



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 2, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Márquez

ROLL CALL

Present: 7 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Greg Jones, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, and Mayor Barbara Halliday

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the Council convened in closed session concerning two items: 1) Conference with legal counsel pursuant to Government Code 54956.9 regarding S.E.I.U., Local 1021/City of Hayward, P.E.R.B., Case Nos. SF-CE-1075-M, SF-CE-1117-M, SF-CE-1118-M, SF-CE-1174-M, SF-CO-320-M, SF-CE-321-M; and 2) Public employment pursuant to Government Code 54957 regarding the City Attorney. There was no reportable action.

PUBLIC COMMENTS

Mr. Charlie Peters
Ms. Wynn Grcich
Mr. Thomas Hartmann
Mr. Jim Drake
Ms. Vanessa Bulnes
Mr. Eric Ramirez

CONSENT

Approval of the Consent Calendar

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

CONSENT

CONSENT

1. [Approval of the Minutes of the City Council Meeting on January 19, 2016](#)

Consent item approved.

2. [Consider Formation of the Hayward Geologic Hazard Abatement District Associated with the Approved La Vista Development Involving the Adoption of a Resolution Setting a Public Hearing for March 1, 2016](#)

Consent item approved.

3. [Initiative Petition: "Amending the Charter and Municipal Code of the City of Hayward to change the City's General Municipal Election from June of even-numbered years to November of even-numbered years, and, if approved, to extend temporarily the terms of incumbents whose terms expire in 2018 and 2020"](#)

Consent item approved.

4. [Park In-Lieu Fee Appropriation to the Hayward Area Recreation and Park District for the Greenwood Park Expansion, Kennedy Park Shade Structure, Weekes Community Park Master Plan, and Bret Harte Restroom ADA Upgrades Projects](#)

Consent item approved.

WORK SESSION

5. [Transit Connector \(Shuttle\) Feasibility Study - Progress Update \(Report from Director of Public Works Fakhrai\)](#)

Information Only

LEGISLATIVE BUSINESS

6. [Authorization of Issuance of Multi-Family Housing Revenue Bonds \(Acquisition and Rehabilitation of Four Eden Housing, Inc.-Owned Affordable Housing Developments\) 2016 Series A and Execution of Related Documents \(Report from Director of Library and Community Services Reinhart\) Continued from January 26, 2016](#)

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:46 p.m. and noted that the next Council meeting would be on February 16, 2016.