



**CITY COUNCIL MEETING
REMOTE PARTICIPATION
Tuesday, May 4, 2021, 7:00 p.m.**

The City Council meeting was called to order by Mayor Halliday at 7:05 p.m. The meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No 29-20 dated March 17, 2020, regarding the COVID-19 pandemic. Members of the City Council, City Staff, and members of the public participated via the Zoom platform.

Pledge of Allegiance: Council Member Zermeño

ROLL CALL

Present: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab, Zermeño
MAYOR Halliday
Absent: None

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on April 29, 2021, at 6:00 p.m., regarding the City Manager performance evaluation pursuant to Government Code 54957. Mayor Halliday noted there was no reportable action.

The City Council convened in closed session on May 4, 2021, at 5:00 p.m., regarding two items: (1) conference with labor negotiators pursuant to Government Code 54957.6 regarding all labor groups; and (2) conference with legal counsel pursuant to Government Code 54956.9 regarding one anticipated litigation case. City Attorney Lawson noted there was no reportable action related to the items.

PRESENTATIONS

Council Member Lamnin read a Proclamation recognizing May 13 - May 20, 2021 as 25th Annual Affordable Housing Week in the City of Hayward. Eden Housing staff member Shawn Johnson accepted the proclamation on behalf of East Bay Housing Organizations.

Mayor Halliday read a Proclamation recognizing May 9 - May 15, 2021 as National Police Week and May 15, 2021 as Peace Officers' Memorial Day in the City of Hayward. Police Chief Chaplin accepted the proclamation on behalf of the Police Department.

Council Member Wahab read a Proclamation recognizing May 3 - May 7, 2021 as Public Service Recognition Week in the City of Hayward. City Manager McAdoo accepted the proclamation on behalf of the organization.

PUBLIC COMMENTS

Mayor Halliday experienced internet connection issues and Mayor Pro Tempore Wahab presided over the meeting.

Ms. Lacey Amodei noted Hayward Community Coalition (HayCoCoa) budget recommendations: fund a mental health crisis response team, move the 911 call center away from the Hayward Police Department (HPD), double the funds for homelessness and housing affordability, and create a social services department; and spoke against public comments directed toward the unhoused population.

Mayor Halliday returned to the Zoom meeting.

Ms. Selina McManus reiterated (HayCoCoa) budget recommendations and comments made by Ms. Amodei; reminded Hayward is on Ohlone territory; and thanked Workers' Community Kitchen for their supply drive.

TJ with Hayward Concerned Citizens spoke in response to HayCoCoa's budget recommendations, agreed with funding mental health support but police need to back up crisis team, disagreed with moving the 911 call center away from HPD, supported advocating for better coordination of current City resources, and noted there is already a social services department in Hayward.

Ms. Claire Dugan acknowledged the service provided by the City Clerk's office; and spoke in support of drones for HPD and not borrowing from neighboring agencies, particularly for emergency situations such as an earthquake.

Ms. Vanessa Magana, Hayward resident, reiterated HayCoCoa updated budget demands, appreciated Hayward Concerned Citizens for studying the four demands, and hoped to see more action.

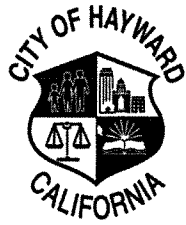
Ms. Suzanne Luther, Hayward Concerned Citizens member, spoke to the twelve frozen positions in HPD instituted due to the pandemic, requested the freeze be lifted and not use funds toward pilot programs, and thanked the City Council.

CONSENT

Consent Items 3 and 8 were removed for separate discussion and vote.

1. Approve City Council Minutes of the City Council Meeting on April 20, 2021 **MIN 21-058**

It was moved by Council Member Márquez, seconded by Council Member Zermeño, and carried unanimously, to approve the minutes of the City Council meeting on April 20, 2021.



**CITY COUNCIL MEETING
REMOTE PARTICIPATION
Tuesday, May 4, 2021, 7:00 p.m.**

2. Adopt a Resolution Approving the Project List for FY22 Road Repair and Accountability Act (RRAA) Funding for the FY22 Pavement Improvement Project **CONS 21-201**

Staff report submitted by Director of Public Works Ameri dated May 4, 2021, was filed.

