

**SPECIAL JOINT CITY COUNCIL/HAYWARD REDEVELOPMENT AGENCY
BOARD MEETING
REMOTE PARTICIPATION
Tuesday, July 21, 2020, 7:00 p.m.**

The Special Joint City Council/Hayward Redevelopment Successor Agency Board meeting was called to order by Mayor/Chair Halliday at 7:00 p.m. The special meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No 29-20 dated March 17, 2020, and the Alameda County Health Officer Order No. 20-10 dated April 29, 2020 regarding the COVID-19 pandemic.

CALL TO ORDER Pledge of Allegiance: Mayor/Chair Halliday

ROLL CALL

Present: COUNCIL/HRSAB MEMBERS Lamnin, Márquez, Salinas, Wahab, Zermeño
MAYOR/CHAIR Halliday
Absent: COUNCIL/ HRSAB MEMBER Mendall

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:45 p.m., regarding two items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding Raymond Sisson v. City of Hayward Workers' Compensation Appeals Board Case Nos. ADJ9856557, ADJ9857325; and 2) conference with legal counsel pursuant to Government Code 54956.9 regarding City of Hayward v. Board of Trustees California State University, Court of Appeal, 1st District, Case No. A158981. City Attorney Lawson reported the first item was moved by Council Member Salinas, seconded by Council Member Márquez, and unanimously approved with Council Members Mendall and Zermeño absent, to compromise and settle the matter. Regarding the second item, City Attorney Lawson reported the City Council provided direction and there was no reportable action.

PROCLAMATION

Mayor Halliday read a proclamation declaring August 2020 as Muslim Appreciation and Awareness Month in the City of Hayward as a means to condemn hate crimes and discrimination against anyone regardless of religion or appearance and to afford all residents the opportunity to better understand, recognize and appreciate diversity. Council Member Wahab thanked the City Council for the proclamation and Council Member Lamnin for her leadership.

PUBLIC COMMENTS

Ms. Sameena Usman thanked the City Council for acknowledging August as Muslim Awareness and Appreciation Month, spoke about the importance and the recognition of American Muslim contributions to this country, and spoke about the contributions of the Muslim community during the COVID-19 pandemic.

Ms. Arzo Mehdavi, Community Services Commission Chair, thanked Council for recognizing the many contributions made by Muslim residents and noted the proclamation meant a lot to those who faced discrimination based on the religion they chose to practice.

Mr. Munir Safi, with the Eden Area Interfaith Council and representing five mosques in Hayward, thanked Council for acknowledging August as Muslim Awareness Month, noted Muslims have endured acts of discrimination and asked that Council continue to advocate for the Muslim community.

Ms. Cynthia Nunez reported the Town Hall meeting, where the School Resource Officer (SRO) program was discussed, was hacked by a white supremacist making racial and threatening comments.

City Manager McAdoo noted the police department was launching an investigation and will follow up to the extent that the law allows in pursuing action against those individuals.

CONSENT

Consent Items 6, 7 and 8 were removed from the Consent Calendar for separate vote.

1. Approve the Minutes of the Special City Council Meeting on July 7, 2020 **MIN 20-079**
It was moved by Council Member Márquez, seconded by Council Member Lamnin, and carried unanimously with Council Member Mendall absent, to approve the minutes of the Special City Council meeting on July 7, 2020.

2. Adopt an Ordinance Adding Article 2 to Chapter 12 of the Hayward Municipal Code Relating to Tenant Relocation Assistance **CONS 20-397**

Staff report submitted by City Clerk Lens, dated July 21, 2020, was filed.

It was moved by Council Member Márquez, seconded by Council Member Lamnin, and carried by the following roll call vote, to approve the ordinance:

AYES:	COUNCIL MEMBERS Lamnin, Márquez, Salinas, Wahab, Zermeño MAYOR Halliday
NOES:	None
ABSENT:	COUNCIL MEMBER Mendall
ABSTAIN:	None

Ordinance 20-14, "An Ordinance of the City of Hayward, California Adding Article 2 to Chapter 12 of the Hayward Municipal Code Relating to Tenant Relocation Assistance"



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3. Adopt an Ordinance Amending Article 1 of Chapter 12 of the Hayward Municipal Code Relating to Residential Rent Stabilization and Tenant Protection **CONS 20-398**

Staff report submitted by City Clerk Lens dated July 21, 2020, was filed.

