



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, December 1, 2015

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Jones

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

Mayor Halliday announced that the Council convened in closed session at 5:00 p.m., regarding four items: (1) Conference with legal counsel pursuant to Government Code 54956.9 regarding two cases; (2) Conference with property negotiators pursuant to Government Code 54596 regarding 22631 Foothill Blvd, APNs: 428-0066-085 and 428-0066-086; (3) Conference with property negotiators pursuant to Government Code 54956.8 regarding approximately 400 Parcels owned by the California Department of Transportation in the Route 238 Corridor; and (4) Public employment pursuant to Government Code 54957 regarding City Manager. There was no reportable action.

PRESENTATION

Beacon Award Presentation and USEPA Green Power Leadership Award

PUBLIC COMMENTS

Mr. Kim Huggett
Ms. Wynn Grcich
Mr. Tim Tallerico
Mr. Jim Drake
Mr. SJ Samiul (aka citizen Sam)

CONSENT

Approval of the Consent Calendar

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

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

1. Approval of the Minutes of the Special Joint City Council/Hayward Housing Authority/Redevelopment Successor Agency/Hayward Public Financing Authority Meeting on November 17, 2015

This consent item was approved.

2. Filing Nuisance Abatement/Municipal Code Liens with the County Recorder's Office for Non-Abatable Code Violations

This consent item was approved.

3. Summary Vacation and Sale of a Portion of Portland Drive

This consent item was approved.

4. Agreement for the Purchase and Sale of Real Property, located at Second Street and Walpert Street, between the City of Hayward and AMG & Associates, LLC

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

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

5. Approval of Final Map Tract 8172 - Kingston Square at Eden Pointe Development - associated with a previously approved vesting tentative tract map and proposed development of 25 single-family detached homes, 10 single-family attached homes, and common areas on a 2.94-acre site bounded by Eden Avenue, Saklan Road and Montevina Way; Meritage Homes of California (Applicant and Owner)

This consent item was approved.

6. Adopt a Resolution of Intention to Execute Renewal of a Joint Exercise of Powers Agreement (JPA) for Another Five Years through December 31 of 2021 for the Hayward Area Shoreline Planning Agency (HASPA)

A motion was made by Council Member Mendall, seconded by Council Member Marquez, to approve the staff report. The motion was carried by the following vote:

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

7. Adoption of Ordinance Amending Hayward Municipal Code Chapter 10, Section 10-1.2700, General Regulations, of the Zoning Ordinance to Include New Standards Related to Vacant Property Fencing

This consent item was approved.

8. Adoption of Ordinance Amending Hayward Municipal Code Chapter 10, Section 10-1.3500, Definitions, of the Zoning Ordinance to Include New Standards Related to Vacant Property Fencing

This consent item was approved.

9. Adoption of Ordinance Amending Hayward Municipal Code Section 5-7.20 et seq., Public Nuisances, to Reference New Zoning Regulations Related to Vacant Property Fencing

This consent item was approved.

WORK SESSION

10. Economic Development Strategic Plan Annual Update (2014-2015) (Report from Economic Development Manager Hinkle)

Informational Only.

PUBLIC HEARING

11. Appeal of the Planning Commission's Denial of a Proposed Zone Change from Agriculture (A) to Single-Family Residential (RS B10) for 890 and 900 Calhoun Street; Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; Aman Pohyar (Applicant/Owner - 900 Calhoun Street), Mr. Servando B. Zepeda (Owner - 890 Calhoun Street) (Report from Director of Development Services Rizk)

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to approve Denial of Appeal. The motion carried by the following vote:

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

12. Recycled Water Project: Introduction of an Ordinance Regarding Recycled Water Use (Report from Director of Utilities & Environmental Services Ameri)

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

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

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:14 p.m.