



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, November 29, 2016

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

Via Teleconference Location

**Plainview Diner
1094 Old Country Road
Plainview, NY 11803**

Pursuant to Government Code Section 54953 (b) (4), this meeting included a teleconference location at Plainview Diner, 1094 Old Country Road, Plainview, NY 11803. Council Member Lamnin participated via teleconference.

CALL TO ORDER Pledge of Allegiance: Mayor Halliday

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 announced the Council convened in closed session regarding a conference with legal counsel pursuant to Government Code 54956.9 regarding anticipated litigation; and noted there was no reportable action.

PUBLIC COMMENTS

Ms. Betty DeForest
Mr. Kim Huggett
Mr. Robert Severo
Ms. Araceli Orozco

PUBLIC HEARING

1. [Consideration of Resolution to Adopt the 2016 Hayward Local Hazard Mitigation Plan as an Appendix to the Hazards Elements of the 2040 Hayward General Plan \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Mendall, to approve staff's 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

LEGISLATIVE BUSINESS

2. [East Bay Community Energy - Introduction of Ordinance to Join Joint Powers Authority \(Report from Utilities and Environmental Services Director Ameri\)](#)

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 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 9:23 p.m.