It was moved by Council Member Márquez, seconded by Council Member Zermeño, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab,
Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-060, "Resolution Approving Project List for FY22 Road Repair and Accountability Act (RRAA) Funding for the FY22 Pavement Improvement Project"

3. Adopt Resolutions Approving Agreements with the Alameda County Probation Department for Delinquency Prevention Network (Youth Service Center) Services and the Alameda County Health Care Services Agency for Medi-Cal Administrative Activities and Authorizing the City Manager to Execute the Agreements **CONS 21-209**

Staff report submitted by Chief of Police Chaplin dated May 4, 2021, was filed.

The item was removed from the Consent Calendar at the request of Council Member Wahab. In response to Council Member Wahab's inquiry, Dr. Emily Young, Youth and Family Services Bureau Administrator, explained the Delinquency Network and Medi-Cal Administrative Activities programs, services, and outcomes. Council Member Wahab recommended a partnership with the Library Department to promote services provided through the programs.

It was moved by Council Member Wahab, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolutions.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab,
Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-066, "Resolution Approving an Agreement with the Alameda County Probation Department for the Delinquency Prevention Network (Youth Service Center) Services and Authorize the City Manager to Execute the Agreement"

Resolution 21-067, "Resolution Approving an Agreement with the Alameda County Health Care Services Agency for Medical Administrative Activities and Authorize the City Manager to Execute the Agreement"

4. Adopt a Resolution Accepting for Public Use the Real Properties Shown on the Final Map of Tract 7620 as Parcel A, Tennyson Road, Alquire Parkway, Vista Grande Drive, Cantera Drive, Mountain View Drive, and Fortuna Way **CONS 21-211**

Staff report submitted by Director of Public Works Ameri dated May 4, 2021, was filed.

It was moved by Council Member Márquez, seconded by Council Member Zermeño, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab,
Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-061, "Resolution Accepting for Public Use the Real Properties Shown on the Final Map of Tract 7620 as Parcel A, Tennyson Road, Alquire Parkway, Vista Grande Drive, Cantera Drive, Mountain View Drive and Fortuna Way"

5. Adopt a Resolution Authorizing the City Manager to Execute a Contract with Revel Environmental Manufacturing Inc., for Purchase and Installation of Small Trash Capture Devices in Various Locations Throughout the City in an Amount Not-to-Exceed \$430,000 **CONS 21-217**

Staff report submitted by Director of Public Works Ameri dated May 4, 2021, was filed.



**CITY COUNCIL MEETING
REMOTE PARTICIPATION
Tuesday, May 4, 2021, 7:00 p.m.**

It was moved by Council Member Márquez, seconded by Council Member Zermeño, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab,
Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-062, "Resolution Authorizing the City Manager to Negotiate and Execute a Contract with Revel Environmental Manufacturing Inc., for Purchase and Installation of Small Trash Capture Devices in an Amount Not to Exceed \$430,000"

6. Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to Increase the Professional Services Agreement with St. Francis Electric, Inc., to a Total Not-To-Exceed Amount of \$864,000 for Traffic Signal and Streetlight Maintenance Project No. 05187 and 05189 **CONS 21-223**

Staff report submitted by Director of Public Works Ameri dated May 4, 2021, was filed.

It was moved by Council Member Márquez, seconded by Council Member Zermeño, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab,
Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-063, "Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement with St. Francis Electric, Inc., Contract No. 20098, to a Total Not-to-Exceed Amount of \$864,000 for On-Call Traffic Signal and Street Light Maintenance Services Associated with Project No. 05187 and 05189"

7. Adopt Resolutions Approving Addendum No. 1 and Awarding a Contract to California Trenchless, Inc., for the Sanitary Sewer Main Replacement at Alameda County Transit Maintenance Facility Project, Project No. 07781, in an Amount Not-to-Exceed \$627,600, and Approving the Transfer of Funds in an Amount of \$747,600 for the Contract and Additional Inspection and Administration Expenses **CONS 21-226**

Staff report submitted by Director of Public Works Ameri dated May 4, 2021, was filed.

