



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, June 3, 2025

7:00 PM

Council Chambers

CITY COUNCIL MEETING 777 B Street, Hayward, CA 94541 City Hall, Council Chambers

CALL TO ORDER: Mayor Pro Tempore Roche

Pledge of Allegiance: Council Member Bonilla Jr.

ROLL CALL

Present: 6 - Council Member Julie Roche, Council Member George Syrop, Council Member Ray Bonilla Jr, Council Member Francisco Zermeno, Council Member Daniel Goldstein, and Council Member Angela Andrews

Absent: 1 - Mayor Mark Salinas

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on June 3, 2025, at 5:30 p.m., with all members present, Mayor Salinas appearing remotely pursuant to Government Code section 54953(f), just cause provision, based on official travel on behalf of the City, and no public speakers. At the beginning of the meeting, the City Council unanimously approved, with Council Member Goldstein moving and Council Member Andrews seconding, to add an item related to the Acting City Manager position, pursuant to Government Code section 54954.2(b)(2). The items discussed were as follows: 1) Conference with property negotiators pursuant to Government Code section 54956.8, regarding 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; 2) Conference with property negotiators pursuant to Government Code section 54956.8, regarding price and terms related to two parcels at Depot Road and Whitesell Street - APNs 439-0070-006-01, 439-0070-006-02; and 3) item added pursuant to Government Code section 54954.2(b)(2).

Acting City Attorney Vigilia announced that the City Council discussed Items 1 and 2, provided direction to staff, but took no reportable action. Mayor Pro Tempore Roche indicated that the City Council took no reportable action related to the item added at the beginning of the meeting.

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

Assistant City Manager Youngblood

Acting City Manager Lawson

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Andrews, seconded by Council Member Goldstein, to approve the Consent Calendar with a comment made by Council Member Syrop related to Item 6. The motion carried by the following vote:

Aye: 6 - Council Member Roche, Council Member Syrop, Council Member Bonilla Jr, Council Member Zermeno, Council Member Goldstein, and Council Member Andrews

Absent: 1 - Mayor Salinas

1. [Approve the City Council Minutes of the City Council Meeting on May 20, 2025](#)

Minutes approved.

2. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Assessments for Fiscal Year 2026; and Set June 24, 2025, as the Public Hearing Date for Such Actions for Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 18](#)

Consent item approved, RESO 25-091

3. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2026 for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit Located at Pacheco Way, Stratford Road and Ruus Lane, and Set June 24, 2025, as the Public Hearing Date](#)

Consent item approved, RESO 25-092

4. [Adopt a Resolution of Intention to Preliminarily Approve the Engineer's Report and Levy Assessments for Fiscal Year 2026 for Maintenance District No. 2 - Eden Shores Storm Water Facilities and Water Buffer, and Set June 24, 2025, as the Public Hearing Date](#)

Consent item approved, RESO 25-093

5. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Pavement Engineering, Inc., to Provide Engineering Services for the Fiscal Year 2026 Pavement Improvement Project No. 05347 in a Not-to-Exceed Amount of \\$339,020](#)

Consent item approved, RESO 25-094

6. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement Amendment for Investment Portfolio Management Services with PFM Asset Management LLC for a Period of One Year and Rescind Resolution No. 20-162](#)

Consent item approved, RESO 25-095; Speaker: Council Member Syrop

7. [Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the Fiscal Year 2025 Sidewalk Rehabilitation and Wheelchair Ramp Project, Project No. 05340](#)

Consent item approved, RESO 25-096

8. [Adopt a Resolution 1\) Appropriating \\$664,000 for the Purchase of Trash Capture Devices for Cabot Boulevard, Project No. 07746, 2\) Approving an Amendment to a Cooperative Implementation Agreement to Receive an Additional \\$800,000 from California Transportation Commission \(Caltrans\), and 3\) Finding the Project to be Categorically Exempt from CEQA Review](#)

Consent item approved, RESO 25-097

9. [Adopt an Ordinance Amending the Hayward Municipal by Adding Article 16 to Chapter 3 of the Hayward Municipal Code Relating to Fire Hazard Severity Zones](#)

Consent item approved, ORD 25-06

PUBLIC HEARING

10. [Fiscal Year 2025-26 Operating and Capital Improvement Program Budgets \(Public Hearing continued to June 17, 2025\)](#)

Item continued to June 17, 2024.

11. [AT-C District Drive-Through Zoning Text Amendments: Proposed Zoning Text Amendment, Conditional Use Permit and Site Plan Review to Allow Drive-Through Facilities in the Air-Terminal-Commercial District, and Construction of a Starbucks Coffee Shop with Drive-Through Facility as Part of a New Two-Story Mixed-Use Development on a Vacant Portion of the Property Located at 22101 Hesperian Boulevard Adjacent to the Home2Suites by Hilton Hotel \(Assessor's Parcel Number 432-0108-008-00\), and a Finding that the Proposed Zoning Text Amendment and Mixed-Use Development are Exempt from the California Environmental Quality Act \(CEQA\) Pursuant to CEQA Guidelines Sections 15061\(b\)\(3\) and 15332, Respectively. Applicant/Developer: Jayvant Shah, Ramesta Hospitality LLC; Property Owner: City of Hayward \(Report from Development Services Director Buizer\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Goldstein, to approve staff's recommendation. RESO 25-098 (Amendments to Chapter 10, Article 1, Sections 10-1.845), RESO 25-099 (Conditional Use Permit and Site Plan Review), ORD 25-_. The motion carried by the following vote:

Aye: 6 - Council Member Roche, Council Member Syrop, Council Member Bonilla Jr, Council Member Zermeno, Council Member Goldstein, and Council Member Andrews

Absent: 1 - Mayor Salinas

12. [Public Hearing Pursuant to Government Code Section 3502.3 to Receive a Report on City of Hayward Vacancies; and Recruitment and Retention Efforts \(Report from Assistant City Manager Youngblood\)](#)

Information only; no action taken.

LEGISLATIVE BUSINESS

13. [Fiscal Year 2026 Salary Plan Amendment: Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2026 \(Report from Assistant City Manager Youngblood\)](#)

A motion was made by Council Member Syrop, seconded by Council Member Zermeño, to approve staff's recommendation. RES 25-100. The motion carried by the following vote:

Aye: 6 - Council Member Roche, Council Member Syrop, Council Member Bonilla Jr, Council Member Zermeno, Council Member Goldstein, and Council Member Andrews

Absent: 1 - Mayor Salinas

ADJOURNMENT

Mayor Pro Tempore Roche adjourned the City Council meeting at 8:18 p.m.

NEXT MEETING, June 17, 2025, 7:00 PM