



DATE: September 30, 2021
TO: Council Airport Committee
FROM: Director of Public Works
SUBJECT Approval of Minutes of the Council Airport Committee (CAC) Meeting held on July 15, 2021

CALL MEETING TO ORDER

Council Member (CM) Zermeño called the special meeting to order at 2:02 p.m. with Mayor Halliday and CM Salinas present.

City staff: Alex Ameri, Director of Public Works
Doug McNeeley, Airport Manager
Pamela Svrclin, Airport Operations Supervisor
Todd Strojny, Airport Business Supervisor
Amy Toste, Airport Senior Secretary

Members of the public present:

Twenty-four people on the Zoom presentation.

PUBLIC COMMENTS

Bruce King, Friends of San Lorenzo Creek, asked for an update on the Sulphur Creek Culvert project. Director Ameri answered that staff is in contact with the Regional Water Board and any updates will be reported out to the community at future meetings.

Scott Briggs, owner of Ascend Development, expressed the concerns of his tenants about safety and the unhoused population around the airport. CM Zermeño recommended that people watch the City Council Meeting on Tuesday, July 20, 2021, as this topic is on the agenda. Mayor Halliday recommended that staff ask Hayward Police to watch for any disturbances or safety issues. Director Ameri added that tenants can report problems and concerns via Access Hayward on the City of Hayward's website.

REPORTS/ACTION ITEMS

1. Approval of Minutes for April 22, 2021

A motion was made by Mayor Halliday and seconded by Council Member Salinas. The motion passed unanimously; minutes approved as submitted.

2. Update on Reuse of Skywest Property

Airport Manager Doug McNeeley presented a brief history of the former Skywest Golf Course and potential redevelopment concepts.

Mayor Halliday liked the ideas presented and asked if a disc golf course could be added to the list of suggested uses for the property.

Council Member Salinas requested that Hayward residents be invited to the upcoming community meetings. Airport Operations Supervisor Pamela Svrclin responded that Kimley-Horn sent postcards to both San Lorenzo and Hayward residents in proximity to the Airport. The Airport's website also has a link to the community meeting information. CM Salinas suggested the information be advertised on the Hayward Area Recreation and Park District (HARD) website as well.

Both CM Zermeño and CM Salinas liked the idea of a dog park as part of the Skywest redevelopment plan.

Council Member Zermeño asked that Kimley-Horn also contact the Hayward Youth Commission, student groups at Chabot College, Cal State East Bay, and the Hayward Unified School District to advertise the community meetings.

CM Zermeño suggested a mini golf course as a potential use.

Public Comments

Gaylynn, community member, asked if there were limits to the size of proposed office buildings. Mr. McNeeley answered that the Federal Aviation Administration (FAA) has height restrictions on buildings that are close to runways.

AiLee, community member, asked if there would be security enhancements along the walkway between the golf course and the homes of Skywest Town Houses. CM Zermeño responded that the City would want to ensure public safety.

James Swanson, community member, expressed safety concerns regarding the walkway along the fence of the golf course, which is adjacent to the residences of the Skywest Town Houses community. He asked about plans for supplemental fencing.

3. New Ground Lease with Hayward Hangars, LLC.

Airport Manager McNeeley presented the report.

CM Zermeño confirmed the location of the new hangar and that there were no problems with the line-of-sight issue. Mr. McNeeley said the new hangar will have a roof that is six inches lower than planned and that there are a few other accommodations for the FAA. In addition, the existing hangar will not be modified.

Public Comments

Jim Altschul, owner of Hayward Hangars, LLC., thanked the City of Hayward staff for help and support through the process of negotiating a new ground lease.

Scott Briggs, owner of Ascend Development, congratulated Jim Altschul on the new ground lease.

A motion was made by Council Member Salinas and seconded by CM Zermeño recommending this item to City Council. The motion passed.

4. Updated 2021 Agenda Planning Calendar

Mr. McNeeley presented the informational report for upcoming items.

The following items were added by the Committee for further action:

1. Update on the Fire Training Center.

Council Member Salinas asked for confirmation that Airport Open House 2021 would be postponed until next summer. Airport Manager McNeeley answered affirmatively.

Public Comments

None.

Committee Member/Staff Announcements and Referrals

Airport Manager McNeeley announced the postponement of Airport Open House 2021. The event will be held on September 25, 2022.

ADJOURNMENT

The meeting adjourned at 3:02 p.m.

Meeting Attendance

	Present 07/15/21 Meeting	Present to Date This Calendar Year	Excused to Date This Calendar Year	Absent to Date This Calendar Year
Mark Salinas	✓	2	0	1
Barbara Halliday	✓	3	0	0
Francisco Zermeño	✓	3	0	0