It was moved by Council Member Márquez, seconded by Council Member Zermeño, and carried by the following roll call vote, to approve the resolutions.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

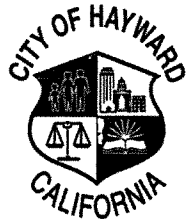
Resolution 21-064, "Resolution Approving Addendum No. 1 and Awarding a Contract to California Trenchless, Inc., for the Sanitary Sewer Main Replacement at Alameda County Transit Maintenance Facility Project, Project No. 07781, in an Amount Not-to-Exceed \$627,600"

Resolution 21-065, "Resolution Authorizing the Transfer in the Amount of \$747,600 from the Sewer Line Replacement Project, Project No. 07694 to the Sanitary Sewer Main Replacement at Alameda County Transit Maintenance Facility Project, Project No. 07781"

8. Adopt Two Resolutions to 1) Initiate Proceedings Pursuant to Government Code Section 53753, 2) Provide Intention to Levy Assessments for FY 2022, 3) Preliminarily Approve FY 2022 the Engineer's Report, 4) Provide a Notice of Proposition 218 Public Hearing for Stratford Village Flood Control Facilities Improvement Assessment (MD1 - 2021), 5) Approve the Mailing of Ballots, and 6) Adopt Proposition 218 Assessment Ballot **CONS 21-150**

Staff report submitted by Director of Maintenance Services Rullman dated May 4, 2021, was filed.

The item was removed from the Consent Calendar at the request of Council Member Lamnin. In response to Council Member Lamnin's inquiry, SCI Consultant Kyle Tankard clarified the vote is weighted on the proposed assessment and since each property owner has same assessment rate, there needs to be a majority of the returned ballots received for it to pass.



**CITY COUNCIL MEETING
REMOTE PARTICIPATION
Tuesday, May 4, 2021, 7:00 p.m.**

In response to Council Member Lamnin’s inquiry to consider a fourth option of spreading the first year \$255 increase over two to three years, Management Analyst Blohm responded it would extend the life of the loan and double the interest charge.

Council Member Lamnin made a motion as presented in the staff report.

Council Member Márquez seconded the motion and thanked staff for taking the time to deliver door hangers to all properties for additional outreach.

It was moved by Council Member Lamnin, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolutions.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab,
Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-068, “Resolution Initiating Proceedings Pursuant to Government Code Section 53753 And Article XIII D of the California Constitution, Providing Intention to Levy Assessments for Fiscal Year 2022, Preliminarily Approving the Engineer's Report, and Providing for Notice of Hearing, and the Mailing of Assessment Ballots for the Stratford Village Flood Control Facilities Improvement Assessment District (MD1-2021)”

Resolution 21-069, “Resolution Adopting Procedures for Proposition 218 Assessment Ballot Proceedings for the Stratford Village Flood Control Facilities Improvement Assessment (MD1-2021)”

PUBLIC HEARING

9. Home Avenue Single Family Residence: Adopt a Resolution Approving a Site Plan Review and Grading Permit Application for Proposed Single-Family Residence and Attached Accessory Dwelling Unit on a Vacant 0.21-Acre Hillside Lot with an Average Slope Greater than 20% Located at 2579 Home Avenue, Assessor Parcel No. 081D-1660-040-00, Application No. 202000579, Bich-Khoi Do (Applicant) and Bradley Switzer Trust (Owner) **PH 21-039**

Staff report submitted by Assistant City Manager/Director of Development Services Ott, dated May 4, 2021, was filed.

Acting Deputy Director of Development Services Buizer announced the item and highlighted efforts made since the March 2, 2021 City Council public hearing and introduced Associate Planner Martinez who provided a synopsis of the staff report.

City staff addressed questions raised by members of the City Council indicating the Old Highland Homeowners Association (OHHA) will provide feedback to see if additional trees, beyond the proposed three, are viable; the geotechnical report indicates the site is viable for development; the proposed Accessible Building Unit (ADU) is intended to be occupied by the applicant's extended family; new postcards included side elevation to more accurately display the rendering; staff will continue the outreach to OHHA members in partnership with the Board, the 1998 Hayward Highlands Neighborhood Plan did not meet State law changes; and the California for Homeownership indicates any denial has to be made based on health and safety standards and discussion of ADUs is ministerial.

Mayor Halliday opened the public hearing at 8:31 p.m.

Mr. John Vukasin, OHHA Chair, noted OHHA is opposed to the development but recognizes the right of the property owner to build on his lot, thanked City staff and Mr. Switzer for listening to concerns and adjusting the design to make it more palatable, and wanted to continue to work with City staff to address the 1998 Hayward Highlands Neighborhood Plan/2040 General Plan reconciliation, proper noticing, and future developments.

