES:	COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeno MAYOR Salinas
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution 23-206, "Resolution Ratifying the Proclamation of
Local Emergency"

ADJOURNMENT

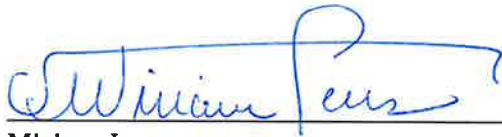
Mayor Salinas adjourned the Special City Council meeting at 7:17 p.m. and reconvened into closed session.

APPROVED



Mark Salinas
Mayor, City of Hayward

ATTEST:



Miriam Lens
City Clerk, City of Hayward