



**MINUTES OF THE CITY COUNCIL MEETING**  
**Council Chambers**  
**777 B Street, Hayward, CA 94541**  
**Tuesday, July 17, 2018, 7:00 p.m.**

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The Meeting of the Hayward City Council was called to order by Mayor Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Council Member Mendall.

**ROLL CALL**

Present: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Peixoto, Lamnin, Salinas  
MAYOR Halliday  
Absent: None

**CLOSED SESSION ANNOUNCEMENT**

City Attorney Lawson announced the City Council convened in closed session at 5:00 p.m., concerning three items: 1) conference with property negotiators pursuant to Government Code 54956.8 regarding APN/Address: 432-0124-002-00 (1525 West Winton Ave.); 2) conference with property negotiators pursuant to Government Code 54956.8 concerning APNs/Addresses: 442-0010-004-20 (529 Southland Mall Dr.), 442-0010-004-20 (335 Southland Mall Dr.), 442-0010-006-01 (24518 Hesperian Blvd.), 442-0010-008-00 (24041 Southland Dr.); and 3) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; and noted there was no reportable action.

City Attorney Lawson also reported that the City Council unanimously approved to add one case to the agenda pursuant to Government Code 54954.2(b)(2) because the matter came to the attention of City staff after publication of the closed session agenda; and noted that there was no reportable action.

**PUBLIC COMMENTS PRIOR TO CLOSED SESSION**

Mr. Mark Heaney, Mr. Nicholas Baham III, and Mr. Ross Berry, briefly presented a potential privately-funded capital improvement project at the airport.

Mr. Josh Goldman briefly spoke about an economic incentive agreement proposal at Southland Mall and potential investment opportunities.

Mr. David Whatley expressed concern about Hayward Area Recreation and Park District (HARD) being financed from tax parcel revenue.

**PRESENTATION**

Mayor Halliday read a Proclamation recognizing August 7, 2018 as National Night Out in the City of Hayward. Captain Bryan Matthews, Hayward Neighborhood Alert President Al Franke and Crime Prevention Specialist Mary Fabian accepted the proclamation.

## **PUBLIC COMMENTS**

Mr. Jerry Turney, Hayward hangar renter, noted that Hayward Hangar Group's representatives were preparing for discussions with City staff about the anticipated 2020 hangar rent increase.

Ms. Wynn Grcich, Hayward resident, spoke about smart water meters and cell towers and related items.

The following speakers requested that the Council authorize the City Manager to execute a utility service agreement for water service for the Terrace View Development similar to the service agreement authorized in 1997.

Mr. Don Keller, Fairview Avenue resident  
Ms. Janice Keller, Fairview Avenue resident

Mr. Kim Huggett, Hayward Chamber of Commerce President, invited all to the Hayward Downtown Street Parties on July 19 and August 16, 2018.

Mr. Andy Madeira, Eden Housing Senior Vice President, congratulated staff for hiring Development Services Director Laura Simpson and Housing Manager Christina Morales.

Mr. Bowa Tucker, New Bridges Presbyterian Church representative, presented the Spirit of Nelson Mandela Humanitarian Award to Mayor Halliday in recognition of the City's outstanding public service and for making significant contributions to Hayward residents.

The following speakers spoke in opposition to a proposed low-income housing project on Depot Road, and reported a problem related to garbage.

Mr. Andy Webber, Hayward resident  
Mr. Mitchell Medeiros, Hayward resident

Mr. Charlie Peters, Clean Air Performance Professionals representative, spoke about self-driving cars and the Department of Motor Vehicles.

Consent Items 2, 3, 6, and 14 were removed from the Consent Calendar for separate vote.

## **CONSENT**

1. Minutes of the City Council Meeting on July 3, 2018 **MIN 18-098**  
It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to approve the minutes of the City Council Meeting on July 3, 2018.