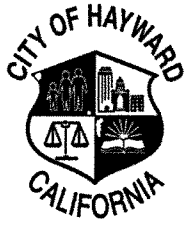
Ms. Sara Daniel, next door neighbor to the proposed property, noted her opposition to the proposed development indicating it has added 5400 square feet of inside property that used to be open space, the structure will force out middle class from the neighborhood, and view of the bay will be removed; and asked the 1998 Hayward Highlands Neighborhood Plan be reinstated.

Ms. Lodema Epperson, Hillcrest resident, noted the proposed house is huge and takes views away, does not support the project, and is multi-family in a single-family neighborhood.

Ms. Rosamaria Peralta, Hillcrest resident, noted she moved to the neighborhood because of the existing OHHA requirements and character of the neighborhood, opposed the proposal and was concerned the applicant will not add more trees as promised.

Ms. Teresa Dulberg, Hillcrest Avenue resident, spoke against the proposed development highlighting the Hayward Highlands Neighborhood Plan sought to protect the semi-rural character of the neighborhood, noted even after some plan adjustments made will still dominate an entire hillside, and requested that trees proposed to be planted on the Switzer lot not be pine trees.

Ms. Valerie Caveglia, Hillcrest resident, noted the ruralness of the neighborhood has gradually been eroded and the proposed project will further deteriorate it.



**CITY COUNCIL MEETING
REMOTE PARTICIPATION
Tuesday, May 4, 2021, 7:00 p.m.**

Mr. Bradley Switzer, project applicant, indicated the project has spanned over two years and has resulted in an expensive process including all the modifications made, added that building the ADU is in response to need for affordable housing, and noted he will continue to work with OHHA on landscaping as needed,

Mayor Halliday closed the public hearing at 8:52 p.m.

Council Member Zermeño noted he was conflicted and wished the property owner would have built two houses rather than one large one, thanked all for meeting and working together on an agreement, and was inclined to agree with community members in opposing the proposed development.

Council Member Lamnin noted she was not present at the last meeting where the item was discussed, expressed appreciation to City staff, property owner, and community for working on a solution, acknowledged there is not enough housing, asked that conversations that codify neighborhood plans include density, and hoped that collaborative effort and creativity will come forward in plans for OHHA and throughout the community.

Council Member Lamnin made a motion to move the staff recommendation.

Council Member Márquez seconded the motion.

Council Member Márquez stated she was conflicted but acknowledged there are limitations by State laws and the applicant had done his best to compromise, acknowledged the housing crisis, and echoed comments made by Council Member Lamnin.

Council Member Wahab noted she was conflicted hearing from residents and OHHA.

Council Member Andrews acknowledged staff efforts in addressing OHHA concerns and hoped the same level of care goes into addressing other neighborhoods during the General Plan update, acknowledged the work of City staff and property owner to address concerns, noted the need for housing, and added the project was before Council to address a slope greater than 20%

Council Member Salinas mentioned he read the letter from Californians for Homeownership but could not ascertain where the group was from, stated Mr. Switzer has been a homeowner in that neighborhood for a long time, mentioned the neighbors are against the proposal, and noted the 1998 Plan and character of the neighborhood need to be respected, and indicated he would be voting against the project.

Mayor Halliday appreciated City staff's work and OHHA's engagement, noted she was reluctant to add density to the neighborhood because the infrastructure does not meet City standards,

indicated almost all neighborhoods had plans and they were taken into consideration when amending the General Plan but items were outdated for State laws, and noted the Council could not deny the right to build an ADU within guidelines and established requirements, and noted she was inclined to support the motion.

Ms. Bich-Khoi Do, applicant's architect, noted the work was done within design guidelines and building codes, they were not given the 1998 Plan because it is not current, and the house was designed to Mr. Switzer's specifications and according to State law.

It was moved by Council Member Lamnin, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Wahab
MAYOR Halliday
NOES: COUNCIL MEMBERS Salinas, Zermeño
ABSENT: None
ABSTAIN: None

Resolution 21-070, "Resolution Approving the Site Plan Review with Grading Permit Application No. 202000579 Pertaining to Construction of a New Single-Family Residence and Attached Accessory Dwelling Unit Located at 2579 Home Avenue"

10. Amazon Facility: Introduce an Ordinance Related to a Zoning Text Amendment to Conditionally Permit Truck Terminals in the Industrial Park District and Adopt a Resolution Approving a Conditional Use Permit and Related Addendum for an Amazon Last Mile Delivery Facility at 2701 W. Winton Avenue. Amazon.com Services, Inc. (Applicant); Black Creek Group (Property Owner) **PH 21-041**

Mayor Halliday noted the item was continued to May 25, 2021 at the request of the applicant.

