



CITY OF HAYWARD

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

Agenda City Council

Tuesday, December 13, 2022

6:00 PM

**Council Chamber and Virtual
Platform (Zoom)**

SPECIAL CITY COUNCIL MEETING

NOTICE: The City Council will hold a hybrid meeting in Council Chambers and virtually via Zoom.

How to observe the Meeting:

1. Comcast TV Channel 15
2. Live stream <https://hayward.legistar.com/Calendar.aspx>
3. YouTube Live stream: <https://www.youtube.com/user/cityofhayward>

How to submit written Public Comment:

1. Use eComment on the City's Meeting & Agenda Center webpage at: <https://hayward.legistar.com/Calendar.aspx>. eComments are directly sent to the iLegislate application used by City Council and City staff. Comments received before 3:00 p.m. the day of the meeting will be exported into a report, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda.

2. Send an email to List-Mayor-Council@hayward-ca.gov by 3:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. Documents received after 3:00 p.m. through the adjournment of the meeting will be included as part of the meeting record and published the following day.

How to provide live Public Comment during the City Council Meeting:

Participate in the Council Chambers or click link below to join the meeting:

<https://hayward.zoom.us/j/81424867960?pwd=T1dwaHUxSlJpQjJML3Rza0ZwTnNCdz09>

Meeting ID: 814 2486 7960

Password: Dec13/@6pm

or

Dial: +1 669 900 6833 or +1 646 931 3860

Meeting ID: 814 2486 7960

Password: 3662102955

A Guide to attend virtual meetings is provided at this link: <https://bit.ly/3jmaUxa>

SPECIAL CITY COUNCIL MEETING

Hayward Police Department and Hayward Fire Department Honor Guard Escort Mayor-Elect Salinas to the Council Chambers dais and Council Member-Elect Julie Roche and Council Member-Elect George Syrop to their seats in the Council Chambers, pending installation.

CALL TO ORDER: Mayor Halliday

SPECIAL PRESENTATIONS

Color Guard Flag Ceremony

Police Department Honor Guard and Fire Department Honor Guard

Pledge of Allegiance

Liliana Perez - St. Bede Catholic School
Drayke De Guzman - Eldridge Elementary School
Anna Tran - Hayward High School

Star-Spangled Banner

Mt. Eden High School Choir
Director of Choir Christy Rohayem

ROLL CALL

PUBLIC COMMENTS

Limited to Items on the Agenda.

CITY MANAGER'S COMMENTS

An oral report from the City Manager on upcoming activities, events, or other items of general interest to Council and the Public.

ELECTION

1. [LB 22-028](#) General Municipal Election: Adopt a Resolution Acknowledging Receipt of Certificate of Election Results and Official Canvass of the General Municipal Election Held November 8, 2022, and Declaring the Results Thereof (Report from City Clerk Lens)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Exhibit A](#)

PRESENTATION

Special Recognition for Mayor Halliday, Council Member Sara Lamnin and Former Council Member (State Senator) Aisha Wahab

INSTALLATION

Oath of Office and Installation of Mayor-Elect Mark Salinas, Council Member-Elect Julie Roche, and Council Member-Elect George Syrop

ELECTION

2. [LB 22-027](#) Mayor Pro Tempore Election: Adopt a Resolution Authorizing the Election of Mayor Pro Tempore of the City of Hayward for 2023 (Report from City Clerk Lens)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Mayor Pro Tempore List](#)

3. [LB 22-026](#) Council Vacancy Process: Adopt a Resolution Approving a Process for Filling a Two-Year Term City Council Vacancy (Report from City Manager McAdoo, City Attorney Lawson, and City Clerk Lens)

Attachments: [Attachment I Staff Report](#)
[Attachment II Resolution](#)
[Attachment III Council Application](#)

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Members can provide oral reports on attendance at intergovernmental agency meetings, conferences, seminars, or other Council events to comply with AB 1234 requirements (reimbursable expenses for official activities).

COUNCIL REFERRALS

Council Members may bring forward a Council Referral Memorandum (Memo) on any topic to be considered by the entire Council. The intent of this Council Referrals section of the agenda is to provide an orderly means through which an individual Council Member can raise an issue for discussion and possible direction by the Council to the appropriate Council Appointed Officers for action by the applicable City staff.

ADJOURNMENT TO RECEPTION IN THE ROTUNDA

All attendees are invited to participate.

December 20 and December 27, 2022 Council Meetings - Canceled -

PUBLIC COMMENT RULES

Any member of the public desiring to address the Council shall limit their address to three (3) minutes unless less or further time has been granted by the Presiding Officer or in accordance with the section under Public Hearings. The Presiding Officer has the discretion to shorten or lengthen the maximum time members may speak. Speakers will be asked for their name before speaking and are expected to honor the allotted time.

PLEASE TAKE NOTICE

That if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE

That the City Council adopted Resolution No. 87-181 C.S., which imposes the 90-day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

****Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the City website, Cable Channel 15 - KHRT, and YouTube.****

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or cityclerk@hayward-ca.gov.

Assistance will be provided to those requiring language assistance. To ensure that interpreters are available at the meeting, interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400.