**MINUTES OF THE CITY COUNCIL MEETING**  
**Council Chambers**  
**777 B Street, Hayward, CA 94541**  
**Tuesday, July 17, 2018, 7:00 p.m.**

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2. An Ordinance Amending Chapter 10, Article 1 (Zoning Ordinance) of the Hayward Municipal Code by Rezoning Certain Property to Planned Development District in Connection with Zone Change and Vesting Tentative Map Application No. 201704074 to Accommodate 41-Single Family Dwellings at 22626 4th Street **CONS 18-519**

Staff report submitted by City Clerk Lens, dated July 17, 2018, was filed.

Council Member Lamnin noted she needed to recuse herself from voting on the item due to the proximity of her residence to the proposed modification.

Mayor Halliday opened the public comments section at 7:49 p.m.

Mr. Frank Burton, Hayward resident, expressed concern that the project at 22626 4<sup>th</sup> Street did not include affordable housing units.

Mayor Halliday closed the public comments section at 7:52 p.m.

Council Member Mendall noted the 22626 4<sup>th</sup> Street project was one of the last developments grandfathered prior to changes strengthening affordable housing requirements.

Council Member Márquez noted that the Council was also trying to strike a balance collecting in-lieu fees to leverage A-1 Housing Bond fees.

It was moved by Council Member Mendall, seconded by Council Member Zermeño, and carried with the following vote, to adopt the following:

AYES: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Peixoto, Salinas  
MAYOR Halliday  
NOES: NONE  
RECUSED: COUNCIL MEMBER Lamnin  
ABSTAIN: NONE

Ordinance 18-10 "An Ordinance Amending Chapter 10, Article 1 (Zoning Ordinance) of the Hayward Municipal Code by Rezoning Certain Property to Planned Development District in Connection with Zone Change and Vesting Tentative Map Application No. 201704077 to Accommodate 41-Single Family Dwellings at 22626 4<sup>th</sup> Street"

3. Resolution Reappointing Council Member Peixoto to the Housing Authority of the County of Alameda Housing Commission for a Four-Year Term Ending August 6, 2022 **CONS 18-495**

Staff report submitted by City Clerk Lens, dated July 17, 2018, was filed.

Council Member Peixoto recused himself from participating and voting on the item.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried with the following vote, to adopt the following:

AYES: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Lamnin, Salinas  
MAYOR Halliday  
NOES: NONE  
RECUSED: COUNCIL MEMBER Peixoto  
ABSTAIN: NONE

Resolution 18-164, "Resolution Appointing Council Member Peixoto as the City of Hayward's Representative to the Housing Authority of the County of Alameda Housing Commission for the Next Four-Year Term Ending August 6, 2022"

4. Filing Nuisance/Abatement/Municipal Code Liens with the County Recorder's Office for Non-Abatable Code Violations **CONS 18-354**

Staff report submitted by Development Services Director Simpson, dated July 17, 2018, was filed.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to adopt the following:

Resolution 18-155, "Resolution Confirming the Report and Non-Abatable Code Violations and Penalties Liens List Associated with the Code Enforcement Division and Community Preservation/Rental Housing Programs"

5. Report and Special Assessment for Residential Rental Inspection Program Fees Past Due **CONS 18-355**

Staff report submitted by Development Services Director Simpson, dated July 17, 2018, was filed.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to adopt the following:



**MINUTES OF THE CITY COUNCIL MEETING**  
**Council Chambers**  
**777 B Street, Hayward, CA 94541**  
**Tuesday, July 17, 2018, 7:00 p.m.**

---

Resolution 18-156, "Resolution Confirming the Report and Special Assessment List and Authorizing Transmittal of Assessments to the County Auditor for Collection Associated with Overdue Residential Rental Inspection and Program Fees for Calendar Year January 1, 2017 Through May 4, 2018"

**6. Report and Special Assessment for Community Preservation Fees Past Due CONS 18-356**

Staff report submitted by Development Services Director Simpson, dated July 17, 2018, was filed.

Mayor Halliday noted there was a request to speak on the item.

Mayor Halliday opened the public comments section at 7:57 p.m.