It was moved by Council Member Márquez, seconded by Council Member Lamnin, and carried by the following roll call vote, to approve the ordinance:

AYES: COUNCIL MEMBERS Lamnin, Márquez, Salinas, Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: COUNCIL MEMBER Mendall
ABSTAIN: None

Ordinance 20-15, "An Ordinance of the City of Hayward, California Amending Article 1 of Chapter 12 of the Hayward Municipal Code Relating to Residential Rent Stabilization and Tenant Protection"

4. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute Agreements with Five Consulting Firms, for an Amount Not to Exceed the Total FY21 Budget Appropriation of \$330,000 (Development Services) and \$50,000 (Fire Department), to Provide Plan Check, Inspection and Permit Technician Services **CONS 20-385**

Staff report submitted by Director of Development Services Simpson, dated July 21, 2020, was filed.

It was moved by Council Member Márquez, seconded by Council Member Lamnin, and carried by the following roll call vote, to approve the resolution:

AYES: COUNCIL MEMBERS Lamnin, Márquez, Salinas, Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: COUNCIL MEMBER Mendall
ABSTAIN: None

Resolution 20-128, "Resolution Authorizing the City Manager to Negotiate and Execute Agreements with Five Consulting Firms, for an Amount Not to Exceed the Total FY21 Budget Appropriation of \$330,000 (Development Services) and \$50,000 (Fire Department), to Provide Plan Check, Inspection and Permit Technician Services"

5. Adopt Resolutions Approving Plans and Specifications and Call for Bids and Authorizing the City Manager to execute an Amendment to the Professional Services Agreement with Mark Thomas & Company, in an amount not-to-exceed amount of \$150,000, for the Mission Boulevard Corridor Improvements Phase 3 Project **CONS 20-386**

Staff report submitted by Director of Public Works Ameri, dated July 21, 2020, was filed.

It was moved by Council Member Márquez, seconded by Council Member Lamnin, and carried by the following roll call vote, to approve the resolutions:

AYES: COUNCIL MEMBERS Lamnin, Márquez, Salinas, Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: COUNCIL MEMBER Mendall
ABSTAIN: None

Resolution 20-129, "Resolution Approving Plans and Specifications for the Mission Boulevard Corridor Improvements Phase 3 Project, Project No. 05287 and Call for Bids"

Resolution 20-130, "Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with Mark Thomas & Company for Additional Services Associated with the Mission Boulevard Corridor Improvements Phase 3 Project, Project No. 05287"

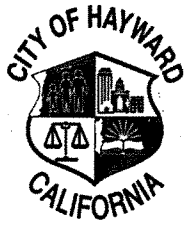
6. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Letter Agreement with 1069 B Street, LLC to Defer Rent and Parking Maintenance Payments for Cinema Place **CONS 20-392**

Staff report submitted by Deputy City Manager Ott, dated July 21, 2020, was filed.

City staff withdrew the item.

7. Adopt Resolutions Authorizing the City Manager to Execute a Memorandum of Understanding (MOU) with the Alameda County Public Works Agency for the Hesperian Boulevard and West A Street Protected Intersection Project and Appropriate \$1,250,056 for this Project from Measure BB (Local Transportation), Fund 212; Measure B (Local Transportation), Fund 215; and the Transportation System Improvement, Fund 460 **CONS 20-393**

Staff report submitted by Director of Public Works Ameri, dated July 21, 2020, was filed.



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Council Member Wahab disclosed that she lives within the vicinity of the project and after consulting with staff, she did not have a conflict and will be participating in the item.

Mayor Halliday commented that she is glad that this project is moving forward, and this is a step in making a major intersection safer for bicyclists and pedestrians. The Mayor said that as soon as is possible she would like the City to continue safety improvements going south on Hesperian Boulevard to make it safe for everyone. Mayor Halliday made a motion to move the staff recommendation.

