

**MINUTES OF JOINT CITY COUNCIL/HAYWARD GEOLOGIC HAZARD
ABATEMENT DISTRICT BOARD MEETING OF THE CITY OF HAYWARD**
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, October 26, 2021

The Joint City Council/Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Chair Halliday at 7:05 p.m.

ROLL CALL

Present: BOARD MEMBERS Andrews, Márquez, Lamnin, Salinas, Wahab, Zermeño and Chair Halliday

Absent: None

CONSENT CALENDAR

1. GHAD Manager Eric Harrell provided the staff report regarding the Board's consideration of whether to accept a Petition for Annexation of the Hayward SoMi development (Tracts 8502 and 8614) ("Project") into the existing Hayward GHAD and to consider the draft Plan of Control. The Project is comprised of 23 multi-family buildings with 189 condominium and townhome units, and approximately 10,000 square feet of commercial space. The City of Hayward approved Infill Checklist Item No. 48 requires the Hayward SoMi development be annexed into the existing Hayward GHAD. Following acceptance of the Petition for Annexation, a public hearing is required for the Board to consider the Petition.

There were no public comments on this item.

It was moved by Board member Márquez and seconded by Board member Salinas to approve Resolution No. 21-02, to accept the Petition for Annexation by the Hayward SoMi development into the existing Hayward GHAD and to consider the associated draft Plan of Control; motion carried unanimously (7-0-0).

GHAD MANAGER REPORT

GHAD Manager reported that with the extraordinary rainfall event that occurred this past weekend, GHAD staff reinspected The Reserve development within the Hayward GHAD for any impact to GHAD-maintained improvements and observed no significant issues.

GHAD BOARD MEMBERS' REPORTS, REFERRAL, AND FUTURE AGENDA ITEMS

None.

ADJOURNMENT

GHAD Board Chair Halliday adjourned the meeting at 7:12 pm.

APPROVED:

Barbara Halliday, Board Chair,
Hayward Geologic Hazard Abatement District

ATTEST:

Patricia E. Curtin, Clerk,
Hayward Geologic Hazard Abatement District

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