

**MINUTES OF JOINT CITY COUNCIL/HAYWARD GEOLOGIC HAZARD  
ABATEMENT DISTRICT BOARD MEETING  
OF THE CITY OF HAYWARD  
Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, October 25, 2016**

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The Joint City Council/Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Member Lamnin at 7:00 p.m., followed by the Pledge of Allegiance led by Board Member Lamnin.

**ROLL CALL**

Present: BOARD MEMBERS Zermeno, Marquez, Mendall, Peixoto, Lamnin, Salinas

Absent: BOARD MEMBER Halliday

**CONSENT**

1. Minutes of GHAD Portion of Special Meeting on September 25, 2016 (MIN 16-093).

A motion was made by Board Member Mendall, seconded by Member Marquez and carried unanimously to approve the minutes.

**PUBLIC HEARING**

2. Consideration of Resolution to Approve Hayward GHAD Plan of Control for the La Vista Development (No. 16-03) and Declare the GHAD's Intent to Order an Assessment for the La Vista Development and Set a Public Hearing for December 13, 2016 to Consider the Proposed Assessment and any Protests thereto (No. 16-04) (PH 16-108).

Staff report submitted by GHAD Manager and GHAD Attorney dated October 25, 2016, was filed.

It was moved by Board Member Salinas, seconded by Board Member Marquez, and carried unanimously to adopt the following:

HGHAD 16-03 "Resolution Approving the Hayward Geological Hazard Abatement District Plan of Control for the La Vista Development"

It was moved by Board Member Marquez, seconded by Board Member Salinas, and carried unanimously, to adopt the following:

HGHAD 16-04 “Resolution of Intention to Order an Assessment for the La Vista Development within the Hayward GHAD and Set a Public Hearing for December 13, 2016 to Consider the Proposed Assessment and Protests Thereto”

**ADJOURNMENT**

GHAD Board Member Lamnin adjourned the meeting at 8:45 pm.

APPROVED:

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Sara Lamnin, Board Member,  
Geological Hazard Abatement District

ATTEST:

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Patricia E. Curtin  
Secretary, Geological Hazard Abatement District