Council Member Zermeño seconded the motion.

It was moved by Mayor Halliday, seconded by Council Member Zermeño, and carried by the following roll call vote, to approve the resolutions:

AYES: COUNCIL MEMBERS Lammin, Márquez, Salinas, Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: COUNCIL MEMBER Mendall
ABSTAIN: None

Resolution 20-131, "Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Alameda County Public Works Agency for the Hesperian Boulevard and West A Street Protected Intersection Project."

Resolution 20-132, "Resolution Appropriating \$1,250,056 from Measure BB Local Transportation (Fund 212), Measure B Local Transportation (Fund 215), and the Transportation System Improvement Fund (Fund 460) for the Hesperian Boulevard and West A Street Protected Intersection, Project No. TBD"

8. Adopt a Resolution Authorizing and Appropriating Additional Emergency Funding in Response to Novel (New) Coronavirus (COVID-19) **CONS 20-402**

Staff report submitted by City Manager McAdoo, dated July 21, 2020, was filed.

Council Member Wahab expressed concern about the funds that are being spent and asked if partnerships have been established to meet the costs.

City Manager McAdoo spoke about the originally approved allocation, reimbursements received and the expected CARES Act Funding from the state. Council Member Wahab acknowledged the City's firefighters were working at the testing site and wanted to ensure that they would be able to focus on fire situations. City Manager McAdoo noted the transition from Fire personnel to La Familia was complete.

Council Member Zermeño offered a motion to approve the staff recommendation. Council Member Márquez seconded the motion.

Council Member Márquez acknowledged the City was leveraging partnerships and ensuring the City is reimbursed for costs and thanked staff for the good work.

It was moved by Mayor Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolution:

AYES: COUNCIL MEMBERS Lamnin, Márquez, Salinas, Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: COUNCIL MEMBER Mendall
ABSTAIN: None

Resolution 20-133, "Resolution Authorizing and Appropriating \$1 Million Dollars of Additional Emergency Funding from the General Fund Reserve Fund in Response to Novel (NEW) Coronavirus (COVID-19)

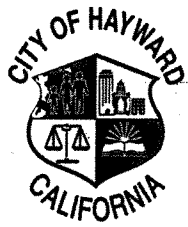
PUBLIC HEARING

9. Costco Business Center Fuel Facility: Proposed Development of a Fuel Facility with Related Site Improvements at the Costco Business Center Located at 22330 Hathaway Avenue (Assessor Parcel No. 429-0082-003-00) Requiring Approval of a Major Modification to an Existing Planned Development Zoning District (Application No. 201706217) and Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. Barghausen Engineering on Behalf of Costco Wholesale Corporation (Applicant/Owner) **PH 20-058**

Staff report submitted by Development Services Director Simpson, dated July 21, 2020, was filed.

Development Services Director Simpson announced the report and introduced Planner Martinez who provided a synopsis of the staff report.

Mr. Sean Anderson with Barghausen Consulting Engineers for Costco Wholesale provided a presentation.



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Discussion ensued among City Council Members, City staff, Mr. Sean Anderson with Barghausen Consulting Engineers and Ms. Amy Lopez of Kittelson & Associates regarding: the proposed gas station; days/hours of operation for the gas station; additional EV charging stations; local street improvements extended to Hathaway Avenue; business plan for Costco; traffic impacts at this location and at the Costco gas station on Hesperian proposed construction timeline; the queue storage area that can support 32 waiting vehicles.

Mayor Halliday opened the public hearing at 8:12 p.m.

Public speakers participated by calling the City Clerk's office at (510) 583-4400.

Mr. Frank Burton, Hayward resident, spoke in support of the proposed project noting there would be an increase in sales tax for Hayward and the EV charging stations would be an asset for the part of town.

Mayor Halliday closed the public hearing at 8:14 p.m.

Council Member Salinas noted A Street was over saturated with gas stations, was concerned about the negative impact to local gas stations on A Street which are independently owned, and spoke about the negative impact to existing traffic at the corner of A Street and Hathaway Avenue. Council Member Salinas offered a motion to deny the application which was requesting approval of a major modification to an existing Planned Development District.