Mr. Lawrence Murray, attorney representing Mr. Francisco Perez, requested that Consent Item No. 6 be deferred and sent back to the administrative hearing officer to present evidence demonstrating that Mr. Perez was not operating a business inside his house.

City Attorney Lawson did not recommend deferring the item and noted the case could be litigated in small claims court.

Mayor Halliday closed the public comments section at 8:02 p.m.

Discussion ensued among Council Members and City staff about records related to the alleged home business operation and the process for contesting the case.

Council Member Mendall offered a motion per staff 's recommendation including the modification to remove invoice #340164 in the amount of \$4,426.83 issued to the property located at 30230 Cedarbrook Road, APN#078G-2654-091-00.

Council Member Lamnin seconded the item.

Council Member Zermeño offered a friendly amendment to allow Mr. Francisco Perez an administrative hearing. Council Member Mendall did not accept the friendly amendment.

It was moved by Council Member Mendall, seconded by Council Member Lamnin, and carried with the following vote, to adopt the resolution:

AYES: COUNCIL MEMBERS Márquez, Mendall, Peixoto, Lamnin, Salinas  
MAYOR Halliday  
NOES: COUNCIL MEMBER Zermeño  
RECUSED: NONE  
ABSTAIN: NONE

Resolution 18-165, "Resolution Confirming the Report and Special Assessment List and Authorizing Transmittal of Assessments to the County Auditor for Collection Associated with Overdue Community Preservation Charges for Calendar Year January 1, 2017 Through May 4, 2018"

7. Report and Assessment for Delinquent Garbage Bills Incurred by Property Owners of Single-Family Residences Households **CONS 18-489**

Staff report submitted by Utility and Environmental Services Director Ameri, dated July 17, 2018, was filed.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to adopt the following:

Resolution 18-157, "Resolution Confirming the Report and Special Assessment List Associated with Delinquent Garbage Bills Incurred by Residential Property Owners with Cart Service"

8. Report and Special Assessment for Delinquent Sewer Bills and Water Bills Incurred by Property Owners **CONS 18-491**

Staff report submitted by Utility and Environmental Services Director Ameri, dated July 17, 2018, was filed.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to adopt the following:

Resolution 18-158, "Resolution Confirming the Report and Special Assessment List Associated with Delinquent Water and Sewer Bills and Authorizing the Delinquent Charges to Become a Special Assessment Against the Properties if Not Paid August 1, 2018"

9. Recycled Water Storage and Distribution System Project: Authorization to Execute an Amendment to Professional Services for Recycled Water Customer Retrofit Conversions to Increase the Contracted Amount for Additional Services **CONS 18-492**

Staff report submitted by Utility and Environmental Services Director Ameri, dated July 17, 2018, was filed.



**MINUTES OF THE CITY COUNCIL MEETING**  
**Council Chambers**  
**777 B Street, Hayward, CA 94541**  
**Tuesday, July 17, 2018, 7:00 p.m.**

---

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to adopt the following:

Resolution 18-159, "Resolution Authorizing the City Manager to Amend the Agreement with Hydrosience Engineers, INC., to Increase the Contract Amount for Professional Services Related to Recycled Water by \$118,000 not to Exceed Amount of \$978,000"

10. Recycled Water Treatment Facility Project - Phase I: Approval of Addendum Nos. 1 and 2 and Award of Procurement Contract for Membrane Treatment System Equipment **CONS 18-493**

Staff report submitted by Utility and Environmental Services Director Ameri, dated July 17, 2018, was filed.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to adopt the following:

Resolution 18-160, "Resolution Approving Addendum Nos. 1 and 2, Rejecting the Lowest Bid as Non-Responsive, and Awarding a Contract to the Second Lowest Bidder, Harn R/O Systems INC., for Procurement of Recycled Water Membrane Treatment System Equipment Project No. 07710, in an Amount not to Exceed \$966,770"

11. Approval of Final Map Tract 8434 (Spindrift II), Associated with the Previously Approved Vesting Tentative Map Tract 8148 and Proposed Development of 52 Single-Family Homes on a 6.18-Acre Site Located at the North-East Corner of Marina Drive and Eden Park Place; Pulte Group (Applicant/Owner) **CONS 18-496**

