



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, October 27, 2020

7:00 PM

Remote Participation

CITY COUNCIL MEETING

COVID-19 Notice: Consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, the City Council will be participating in public meetings via phone/video conferencing.

CALL TO ORDER: Mayor Pro Tempore Salinas and Mayor Halliday

Pledge of Allegiance: Council Member Wahab

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

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session concerning public employment pursuant to Government Code 54957 (b)(1) regarding the City Manager performance evaluation. Mayor Halliday announced there was no reportable action related to the item.

PUBLIC COMMENTS

Mr. TJ
Ms. Alicia Lawrence
Ms. Vanessa Sadsad
City Clerk Lens
Mayor Halliday
Council Member Wahab

CONSENT

Approval of the Consent Calendar

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

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

1. [Adopt a Resolution Authorizing the City Manager to Execute a One Year Extension of a Joint Exercise of Powers Agreement \(JPA\) for the Hayward Area Shoreline Planning Agency \(HASPA\)](#)

Consent item approved.

2. [Adopt a Resolution Accepting the Resignation of Ms. Shelby Bergeron from the Library Commission, Effective Immediately](#)

Consent item approved.

3. [Adopt a Resolution Appointing Ms. Kelly Peterson to the Library Commission to Fulfill the Unexpired Term of Ms. Shelby Bergeron](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with W-Trans, Inc., for Engineering Design Services for the Safe Routes for Seniors Program in an Amount Not-To-Exceed \\$300,000 and to Appropriate Funds](#)

Consent item approved.

WORK SESSION

5. [Update on Public Safety Community Engagement Project \(Report from City Manager McAdoo\)](#)

information only.

LEGISLATIVE BUSINESS

6. [City Attorney Employment Agreement: Adopt a Resolution Approving the Extension and Modification to the Employment Agreement Between the City of Hayward and the City Attorney and Authorizing the Mayor to Execute the Agreement \(Report from Assistant City Manager Hurtado\)](#)

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

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

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:04 p.m., in memory of Mr. Glenn Pedersen.

**NEXT MEETING, November 3, 2020 Council Meeting - Cancelled - ELECTION DAY
November 10, 2020 - Special City Council Meeting -**