Mayor Halliday called for a five-minute recess at 9:20 p.m., and reconvened the meeting at 9:25 p.m.

LEGISLATIVE BUSINESS

11. Affordable Housing Development Funding: Adopt Resolutions Authorizing the City Manager to Prioritize Current Affordable Housing Projects for Allocation of Existing Inclusionary Housing Trust Funds Not-to-Exceed \$4.9 million and to Issue a Notice of Funding Availability (NOFA) to Establish an Affordable Housing Development Pipeline **LB 21-013**

Staff report submitted by Assistant City Manager Ott dated May 4, 2021, was filed.

Housing Manager Morales provided a synopsis of the staff report.



**CITY COUNCIL MEETING
REMOTE PARTICIPATION
Tuesday, May 4, 2021, 7:00 p.m.**

Discussion ensued among members of the City Council and City staff about: data to quantify the amount of money needed to house the unhoused and to inform moving housing projects forward; mini homes and container homes could be submitted under broad Notice of Funding Availability (NOFA) for affordable rental or ownership; allocation of inclusionary housing funds that have been generated through the Affordable Housing Ordinance; racial equity criteria as a scoring opportunity and perhaps in the future as a requirement for organizations the City awards funds to; safeguards in place to ensure compliance of projects that commit to building onsite affordable housing; the Homelessness- Housing Task Force anticipates reviewing the Inclusionary Housing Ordinance toward the end of the next fiscal year; Regional Housing Needs Allocation responsibilities and penalties for expediting affordable housing projects; coordination and leveraging of different resources; and information on page 5 of the staff report might be 1 home has been built for every 17 jobs created in the Bay Area.

There being no public comment, Mayor Halliday opened and closed the public hearing at 10:13 p.m.

Members of the City Council praised Housing Division staff for the work on housing related items and the Homelessness-Housing Task Force (HHTF) members for all their efforts.

Council Member Wahab noted each project still comes before Council for approval, received confirmation in lieu fees versus percentages will be reviewed next fiscal year and asked that interested parties be provided with an update; noted the racial equity component was important; and asked staff to promote community discussions and market Hayward as an affordable housing pro-developer City.

Council Member Wahab made a motion per staff's recommendation.

Council Member Salinas seconded the motion.

Council Member Lamnin noted NOFA allows the City to look at other funding opportunities, indicated one criterion was the cost per unit to ensure efficient use of resources, appreciated requiring applicants to create racial equity plans, would like to see prioritization for those who have not been able to get into housing, was supportive of all housing types, and noted the focus is the ownership component.

Council Member Zermeño noted all cities in the region need to do something about increasing needed housing and added he wants to see built all types of housing to address the need.

Council Member Salinas thanked Council Members Lamnin and Wahab, his colleagues on the HHTF, for crafting policies that has served the City well and placed it on a track to make housing

more affordable; and noted Council was allocating \$4,900,000 to support existing projects and establishing a development pipeline, and had an eye on equity with a target of neighborhoods and families who have been historically excluded from high quality rental/owner affordable housing,

Council Member Márquez expressed she was glad Council made housing a priority, recognized former Council Member Mendall who helped her champion the push to update the Inclusionary Housing Ordinance, and noted the racial equity lens will be key moving throughout the NOFA process.

Council Member Andrews highlighted the percentage of homelessness is not race proportional to the population, noted the review of the Inclusionary Housing Ordinance needs to be expedited because developers need to do their fair share of providing more housing, and asked the developers to take a leap of faith in increasing inclusionary housing so staff can house more people.

Mayor Halliday wanted to focus on how to get more people into housing by leveraging available funds in the region, noted there have been efforts toward a regional tax measure to support housing funding and Bay Area Housing Financing Authority was working to raise money to support housing goals, and pondered how the region could support a lending fund to help first time homebuyers, particularly those whose ancestors were shut out of the housing market.

Council Member Wahab was excited to discuss upcoming projects that address gaps, noted the inclusionary housing percentage is low, and mentioned the public had positive feedback for the housing team.

It was moved by Council Member Wahab, seconded by Council Member Salinas, and carried by the following roll call vote, to approve the resolutions.