Staff report submitted by Development Services Director Simpson, dated July 17, 2018, was filed.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to adopt the following:

Resolution 18-161, "Resolution Approving Final Map for Tract 8434 and Authorizing the City Manager to Execute a Subdivision Agreement"

12. 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 **CONS 18-481**

Staff report submitted by Police Chief Koller, dated July 17, 2018, was filed.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to adopt the following:

Resolution 18-162, "Resolution Authorizing the City Manager to Negotiate and 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"

13. Resolution Approving the Extension and Amendment of the Memorandum of Understanding between the City of Hayward and the Hayward Police Officers Association **CONS 18-502**

Staff report submitted by Human Resources Director Collins, dated July 17, 2018, was filed.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to adopt the following:

Resolution 18-163, "Resolution Approving the Extension and Amendment of the Memorandum of Understanding Between the City of Hayward and Hayward Police Officers Association and Authorizing Staff to Execute the Agreement"

14. Authorization to Enter into an Exclusive Negotiating Rights Agreement for Caltrans Parcel Group 3, Generally Bounded by East 16th Street, Tennyson Road and Calhoun Street; and, Parcel Group 4, Generally Bounded by Westview Way, Harder Road and Calhoun Street; and a portion of Parcel Group 2 at Tennyson Road **CONS 18-511**

Staff report submitted by Management Analyst II Stefanski and Project Consultant O'Keeffe, dated July 17, 2018, was filed.

Mayor Halliday announced there was a request to speak.

Mayor Halliday opened the public comment section at 8:11 p.m.

Ms. Alicia Lawrence, Hayward resident and Hayward Collective member, asked if the charter school would be compatible with HUSD's long-term plans, and if a teacher





**MINUTES OF THE CITY COUNCIL MEETING**  
**Council Chambers**  
**777 B Street, Hayward, CA 94541**  
**Tuesday, July 17, 2018, 7:00 p.m.**

---

preference would be for the charter school and/or HUSD, and any plans for interim housing for Parcel 5 tenants. Staff connected her with the project consultant.

Mayor Halliday closed the public hearing at 8:13 p.m.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to adopt the following:

Resolution 18-166, "Resolution of the City Council of the City of Hayward Authorizing the City Manager to Negotiate Agreement Between the City of Hayward and Eden Housing/Pacific Companies for the Acquisition and Development of Former Route 238 Parcel Groups 3, 4 and a Portion of Parcel Group 2"

**PUBLIC HEARING**

15. Proposed Addendum to Stonebrae Slope Management Program (Report from City Attorney Lawson and Interim Public Works Director Ameri) **PH 18-055**

Staff report submitted by City Attorney Lawson and Utilities and Environmental Services Director Ameri, dated July 17, 2018, was filed.

Senior Assistant City Attorney Vigilia provided a synopsis of the report.

Mayor Halliday opened the public hearing at 8:18 p.m.

Mr. Michael Letchinger, Stonebrae representative, noted that Stonebrae LP was seeking an addendum to the Stonebrae's Slope Management Program.

Mayor Halliday closed the public hearing at 8:20 p.m.

It was moved by Council Member Peixoto, seconded by Council Member Lamnin, and carried unanimously, to adopt the following:

Resolution 18-167, "Resolution of the City Council of the City of Hayward Approving an Addendum to the Stonebrae Slope Management Program"

16. Proposed Single-Family Residence on a Vacant 0.27-Acre Hillside Lot Located at 2367 Rainbow Court, by Mark Bucciarelli (Applicant) on Behalf of Quan and Thip Tran (Property Owners), Requiring Approval of a Site Plan Review and Grading Permit and the Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (Application No. 201700714) (Report from Development Services Director Simpson) **PH 18-058**

Staff report submitted by Development Services Director Simpson, dated July 17, 2018, was filed.

