



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, March 7, 2017**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

#### **CALL TO ORDER Pledge of Allegiance: Council Member Lamnin**

#### **ROLL CALL**

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

#### **CLOSED SESSION ANNOUNCEMENT**

City Attorney Lawson noted that the Council convened in closed session pursuant to Government Code 54957.6 regarding conference with labor negotiators for all groups and took no reportable action. Mr. Lawson also noted that the conference with legal counsel regarding one anticipated litigation case was removed from the agenda.

#### **PRESENTATIONS**

Certificate of Commendation to Rotary Scholars

Hayward Youth Commission: Community Service Proposal

#### **PUBLIC COMMENTS**

Mr. Sid Hamadeh  
Mr. Charlie Peters  
Mr. Jim Drake  
Ms. Audrey LePell

#### **CONSENT**

#### Approval of the Consent Calendar

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

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

1. [Minutes of the City Council Meeting on February 21, 2017](#)

Consent Item approved.

2. [Adoption of a Resolution to Join Compact of Mayors](#)

Consent Item approved.

**LEGISLATIVE BUSINESS**

3. [Introduction of Ordinance Adding Article 13 to Chapter 6 of the Hayward Municipal Code Relating to Transportation Permits \(Report from Acting Police Chief Koller\)](#)

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

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

4. [FY 2017 Mid-Year Budget Review & General Fund Ten-Year Plan Update \(Report from Finance Director Claussen\)](#)

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

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

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 9:40 p.m.

**NEXT SPECIAL MEETING, March 14, 2017, 7:00 PM**