



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, September 26, 2023

7:00 PM

**Council Chamber and
Virtual Platform (Zoom)**

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND HAYWARD REDEVELOPMENT SUCCESSOR AGENCY BOARD

CALL TO ORDER: Mayor/Chair Salinas

Pledge of Allegiance: Council/HRSA Member Bonilla Jr.

ROLL CALL

Present: 7 - Council Member Angela Andrews, Council Member Ray Bonilla Jr., Council Member Daniel Goldstein, Council Member Julie Roche, Council Member George Syrop, Council Member Francisco Zermeno, and Mayor Mark Salinas

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on September 26, 2023, at 5:30 p.m., with all members present and no public speakers, regarding two items: 1) conference with legal counsel pursuant to Government Code section 54956.9(d)(2) regarding one matter based on facts and circumstances that are likely to result in litigation; and 2) conference with property negotiators pursuant to Government Code section 54956.8 concerning 1069 B Street (APN 428-0066-085-00) and 22695 Foothill Boulevard (APN 428- 0066- 086- 00) also known as Cinema Place. City Attorney Lawson reported the Council discussed Item 1 and took no reportable action; and the Council discussed Item 2 and gave direction to staff but took no reportable action. The closed session adjourned at 7:00 p.m.

PUBLIC COMMENTS

TJ with Hayward Concerned Citizens
Randy Waage

CITY MANAGER'S COMMENTS

City Manager McAdoo

Page break

CONSENT

Approval of the Consent Calendar

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

Aye: 7 - Council Member Andrews, Council Member Bonilla Jr., Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

1. [Approve the Minutes of the Special Joint Meeting of the City Council and the Hayward Public Finance Authority Board on September 12, 2023](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Enter into an Agreement Amending the Ground Lease Between the Hayward Redevelopment Successor Agency and 1069 B Street LLC California Limited Liability Company, as Successor in Interest to Cinema Place Hayward, LLC](#)

This Consent was approved.

3. [Adopt a Resolution Awarding a Construction Contract to JJ Construction and Design, Inc., for the Municipal Parking Lot No. 11 Improvement, Project No. 05741 in the Amount of \\$384,098, and Authorizing a Construction Contingency Change Order Budget of \\$120,000](#)

Consent item approved.

4. [Adopt a Resolution Finding the City's Lease with the East Bay Regional Park District Allows the Hayward Marsh Restoration Project](#)

Consent item approved.

WORK SESSION

5. [Spectator Ordinance Modifications: Consider Ordinance Changes Amending Chapter 4, Article 12 of the Hayward Municipal Code Relating to Spectators at Illegal Speed Contests and Exhibitions of Speed to Include Sideshows \(Report from Acting Police Chief Matthews\)](#)

Information only; no action taken.

ADJOURNMENT

Mayor/Chair Salinas adjourned the City Council/Hayward Redevelopment Successor Agency Board meeting at 8:43 p.m., in memory of Pastor Chuck Horner and former Assistant City Manager Millie Saad.

NEXT MEETING, October 3, 2023, 7:00 PM