Planning Manager Buizer announced the report and introduced Assistant Planner Martinez who provided a synopsis of the report and responded to questions related to solar panels and public contact.

There being no public comments, Mayor Halliday opened and closed the public hearing at 8:22 p.m.

It was moved by Council Member Lamnin, seconded by Council Member Zermeño, and carried unanimously, to adopt the following:

Resolution 18-168, "Resolution Adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program and Approving the Site Plan Review with Grading Permit Application No. 201700714 Pertaining to Construction of a New Single-Family Residence at 2367 Rainbow Court"

## **LEGISLATIVE BUSINESS**

17. Approval of Commercial Cannabis Permits for Retail Cannabis Dispensaries (Report from City Manager McAdoo) **LB 18-042**

Staff report submitted by Management Analyst II Stefanski, dated July 17, 2018, was filed.

City Manager McAdoo announced the report and introduced Management Analyst II Stefanski who provided a synopsis of the report.

Discussion ensued among Council Members and City staff regarding: the community benefit (standard language specifying a percentage and parameters) as part of the land use approval process; the six-month window to secure entitlements; location for the proposed Auntie Honeys' dispensary; background check and verification of applicants; performance criteria to monitor businesses; economic impact to the City by dispensaries; review of past records for recommended dispensaries; hours of operation for the dispensaries; onsite consumption; and regulations for cannabis dispensaries.

Mayor Halliday opened the public hearing at 8:46 p.m.



**MINUTES OF THE CITY COUNCIL MEETING**  
**Council Chambers**  
**777 B Street, Hayward, CA 94541**  
**Tuesday, July 17, 2018, 7:00 p.m.**

---

Mr. Steven Cassidy, Hayward Wellness Center representative, noted his company did not make the final round of applicants and recommended that the second-round process include an appeal right and early notification of the scores.

Mr. Andrew Berman, Harborside Chief Executive Officer, asked the Council to consider his application as it was the second highest scoring applicant, and if a fourth applicant is selected to consider applicants who had scored favorably in the process.

Mr. Hector Villasenor, Hayward resident, expressed concern about the information provided in the applications of the companies that were awarded permits for dispensaries.

Ms. Elba Villasenor, Hayward resident, expressed there was lack of commitment to education in the three selected applications and suggested that Council verify how they will contribute to the community.

Mr. Patrick Orosco, Hayward landlord and investor, asked the Council to consider the setback requirements in the ordinance in the context of downtown.

Ms. Esther Lopez, Hayward resident and Aunty Honey's applicant, confirmed she will secure a place for her business, will work with Women on the Way Recovery Center, will have staff with medical knowledge, and will provide public education in multiple languages.

Mr. Jay Handal, Jiva Life, Inc. Chief Operating Officer and his team, spoke about community benefits provided in his dispensaries and responded to questions about parking space for their proposed dispensary, declaration of nondiscrimination, process for providing service, and onsite consumption.

Mr. Sid Afshar, Hayward Station Chief Executive Officer and his team, spoke about their interest for the cannabis industry and responded to questions regarding measures to discourage criminal activity, experience in Oakland, Terra Tech and Blum businesses, gun buyback program, and proposed site for the dispensary.

Mayor Halliday closed the public hearing at 9:50 p.m.

Council Member Mendall offered a motion per staff's recommendation to issue a Commercial Cannabis Permit to Aunty Honey's, Hayward Station, and Jiva Life, Inc. Council Member Peixoto seconded the motion.

Mayor Halliday and Council Members were in general support of the motion noting they appreciated the diversity and quality of the selected applicants; local businesses in downtown supported the type of industry; there were community and local hire benefits,

vacant buildings would be occupied; there were union and community partnerships; there were safeguards in place and permits could be revoked; there would be a Conditional Use Permit (CUP) and entitlement process; and the action was in alignment with the voter approval of 2016 related to the legalization of cannabis and Measure EE and the enactment of a general tax for products associated with cannabis.

Council Member Lamnin recommended to staff that future processes allow for a comment period similar to the CDBG process; publish score sheets early in the process; have an education component about use and abuse for minors and adults; consider a community benefit agreement for all applicants, and for Aunty Honey's to connect with Women on the Way Recovery Center.