Council Member Lamnin seconded the motion.

Council Member Lamnin was concerned the Hayward and San Leandro Costco gas stations were not considered in the traffic and economic studies, concurred the proposal would negatively impact the traffic at the intersection of A Street and Hathaway Avenue; heard there was a decrease in gas sales because of the Costco gas station in South Hayward, the City was promoting a greener economy and greener models, and did not agree with putting in more fossil fuel tanks in the ground.

Council Member Zermeño agreed that other gas stations had different clientele than the proposal, there would be traffic mitigation at the impacted location, noted Costco had made changes to improve its proposal, had received more emails in favor than in opposition, and would not be supporting the motion.

Council Member Márquez noted the City did not want to create more dependency on fossil fuels, the City has its Climate Action Plan and goals, Costco has been an instrumental partner to the City, the proposal would provide needed revenue and taxes, and noted she would not be supporting the motion. She added that she did not want to see any more applications for gas stations and would recommend a moratorium on gas stations.

In response to Council Member Wahab, Associate Planner Martinez said if the project were denied, Costco had the options of walking away or reapplying a year from the denial date.

Council Member Wahab offered a friendly amendment that Council Member Salinas alter his motion if Costco made certain adjustments based on City Council requests.

Council Member Salinas did not accept the friendly amendment.

Council Member Zermeño noted this would be the last gas station that would get his approval.

Mayor Halliday heard positive comments that Hayward was moving away from a car oriented society and did not think there was a need for more gas stations; however, Costco was part of the Hayward business community and a significant contributor to Hayward's sales tax base, and appreciates that Costco took the Planning Commission comments seriously and rectified to some extent and added EV charging stations.

Council Member Wahab asked if Council Member Salinas and Council Member Lamnin would entertain changing the motion to continue the item to a date certain.

Discussion ensued among Council Members and City staff about the motion on the floor.

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and failed by the following roll call vote, to deny the application.

AYES:	COUNCIL MEMBERS Lamnin, Salinas
NOES:	COUNCIL MEMBERS Márquez, Wahab, Zermeño MAYOR Halliday
ABSENT:	COUNCIL MEMBER Mendall
ABSTAIN:	None

Council Member Márquez offered a motion to approve the staff recommendation with an additional recommendation to consider a moratorium on gas stations.

Council Member Zermeño seconded the motion

Mayor Halliday offered a friendly amendment that the applicant activates the three additional EV charging stations to serve a total of ten parking spaces.

Council Member Márquez accepted the friendly amendment.

Council Member Zermeño accepted the Mayor's friendly amendment.

It was moved by Council Member Márquez, seconded by Council Member Zermeño, and failed by the following roll call vote, to approve staff's recommendation with an additional recommendation to consider a moratorium on gas stations and an amendment to activate



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the three additional EV charging stations to serve a total of 10 parking spaces. The motion failed by the following vote:

AYES: COUNCIL MEMBERS Márquez, Zermeño
MAYOR Halliday
NOES: COUNCIL MEMBERS Lamnin, Salinas, Wahab
ABSENT: COUNCIL MEMBER Mendall
ABSTAIN: None

Council Member Zermeño offered a motion to continue the item to September 15, 2020.

Council Member Márquez seconded the motion.

Discussion ensued among Council Members and City staff about the motion on the floor.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and failed by the following roll call vote, to continue the item to September 15, 2020.

AYES: COUNCIL MEMBERS Márquez, Zermeño
MAYOR Halliday
NOES: COUNCIL MEMBERS Lamnin, Wahab, Salinas
ABSENT: COUNCIL MEMBER Mendall
ABSTAIN: None

Assistant City Attorney Brick said since there cannot be any decision, then the motion fails, and the applicant would have to wait a year before bringing the application back.

Mayor Halliday thanked everyone who appeared on behalf of Costco and apologized that Council could not come to a more definitive agreement on the proposed project and asked the City Manager McAdoo if there were any rules about automatically bringing an item back when a Council Member was absent. City Manager McAdoo said that staff would investigate and if that was the case, then staff would send a notification.