AYES:	COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab, Zermeño MAYOR Halliday
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution 21-071, "Resolution Amending the FY2021 Housing Division Budget by Appropriating Four Million Nine Hundred Thousand Dollars (\$4,900,000) from Fund Balance in the Inclusionary Housing Trust Fund to Fund Affordable Housing Development Loans"

Resolution 21-072, "Resolution Authorizing the City Manager to Negotiate and Execute Loan Documents Between the City of Hayward and Existing City Affordable Housing Projects. in an Amount Not-to-Exceed Four Million Nine Hundred Thousand



**CITY COUNCIL MEETING
REMOTE PARTICIPATION
Tuesday, May 4, 2021, 7:00 p.m.**

Dollars (\$4,900,000)”

Resolution 21-073, “Resolution Authorizing the City Manager to Issue an Affordable Housing Notice of Funding Availability to Establish and an Affordable Housing Funding Pipeline”

WORK SESSION

12. City Council Retreat Follow Up: Further Discussion Regarding Council Referrals and Other Sections of the City Council Handbook **WS 21-021**

Staff report submitted by City Manager McAdoo dated May 4, 2021, was filed.

City Manager McAdoo provided a synopsis of the staff report.

There being no public comment, Mayor Halliday opened and closed public comment at 10:46 p.m.

Mayor Halliday noted the referral process is the most significant conversation to be had and the consultant had documented the other suggested changes to the other sections of the Handbook, suggested to convene an Ad Hoc Committee for the purpose of reviewing comments and discussing items that need to be changed to conform, review the referral process, and review guidelines for proclamations and commendations.

Council Member Zermeño expressed support for the revisions, while he preferred the former referral process, he supported Council Member Lamnin’s recommendation with one minor change that the referring Council Member will notify the City Manager as well as the Mayor.

Council Member Salinas received confirmation that the Mayor would serve on the committee and she would select two additional members, suggested to have a timeline and a process in place by July 1, 2021, and shared he would be willing to serve on the committee.

Council Member Wahab expressed individual Council Members should be able to put forth an idea for the Council to consider as the Council passed much needed polices in that manner, was fine if a referral needs to be vetted by a Committee after Council review and agreed with submitting a memo for an open Council meeting and have votes recorded.

Council Member Márquez noted that based on the survey there was consensus in some areas, her preference was to proceed with the Ad Hoc Committee and was willing to serve on the committee.

Council Member Andrews asked for an interim solution while the Ad Hoc Committee formalizes the referral process.

Mayor Halliday noted that most recent suggestions were addressed in Strategic Roadmap conversations and in the interim Council Members can start by talking with the City Manager or reach out to her or the Mayor Pro Tempore if needed.

Mayor Halliday asked Council Members to reach out to Colleen Kamai if members are interested in serving on the committee and she would decide next week.

CITY MANAGER'S COMMENTS

City Manager McAdoo announced the downtown Hayward Public Library reopened on May 3, 2021 with limited hours of operation (Monday and Tuesday 2-4 and 5-7; Wednesday and Saturday 2-4); and noted she selected Ms. Jana Sangy as the Human Resources Director, spoke about her background, and noted she will start on May 24, 2021.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Andrews and Council Member Zermeño highlighted the Hayward Youth Conference on May 15, 2021 organized by the Hayward Youth Commission and noted students can register on the City website.

Mayor Halliday announced the next regular meeting was scheduled for May 18, 2021.

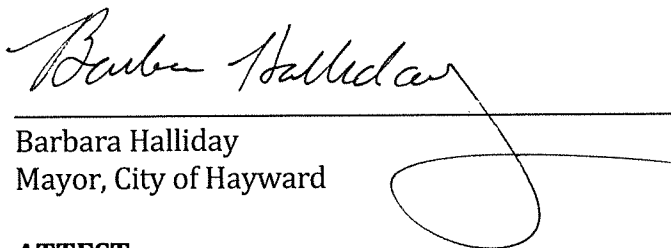
COUNCIL REFERRALS

None received.

ADJOURNMENT

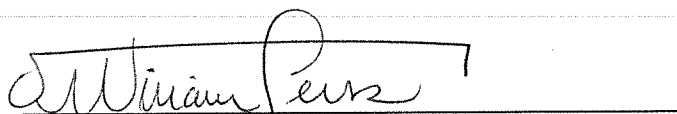
Mayor Halliday adjourned the meeting at 11:11 p.m.

APPROVED



Barbara Halliday
Mayor, City of Hayward

ATTEST:



Miriam Lens
City Clerk, City of Hayward