Council Member Salinas indicated he would not be supporting the motion because there would be five dispensaries in the area after the City approves the three applicants; cannabis was adding to the list of unhealthy store choices; cannabis was not permitted in other neighborhoods; and the industry would not support businesses in downtown and would deter families from coming to downtown.

It was moved by Council Member Mendall, seconded by Council Member Peixoto, and carried with the following vote, to adopt the resolution:

AYES:	COUNCIL MEMBERS Zermeño Márquez, Mendall, Peixoto, Lamnin, MAYOR Halliday
NOES:	COUNCIL MEMBER Salinas
RECUSED:	NONE
ABSTAIN:	NONE

Resolution 18-169, "Resolution Awarding Commercial Cannabis Permit for Cannabis Retail Dispensary Operations"

18. Adoption of Resolutions Establishing November 6, 2018 as the date for Two Proposed Ballot Measures, 1) Asking Hayward Voters to Approve an Increase in the Real Property Transfer Tax; and, 2) Asking Hayward Voters to Approve an Increase in the Transient Occupancy Tax (Report will be available no later than July 16, 2018) **LB 18-045**

Staff report submitted by Communications and Marketing Manager Finnie and Management Analyst II Stefanski, dated July 17, 2018, was filed.

City Manager McAdoo provided a synopsis of the report.

Discussion ensued among Council Members, City staff, and Bonnie Moss with Clifford Moss about the proposed Real Property Transfer Tax (RPTT); the Transient Occupancy Tax (TOT); and the Hayward Unified School District (HUSD) Bond Measure.

Mayor Halliday opened the public hearing at 10:25 p.m.



**MINUTES OF THE CITY COUNCIL MEETING**  
**Council Chambers**  
**777 B Street, Hayward, CA 94541**  
**Tuesday, July 17, 2018, 7:00 p.m.**

---

Mr. Bill Espinola, Hayward resident and Bay East Association of REALTORS representative, noted that the Bay East Association of Realtors was in opposition to the proposed RPTT increase.

Mayor Halliday closed the public hearing at 10:27 p.m.

Council Member Mendall offered a motion to only place the Real Property Transfer Tax on the November ballot to minimize confusion and simplify the focus on the measure that would generate more needed revenue.

Council Member Márquez seconded the motion.

Council Members Lamnin and Zermeño spoke in support of the motion.

Council Member Salinas noted he would not support the motion because the proposed RPTT increase would disproportionately impact new home buyers, sellers and young families based on survey results.

Mayor Halliday indicated she would be supporting the motion noting that RPTT fees were insignificant compared to other transactional expenses associated with buying and selling houses and noted that residents would have an opportunity to vote in favor or against the RPTT increase.

It was moved by Council Member Mendall, seconded by Council Member Márquez, and carried with the following vote, to adopt the resolution:

AYES:	COUNCIL MEMBERS Zermeño Márquez, Mendall, Peixoto, Lamnin, MAYOR Halliday
NOES:	COUNCIL MEMBER Salinas
RECUSED:	NONE
ABSTAIN:	NONE

Resolution 18-170, "Resolution Calling a Municipal Election in the City of Hayward for the purpose of RPTT"

19. Adoption of a Resolution to Rescind Authorization for the CaliforniaFirst PACE Program to Operate in Hayward (Report from Director of Utilities and Environmental Services Ameri) **LB 18-039**

Staff report submitted Utilities and Environmental Services Director Ameri, dated July 17, 2018, was filed.

Environmental Services Manager Pearson provided a synopsis of the report.

Mayor Halliday opened the public hearing at 10:47 p.m.

Mr. Jonathan Kevles, Renew Financial Senior Vice President and Program Administrator for the CaliforniaFirst PACE program, provided updated marketing guidelines and noted his program did not have knowledge about the misleading marketing materials that were distributed to homeowners from a third-party vendor, and pleaded the Council to allow his program to continue operating.

