



CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Conference Room 2A and Virtual Platform (Zoom)

<https://hayward.zoom.us/j/83639328548?pwd=ZUdDZE5lM2R1dHNFbVJoVXlBckdmQT09>

Tuesday, August 22, 2023, 4:00 p.m.

The City Council meeting was called to order by Mayor Salinas at 4:09 p.m. The City Council held a hybrid meeting in Conference Room 2A and virtually via Zoom.

Pledge of Allegiance: Council Member Zermeño

Present: COUNCIL MEMBERS Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño
MAYOR Salinas

Absent: None

PUBLIC COMMENTS

Mr. Mauricio Chavez, Hayward resident and Nor Cal Carpenters Union member, spoke about labor standards and his experience as a union member.

CITY COMMISSIONS INTERVIEWS

1. Annual City Commissions Interviews: Interview Applicants for Community Services Commission, Library Commission, Personnel Commission and Planning Commission; and Consider Keep Hayward Clean and Green Task Force (KHCG TF) Applicants Selected by the KHCG TF Subcommittee (Report from City Clerk Lens) **RPT 23-082**

The City Council interviewed twenty-five applicants; one applicant did not show.

SELECTION

2. Selection of Members for Service on the Community Services Commission, Library Commission, Personnel Commission, Planning Commission and Confirmation of Members for the Keep Hayward Clean and Green Task Force **ACT 23-065**

The City Council nominated individuals as listed below pending formal action at the September 12, 2023, Council meeting.

Library Commission:

ZERMEÑO motioned and GOLDSTEIN seconded to select Dominique Dozier and Crystal Porter as members of the Library Commission for terms of four-years each; APPROVED, 7:0:0 (AYES: Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño, Salinas)

SYROP motioned and GOLDSTEIN seconded to select Marhya Kelsh as the alternate of the Library Commission; APPROVED, 7:0:0 (AYES: Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño, Salinas)

Personnel Commission:

GOLDSTEIN motioned and ROCHE seconded to select Megan Sediqui as member of the Personnel Commission for a four-year term; APPROVED, 7:0:0 (AYES: Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño, Salinas)

ANDREWS motioned and SYROP seconded to select Maximilian Orlando as the alternate of the Personnel Commission; APPROVED, 7:0:0 (AYES: Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño, Salinas)

Community Services Commission:

SALINAS motioned and ANDREWS seconded to dismiss Magdalena Cerna from the Community Services Commission; APPROVED, 7:0:0 (AYES: Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño, Salinas)

SYROP motioned and GOLDSTEIN seconded to select Mariana Triviso and Yoshiko Kimura for four-year terms each; Guadalupe Angulo and Jesse Gunn for three-year terms each; Amardeep Brar, Calvin Wong, and Daisy Maxion for two-year terms each; and Tyne Johnson for a one-year term as members of the Community Services Commission; APPROVED, 7:0:0 (AYES: Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño, Salinas)

ZERMEÑO motioned and GOLDSTEIN seconded to select Hoang Dao as the alternate of the Community Services Commission; APPROVED, 5:2:0 (AYES: Andrews, Bonilla Jr., Goldstein, Roche, Zermeño; NOES: Syrop, Salinas)

Planning Commission:

BONILLA JR., motioned and SYROP seconded to select Shanta Franco-Clausen as member of the Planning Commission for a three-year term; APPROVED, 6:1:0 (AYES: Andrews, Bonilla Jr., Roche, Syrop, Zermeño, Salinas; NOES: Goldstein)

ZERMEÑO motioned and BONILLA JR. seconded to select Ron Meyers as the alternate of the Planning Commission; APPROVED, 7:0:0 (AYES: Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño, Salinas)

Keep Hayward Clean and Green Task Force:

SYROP motioned and ZERMEÑO seconded to accept the Keep Hayward Clean and Green Task Force (KHCG TF) Subcommittee recommendation to select Celia Ching Chung, Sandra Frost, Sergey Melnikov, and George Villamil, as KHCG TF members for four-year terms each; and accepted selecting Gwenda Dossey and Vikram Gautham as alternates of the KHCG TF; APPROVED, 7:0:0 (AYES: Andrews, Bonilla Jr., Goldstein, Roche, Syrop, Zermeño, Salinas). The KHCG TF Subcommittee also recommended to dismiss Canice Adom and Regneel Prasad.



CITY COUNCIL MEETING

777 B Street, Hayward, CA 94541

Conference Room 2A and Virtual Platform (Zoom)

<https://hayward.zoom.us/j/83639328548?pwd=ZUdDZE5lM2R1dHNFbVJoVXJBckdmQT09>

Tuesday, August 22, 2023, 4:00 p.m.

It was noted the Council Ad Hoc Committee would address requests from Community Services Commission members for remote participation at their meetings during the review of the Council Member Handbook.

ADJOURNMENT

Mayor Salinas adjourned the special City Council meeting at 11:45 p.m.

APPROVED

A handwritten signature in black ink, appearing to be "M Salinas", written over a horizontal line.

Mark Salinas
Mayor, City of Hayward

ATTEST:

A handwritten signature in blue ink, appearing to be "Miriam Lens", written over a horizontal line.

Miriam Lens
City Clerk, City of Hayward