WORK SESSION

10. Public Safety Community Engagement Plan: Review and Provide Feedback on the Proposed Public Safety Community Engagement Plan **WS 20-035**

Staff report submitted by City Manager McAdoo and Chief of Police Chaplin, dated July 21, 2020, was filed.

City Manager McAdoo provided a synopsis of the staff report.

Mayor Halliday opened the public hearing at 9:24 p.m.

Public speakers participated by calling the City Clerk's office at (510) 583-4400.

Ms. Lacei Amodei, Hayward Community Coalition member, noted the Public Safety Community Engagement Plan was not reflective of what the community was asking for.

Ms. Elisha Crader, Hayward resident, did not support hiring consultants and noted community members could serve as consultants, favored defunding the police, and putting the community in charge of guiding budget decisions through a citywide committee for all residents.

Ms. Allison Morrison, current Hayward co-landowner and property manager, supported a Public Safety Engagement Plan, hoped the Plan would address extended vacancies, was a strong advocate of a solid police force, did not believe in defunding the police but reallocating funds for racial education, de-escalation training, for psychiatric and mental health issues, and requested increased patrols in downtown.

Ms. Cynthia Nunez spoke on behalf of the Hayward Community Coalition noting black and brown communities were disproportionately affected by policing, suggested counseling for those who have to relive trauma events, added that data collection does not reflect lived experiences, and did not support hiring the FM3 consulting firm.

Ms. Elizabeth Blancas, Hayward resident, noted the community has been persistent about reimagining public safety and prioritizing community needs, was concerned about the timeline as the community continues to experience violence and murder.

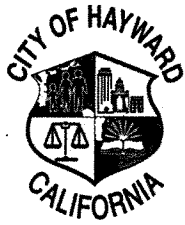
Ms. Rosaura Figueroa Mendoza, noted there was an extreme imbalance in wanting to create radical policy change reflective of the needs of community members who are at the bottom of the pyramid, and did not favor hiring a consulting firm for \$74,000 as these funds could be used to uplift and support the voices of those who have already lost loved ones.

Mr. Jordan Leopold, Hayward resident, spoke against the consulting firm conducting an analysis and spoke about defunding the police department and investing the funds back into the community.

Mr. Daniel Super, Hayward resident, did not think the City needed a consulting firm and policing was broken in America.

Ms. Eileen Syrop did not support hiring a consultant, spoke about the multitude of emails demanding defunding the police department and placing the funds into schools and programs that nurture the community and not criminalize it.

Ms. Vanessa Sadsad, community organizer, spoke against the consulting firm and the timeline.



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Ms. Artavia Berry, Hayward resident and CSC member, expressed disappointment in the Plan as it did not state any definitive outcome with any acceptable timeline, did not support another survey when the CSC had provided recommendations, urged the Council to review the recommendations from the CSC along with immediate actions that can be taken tonight to demonstrate the commitment to our community.

Ms. Liliana Barajas, Hayward resident, did not support the consulting firm, thanked the Hayward Coalition for doing the work that the City is proposing and spoke about the protests from residents about the injustice their families undergo.

Ms. Jennifer Origel Hernandez, Hayward native, requested to defund the Hayward police, reallocate resources by adding more social counseling services in schools, did not favor using tax dollars to hire a consulting firm to gather anymore data that the community is already calling in and showing up to protest their input.

Pastor Arlene Nehring with United Church of Christ noted she listened to the pain and mistrust in the community, appreciated the work in understanding community relations, improving law enforcement, and creating a community that provides preventative measures, noted she has found third party consultants to be effective and it would be helpful for the community to know how the consultant was chosen.

Ms. Angelica Rosales did not agree with a third-party consultant and asked how many lives needed to be lost before something was going to change.

Ms. Alicia Lawrence, CSC member, referred to the CSC letter and its 14 recommendations, four which includes the Hayward Coalition's demands which was passed unanimously by the CSC.

Ms. Erika Richards, Hayward resident, supported defunding the police and using resources towards mental health and education and questioned the third-party consultant firm.