Mayor Halliday closed the public hearing at 10:53 p.m.

Council Member Mendall spoke highly of the Property Assessed Clean Energy (PACE) program; however, he noted there were unfortunate behaviors by CaliforniaFirst's subcontractors. Council Member Mendall added he would be amendable to rescinding authorization for CaliforniaFirst to operate in Hayward for one year.

Council Member Zermeño noted his disappointment at the materials that were distributed but was impressed with CaliforniaFirst efforts to cure the deficiencies. Council Member Zermeño noted he would not mind rescinding authorization to operate for six months.

Council Member Márquez disclosed she had a conversation with Mr. Jonathan Kevles and acknowledged the due diligence and supported a one-year suspension knowing that CaliforniaFirst will continue to assist the 17 in-progress applicants.

Council Member Márquez offered a motion per staff's recommendation to adopt a resolution rescinding authorization for the CaliforniaFirst PACE Program to operate in Hayward for one year.

Council Member Mendall seconded the motion.

Council Member Lamnin noted appreciation for the changes that were made and sought clarification for why the Regional Collaborative Services Agreement (RCSA) execution with the Association of Bay Area Governments (ABAG) took so long.

It was moved by Council Member Márquez, seconded by Council Member Mendall, and carried unanimously, to adopt the following:

Resolution 18-171, "Resolution Rescinding Authorization for the  
CaliforniaFirst PACE Program to Operate in Hayward"

## INFORMATION ITEMS

20. Informational Report on Pacific Gas & Electric's Community Pipeline Safety Initiative  
Project **RPT 18-133**



**MINUTES OF THE CITY COUNCIL MEETING**  
**Council Chambers**  
777 B Street, Hayward, CA 94541  
Tuesday, July 17, 2018, 7:00 p.m.

---

Staff report submitted by Development Services Director Simpson, dated July 17, 2018, was filed.

City Manager McAdoo noted the item was informational only.

Council Member Mendall complemented staff's collaboration with PG&E in reducing the number of trees from 911 to 260 that were going to be removed.

**CITY MANAGER'S COMMENTS**

There were none.

**COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS**

Council Member Salinas announced he had been attending the Junior Giants Summer Baseball Program at Weekes Park and commended the work done by the Hayward Police Department.

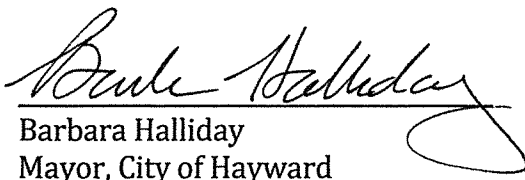
Council Member Zermeño announced the Hayward Area Democratic Club was holding a meeting on July 20, 2018, at the Firefighters Local 1909 Hall to talk about green efforts, among other items, and invited all to come.

**ADJOURNMENT**

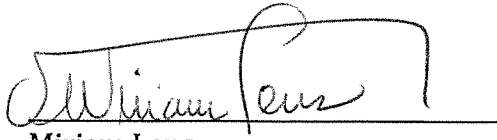
Mayor Halliday adjourned the meeting at 11:15 p.m., in memory of Coach Gary Clark and Ms. Esther Concepcion.

It was noted that Mr. Gary Clark was a former Hayward High School football coach, served Hayward High School for twenty-nine years, and had players who went on to play professional football including Jack Del Rio (Oakland Raiders), Dennis Braggonier (San Francisco 49ers), Jeff Barnes (Oakland Raiders), and Eric Lane (Seattle Seahawks). It was noted that Ms. Esther Concepcion was an extraordinary employee of Alameda County, worked with Alameda County supervisors and constituents, and was a Hayward resident.

**APPROVED**

  
Barbara Halliday  
Mayor, City of Hayward

**ATTEST:**

A handwritten signature in cursive script, reading "Miriam Lens", written over a horizontal line. The signature is enclosed within a rectangular box that has a slightly irregular, hand-drawn appearance.

Miriam Lens  
City Clerk, City of Hayward