



# 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 5, 2019**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

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

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

#### ROLL CALL

#### CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson reported the City Council convened in closed session at 5:00 p.m., concerning four items: 1) public employment pursuant to Government Code 54957 regarding the City Clerk's annual performance evaluation; 2) conference with legal counsel pursuant to Government Code 54956.9, regarding AGG, et al. v. City of Hayward, et al., U.S. District Court, ND CA, No. #4: 4:19-civ-00697-DMR; 3) conference with legal counsel pursuant to Government Code 54956.9, regarding City of Hayward v. California State University Trustees, etc., Alameda County Superior Court No. RG18895213; 4) conference with property negotiators pursuant to Government Code 54956.8, regarding City owned property at 1401 Golf Course Road; APN 432-0134-001-05. Mayor Halliday noted there was no reportable action related to item 1. City Attorney Lawson noted there was no reportable action related to Item 2 and 3, and Item 4 was not discussed. City Attorney Lawson added that the City Council unanimously approved to add, pursuant to Government Code 54954.2 (b) (2), an anticipate litigation to the closed session agenda and the City Council took no reportable action.

#### PUBLIC COMMENTS

Ms. Peggy Guernsey

#### CONSENT

1. [Minutes of the City Council Meeting on February 19, 2019](#)

Continued to March 19, 2019.

2. [Fire Station 6 and Fire Training Center Project: Abatement and Deconstruction of Existing Buildings - Approval of Plans and Specifications and Call for Bids](#)

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

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

### LEGISLATIVE BUSINESS

3. [Adoption of Emergency Ordinance Requiring Just Cause for Tenant Evictions for All Rental Units within the City \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Salinas, to approve staff's recommendation with a change to the language of the last "Whereas" of ORD 19-05 by replacing the word "citizens" with "residents" and the last "Whereas" of ORD 19-04 by replacing the word "citizens" with "residents". The motion included a friendly amendment directing staff to bring back an amendment to the emergency ordinance (just cause) to ensure consistency with the Social Nuisance Ordinance, if necessary. The motion carried by the following vote:

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

4. [Introduction of the Hayward Community Foundation Concept, Formation Process, and Authorization for the City Manager to Establish an Affiliate Fund with the East Bay Community Foundation to Create the Hayward Community Foundation \(Report from City Manager McAdoo\)](#)

Continued to March 19, 2019.

### ADJOURNMENT

Mayor Halliday adjourned the regular meeting at 11:46 p.m., in memory of Retired Hayward Police Officer David Helm.

**NEXT MEETING, March 19, 2019, 7:00 PM**