



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, December 13, 2022

6:00 PM

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

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

Present: 5 - Council Member Angela Andrews, Council Member Elisa Marquez, Mayor Mark Salinas, Council Member Francisco Zermeno, and Mayor Barbara Halliday

PUBLIC COMMENTS

Ms. Linda Mandolini
Ms. Sam Caygill
Mr. Aaron Ortiz
Mr. Manny Flores

CITY MANAGER'S COMMENTS

City Manager McAdoo

ELECTION

1. [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 \(Report from City Clerk Lens\)](#)

A motion was made by Mayor Halliday, seconded by Lamnin, to approve staff's recommendation. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Lamnin, Council Member Marquez, Mayor Salinas, Council Member Zermeno, and Mayor Halliday

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

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, to elect Angela Andrews as the Mayor Pro Tempore. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Marquez, Mayor Salinas, Council Member Zermeno, Council Member Roche, and Council Member Syrop

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

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

Aye: 6 - Council Member Andrews, Council Member Marquez, Mayor Salinas, Council Member Zermeno, Council Member Roche, and Council Member Syrop

ADJOURNMENT TO RECEPTION IN THE ROTUNDA

Mayor Salinas adjourned the special meeting at 8:12 p.m.

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