Ms. Angela Andrews, Planning Commissioner, asked if the survey was going to be the opportunity to analyze community services that can appropriately address police concerns, asked what interim measures would be in place for the police department, and suggested seeking a consulting firm more reflective of the community.

Ms. Pauline Kay disagreed on spending funds for studies that have already been done in other cities across the nation and suggested City staff use their own salaries and the City's budget to make effective change in the Hayward community.

Mr. Isaac Harris, community member, supported the Hayward Community Coalition demands and noted that consulting groups/committees are used to sideline real community demands, and noted that black and brown people need to be guiding the decision making, not outsiders coming in and surveying a few.

City Clerk Lens noted there was a request to read the SEIU Local 1021 letter into the record. Since that is not standard practice, Mayor Halliday noted it could be included as part of the report.

Mayor Halliday closed the public comments at 10:04 p.m.

Discussion ensued among City Council members and City staff regarding: the FM3 firm and how it was chosen through a competitive Request for Proposal (RFP) process; Government Alliance on Race and Equity (GARE) cohorts as participating groups; joint HUSD Board/City Council meeting where the SRO program would be a topic of conversation; the Community Advisory Panel (CAP) as a community group for helping lead discussions.

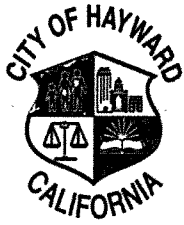
Council Member Lamnin stressed the importance of discussions and the implications when changing policies; wanted an opportunity for staff and the community to meet with CSC members and understand their proposal; suggested providing translation services and engaging the Hayward Youth Commission for their input and as facilitating their own conversations among peers; and offered her assistance to have a forum.

Council Member Zermeño agreed with Council Member Lamnin about staff's work on coming up with a Plan that is thoughtful, inclusive, diverse and that will put the community input first; believed that focus groups should be conducted by City staff and the number of people surveyed should exceed 400; asked to include Chabot College, California State University East Bay, and a list of community members who have had particular experiences being maltreated; stressed educating residents; suggested the HPD CAP be a Brown Act committee and can look into reallocating a portion of HPD funds into the community.

Council Member Salinas noted that SEIU Local 1021 members should be included in the conversations; suggested leveraging resources from Chabot College and CSUEB ethnic studies programs and faith leaders; added it was important to have honest conversations across communities in the City; and encouraged engaging HUSD and other schools.

Police Chief Chaplin appreciated the opportunity to speak noting there had been discussions about the police budget and changes in the police department without input from the police, and favored having community discussions, conducting a survey and engaging a consultant to obtain broader input from the community.

Council Member Márquez underscored the importance to engage the broader community; noted that for her to feel comfortable with the Plan, it needed to be attached to actual items; mentioned there were great ideas which should be included on a timeline of when they would be vetted; suggested the City could partner with local non-profits for people who do not have insurance and are in need of counseling; and noted that in collaboration with the Police Chief, the City needs to speak to the national conversation of Black Lives Matter acknowledging the challenges in our own community.



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Council Member Wahab agreed that SEIU Local 1021 should be at the table; noted police officers should be surveyed separately from residents for their take on a wide variety of issues, policy, procedures, discussions in the community, changes they view are pertinent; requested the CAP be considered a Brown Act committee to improve transparency; noted the goal for the number of residents completing the survey should be increased to obtain a larger sample size; and recommended that Council should be informed of both compliments and complaints that are received by the HPD.

Mayor Halliday thanked everyone who participated; noted the Council needs data on the nature of HPD calls, percentage that would be better addressed by mental health professionals and/or Fire Department, type of complaints received; added the City does need the professional assistance that a consultant could bring to the process understanding that the City would be in charge and find a variety of methods so everyone in the community would be comfortable communicating with the City; and requested the Council be provided with a report on the pilot program.

City Manager McAdoo noted that Council Member Mendall sent an email expressing support for the Plan as outlined in the staff report.

LEGISLATIVE BUSINESS

11. League of California Cities 2020 Annual Conference: Adopt a Resolution Designating Voting Delegates and Alternates for the Annual Conference Scheduled for October 7-9, 2020 **LB 20-040**

Staff report submitted by City Clerk Lens, dated July 21, 2020, was filed.

