



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 25, 2021

7:00 PM

Remote Participation

SPECIAL HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD AND HAYWARD CITY COUNCIL MEETING

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

CALL TO ORDER: Mayor/GHAD Board Chair Halliday

Pledge of Allegiance: Council/GHAD Board Member Lamnin

ROLL CALL

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

PUBLIC COMMENTS

No comments received.

CONSENT

1. [Approve GHAD Minutes of the Board Meeting on May 26, 2020](#)

A motion was made by Board Member Wahab, seconded by Board Member Márquez, to approve staff's recommendation. The motion carried by the following vote:

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

Abstain: 1 - Council Member Andrews

PUBLIC HEARING

2. [GHAD Budget: Resolution Approving the Geologic Hazard Abatement District \(GHAD\) Budget for the 2021/22 Fiscal Year \(GHAD Manager Harrell\)](#)

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

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

LEGISLATIVE BUSINESS

3. [Geologic Hazard Abatement District Board \(GHAD\) Newsletter \(Report from GHAD Manager Harrell\)](#)

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 on May 25, 2021, at 5:30 p.m., pursuant to Government Code 54957 regarding the City Manager's annual performance evaluation. Mayor Halliday noted there was no reportable action related to the item.

PRESENTATION

Lesbian, Gay, Bisexual, Transgender, Questioning, Queer, Intersex, and 2-Spirit (LGBTQ+) Pride Month

PUBLIC COMMENTS

Mr. Patrick Virgin
Council Member Salinas

CONSENT

Approval of the Consent Calendar

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

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

1. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement for Materials Testing and Special Inspection Services with Consolidated Engineering Laboratories for the Fire Station 6 and Fire Training Center Project by \\$325,000 for a Total Not-to-Exceed Amount of \\$675,000](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Execute a Lease Agreement with the Pacific Gas & Electric Company for Property at the Water Pollution Control Facility](#)

Consent item approved.

3. [Adopt Resolutions Making Findings to Designate Parcel No. 083-0221-006-06 on Mission Boulevard as Surplus Property and Begin the Surplus Property Process Consistent with the Surplus Property Land Act and Summarily Vacating the Public Service Easement on Parcel No. 083-0221-006-06 Pursuant to Section 8333 of the Streets and Highways Code](#)

Consent item approved.

4. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the FY22 Median Landscape Improvement Project No. 05315](#)

Consent item approved.

5. [Adopt a Resolution Accepting the Resignation of Mr. Patrick Kariuki from the Keep Hayward Clean and Green Task Force, Effective Immediately](#)

Consent item approved.

6. [Adopt a Resolution Accepting the Resignation of Ms. Karima Sharifi from the Library Commission, Effective Immediately](#)

Consent item approved.

WORK SESSION

7. [I-880/Whipple Road and I-880/Industrial Pkwy Interchange Improvement Project: Select Preferred Alternative to Present to Alameda County Transportation Commission for the I-880/Whipple Rd and I-880/Industrial Pkwy Interchange Improvement Project \(Report from Public Works Director Ameri\)](#)

Information only; no action taken.

PUBLIC HEARING

8. [Amazon Facility: Introduce an Ordinance Related to a Zoning Text Amendment to Conditionally Permit Truck Terminals in the Industrial Park District and Adopt a Resolution Approving a Conditional Use Permit and Related Addendum for an Amazon Last Mile Delivery Facility at 2701 W. Winton Avenue. Amazon.com Services, Inc. \(Applicant\); Black Creek Group \(Property Owner\) \(Item Continued to a Date Uncertain at the Request of the Applicant\)](#)

Item continued to a date uncertain at the request of the applicant.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:13 p.m., in memory of Mr. Jay Mahler.

NEXT MEETING, June 1, 2021, 7:00 PM