



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 7, 2019

7:00 PM

Council Chambers

CONCURRENT MEETING OF THE SPECIAL JOINT HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD OF DIRECTORS AND CITY COUNCIL

HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS MEETING

ROLL CALL

CALL TO ORDER Pledge of Allegiance: Council/GHAD 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

CONSENT

1. [Minutes of the Board Meeting on March 19, 2019](#)

A motion was made by Board Member Márquez, seconded by Board Member Lamnin, 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

PUBLIC HEARING

2. [Accept the Tabulation of Votes \(Resolution 19-05\) and Confirm Assessment and Authorizing the Levy and Collection of the Assessment for the Ersted Project \(Resolution 19-06\) within the Hayward Geologic Hazard Abatement District \(Report from GHAD Manager\)](#)

A motion was made by Board Member Márquez, seconded by Board Member Mendall, to approve GHAD Resolution 19-05. 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

A motion was made by Board Member Zermeno, seconded by Board Member Mendall, to approve GHAD Resolution 19-06. 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

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the Meeting of the City Council

CITY COUNCIL MEETING

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:00 p.m., concerning three items: 1) public employment pursuant to Government Code 54957 regarding the City Manager's annual performance evaluation; and 2) conference with legal counsel pursuant to Government Code 54956.9(d)(4) regarding two cases. Mayor Halliday reported there was no reportable action related to Item 1. City Attorney Lawson reported the City Council unanimously approved to add one case to the closed session agenda pursuant to Government Code 54954.2 because the need for action came to the attention of the City subsequent to the agenda being posted. City Attorney Lawson noted there was no reportable action related to the three cases.

PRESENTATION

Sixth Annual Poetry Contest – Presented by the Friends of Hayward Library

PUBLIC COMMENTS

Mr. Jim Drake
Mr. John Eargle

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, to approve the Consent Calendar. 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

- [1. Adoption of Ordinance Adopting the Downtown Development Code and Amending the City's Zoning Map to Incorporate All Proposed Downtown Hayward Regulating Plan Map Amendments Contained in Figure 2.1.020.1 of the Downtown Specific Plan and Code](#)

A motion was made by Mayor Halliday, seconded by Council Member Mendall, per staff 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

2. [Adoption of a Resolution Appropriating \\$509,000 from the General Fund to the Hayward Area Shoreline Planning Agency \(HASPA\) Fund to Initiate the Shoreline Master Plan Grant](#)

This Consent was approved.

3. [Resolution to Preliminarily Approve the Engineer's Report and Set the Public Hearing Date for Annexing the Parkside Heights Properties into Consolidated Landscaping and Lighting District 96-1](#)

Consent item approved.

4. [Resolution to Preliminarily Approve the Engineer's Report and Set the Public Hearing Date for Annexing the SoHay Properties into the Consolidated Landscaping and Lighting District 96-1](#)

Consent item approved.

5. [Professional Services Agreement with Advanced Mobility Group, Inc.: Approval of Amendment No. 2 to Increase the Total Agreement Amount to \\$267,500 and Appropriation of Funds](#)

Consent item approved.

6. [Resolution Approving Grant of Easement for a Utility Vault on a Portion of City-owned Property Located at 1241 Walpert Street](#)

Consent item approved.

7. [Authorization for the City Manager to Execute a Memorandum of Understanding with the Alameda County Health Care Services Agency for Medi-Cal Administrative Activities Provided by the Youth and Family Services Bureau of the Hayward Police Department and Appropriate Related Funds](#)

Consent item approved.

WORK SESSION

8. [Review of Capital Improvement Program for FY 2020 - FY 2029 \(Report from Public Works Director Ameri\)](#)

Information only.

LEGISLATIVE BUSINESS

9. [Approval of Round 1, Tier 2 Commercial Cannabis Permits for Cannabis Cultivation, Manufacturing, Distribution, Delivery, and Microbusinesses \(Report from City Manager McAdoo\)](#)

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

Aye: 6 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, and Mayor Halliday

Nay: 1 - Council Member Salinas

A motion was made by Council Member Zermeño, seconded by Council Member Mendall, to continue approval of two permits. The motion carried by the following vote:

Aye: 6 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, and Mayor Halliday

Nay: 1 - Council Member Salinas

10. [Adoption of a Resolution Rescinding Approval of a Commercial Cannabis Permit - Vista Development Enterprises \(Report from City Manager McAdoo, City Attorney Lawson, and Development Services Director Simpson\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Mendall, 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

11. [General Plan Annual Report \(Report from Development Services Director Simpson\)](#)

Information only.

INFORMATION ITEM

12. [Informational Report to the City Council on the Personnel Commission Revised Scope of Duties and Goals and Accomplishments for Fiscal Years 2018 and 2019](#)

Information only.

COUNCIL REFERRALS

None received.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:15 p.m.

**NEXT SPECIAL MEETING, City Council Strategy Priority Setting Retreat
Saturday, May 11, 2019**