City Clerk Lens provided a synopsis of the staff report.

It was clarified that staff will present the City Council with the League resolution packet on September 20, 2020 for a vote and that will be the direction the voting delegate or alternates will follow to cast the ballot on behalf of the City.

Mayor Halliday underscored this could be a valuable year to attend the conference and obtain information and expertise from representatives who are experiencing similar challenges and encouraged Council Member Wahab to register as a voting alternate.

There being no comments, Mayor Halliday opened and closed the public hearing at 9:24 p.m.

Council Member Zermeño offered a motion to approve the resolution designating Mayor Halliday as the City's voting delegate and Council Member Salinas and Council Member Wahab as the City's alternate voting delegates. Council Member Márquez seconded the motion.

It was moved by Council Member Zermeño, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolution designating Mayor Halliday as the City's voting delegate and Council Member Salinas and Council Member Wahab as the City's alternate voting delegates.:

AYES:	COUNCIL MEMBERS Lamnin, Márquez, Salinas, Wahab, Zermeño MAYOR Halliday
NOES:	None
ABSENT:	COUNCIL MEMBER Mendall
ABSTAIN:	None

Resolution 20-134, "A Resolution Designating a Voting Delegate and an Alternate Voting Delegate as Hayward's Representatives to the League of California Cities 2020 Annual Conference"

CITY MANAGER'S COMMENTS

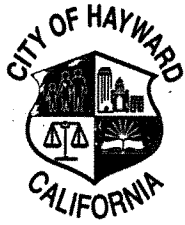
There were none.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Márquez, Council Member Zermeño, Council Member Salinas and Mayor Halliday encouraged the community to continue to wear masks and practice physical distancing. Council Member Márquez said that unfortunately, the COVID cases continue to rise in our County and continue to wash your hands and take these safety precautions seriously.

Council Member Lamnin noted for the record that when the Council approved the Consent Calendar the July 7, 2020 minutes were approved as amended, congratulated the Housing Authority of Alameda County's (HACA) Executive Director Gouig upon her retirement and welcomed Mr. Kurt Wiest as the new Executive Director, congratulated the Fire Department, for its work at the COVID testing center and all their efforts during the pandemic, mentioned participating in a CalPERS meeting, and announced there would be a public memorial for former Alameda County Supervisor Gail Steel on August 1, 2020 at 10 am via Zoom and the City will be hosting this and the public can contact herself and the Council Members for the Zoom link.

Mayor Halliday noted the City Council held two work session on July 20, 2020: one for traffic calming measures along Huntwood Avenue, and another related to the Regional Proposal by the Capitol Corridor Joint Powers Authority which would potentially eliminate the Hayward station and there were concerns expressed by residents and neighboring cities, and encouraged the public to provide feedback on the City's website.

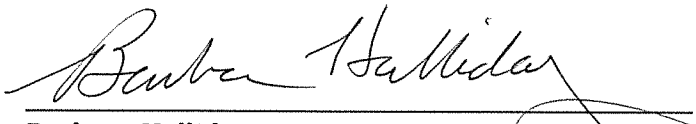


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ADJOURNMENT

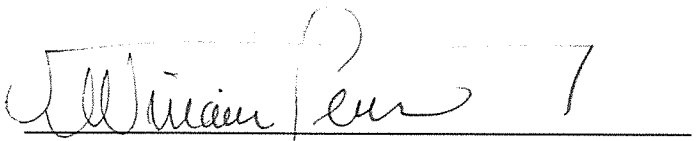
Mayor/Chair Halliday adjourned the special meeting at 11:43 p.m., in memory of Congressman John Lewis who was a civil rights leader and longstanding United States Representative for Georgia's 5th Congressional District.

APPROVED



Barbara Halliday
Mayor, City of Hayward
Chair, Hayward Redevelopment Agency Board

ATTEST:



Miriam Lens
City Clerk, City of Hayward
Secretary, Hayward Redevelopment Agency Board