



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, October 3, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Zermeño

ROLL CALL

Present: 7 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, Mayor Barbara Halliday, and Council Member Mark Salinas

PUBLIC COMMENTS

Mr. Kim Huggett
Ms. Heather Reyes
Mr. Jim Drake

PRESENTATIONS

Key to the City of Hayward and "Rosie Rios Appreciation Day" Proclamation
Presented to Former Treasurer of the United States, Rosa "Rosie" Rios

National Domestic Violence Awareness Month Proclamation Presented to Ruby's
Place and Safe Alternatives to Violent Environments (SAVE)

CONSENT

Approval of the Consent Calendar

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

1. [Minutes of the City Council Meeting on September 19, 2017](#)

Consent Item approved.

2. [Resignation of Ms. Linda Dobb from the Keep Hayward Clean and Green Task Force](#)

Consent Item approved.

3. [Resignation of Syed Karim from the Downtown Business Improvement Area Advisory Board](#)

Consent Item approved.

LEGISLATIVE BUSINESS

4. [Adopt Resolution Changing Street Name from Tuskegee Drive to Tuskegee Airmen Drive \(Report from Public Works Director Fakhrai\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve the staff recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

PUBLIC HEARING

5. [Proposed Subdivision and Construction of 35 Townhomes and a Mixed-Use Building of 39 Apartment Units with 1,020 square feet of Ground Floor Commercial Use on a 2.7-Acre Project Site Located at 26601 Mission Boulevard \(West Side, North of Sorenson Road\) Assessor Parcel Number \(APN\) 452-0036-30-05, Requiring: 1\) Approval of an Amendment to South Hayward BART/Mission Boulevard Form-Based Zoning Code \(Article 24\) to Allow Residential Density Transfer/Averaging Among Like-Zoned Development Sites in the Urban General transect zones T4 \(17.5 DU/Acre min; to 35 DU/Acre max\) and T5 \(35 DU/Acre min; to 55 DU/Acre max\); 2\) Site Plan Review; 3\) Warrants for: \(a\) Roof Pitch, \(b\) Excess Parking in the T4 zone, \(c\) Glazing Less than 30% for the First Story along Mission Boulevard, and \(d\) Parking within the Layer 2 Setback Area; 4\) Vesting Tentative Map 8335 Associated with the Subdivision; and 5\) Mitigated Negative Declaration. KB Home \(Applicant\) and DNS Capital Partners LLC/Robert Telles \(Owner/Applicant\). Application No. 201601022 \(Report from Interim Development Services Director Bristow\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to continue the item to November 14, 2017, and direct staff to bring back findings for denial of the project. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

INFORMATION ITEMS

6. [Status Update for Bloomberg What Works Cities Initiative](#)

Information Only.

ADJOURNMENT

Mayor Halliday asked for a moment of silence in memory of those who have suffered from the recent tragedies in Houston, Florida, Puerto Rico, and Las Vegas; and adjourned the meeting at 8:57 p.m., in honor of those who have lost their lives during the recent tragedies.

NEXT SPECIAL MEETING, Saturday, October 14, 2017