



**CONCURRENT CITY COUNCIL/HAYWARD GEOLOGIC HAZARD ABATEMENT
DISTRICT BOARD MEETING**

777 B Street, Hayward, CA 94541

Virtual Platform - Zoom

<https://hayward.zoom.us/j/83074838906?pwd=ZkhGQjM5Y3ly1c0R0g2a3JKOHNrdz09>

Tuesday, November 16, 2021, 5:00 p.m.

The Special Hayward Geologic Hazard Abatement District (GHAD) Board and Hayward City Council meeting was called to order by Mayor/Chair Halliday at 5:00 p.m. The City Council/GHAD Board held a hybrid meeting which included in-person and teleconference participation by members of the City Council, staff and public.

Pledge of Allegiance: Council Member/GHAD Board Member Márquez

Present: COUNCIL MEMBERS/BOARD MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR/CHAIR Halliday

Absent: None

**SPECIAL JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY SERVICES
COMMISSION**

1. Recommendation from Community Services Commission to Hayward City Council to Adopt a Resolution Apologizing to Black, Indigenous, and People of Color and Latinx Community Members on Behalf of the City of Hayward for Its Implicit and Explicit Role in Perpetuating Historical Institutional Racism in the City of Hayward and Review the Attached Workplan **LB 21-048**

Staff report submitted by City Manager McAdoo, dated November 16, 2021, was filed.

City Manager McAdoo announced the staff report, thanked members of the Community Services Commission for their recommendation to adopt a Resolution, and introduced Acting Community Services Manager Lobedan who along with Community Services Commission Members Arti Garg, Artavia Berry, Crystal Arrizon and Mick Rubio provided a synopsis of the recommendation which included the background on the item, community engagement efforts over the last 16 months, historical wrongdoings, history of Russell City, ongoing impacts on wrongdoings, Resolution recommendation, and a workplan outlining 11 recommended action items.

Mayor Halliday thanked City staff and the Community Services Commission for the recommendation.

There being no public comments, Mayor Halliday opened and closed the public comment period at 5:36 p.m.

Mayor Halliday and Council Members Zermeño, Andrews, Salinas, Márquez, Lamnin, and Wahab commented favorably on the work done by the Community Services Commission and staff on the workplan and the Resolution.

Council Members Zermeño recommended the Community Services Commission consider making a presentation to the Hayward Youth Commission and expressed the term “Latinx” is not inclusive and recommended the resolution be amended to include the following groups: Californios, Mexicanos, Latinos and Latinx.

Council Member Andrews recommended staff reach out to Black Women Organized for Political Action’s (BWOPA) and National Association for the Advancement of Colored People (NAACP) regarding the item, suggested the City find a way to apply an equity lens regarding impacts from development projects, similar to elements required by CEQA review.

Council Member Salinas received confirmation the workplan could be incorporated into to the Hayward Strategic Roadmap which can be funded during the budget cycle; suggested to contact CSUEB History Professor Carlos Salomon for a model on how to collect and share personal experiences; and recommended to stay interdisciplinary and draw from the wealth of ethnic studies’ scholarships in the region.

Council Member Márquez apologized for what has happened in the past and the impact to the community and asked the CSC to look closely at the workplan and prioritize.

Council Member Lamnin recognized the work done by former Community Services Commission Member Lawrence for her input on the item; requested to add measurable outcomes to the workplan, such as an “equity checklist” as suggested by Council Member Andrews and use the intersectionality approach across various City departments; and suggested the Hayward Youth Commission might want to take up and build on the framework created by Tennyson Thrives around Russell City.

Mayor Halliday made a motion to support passage of the Resolution and Council Members Andrews, Lamnin, Márquez, Salinas, Wahab, and Zermeño seconded the motion.

Council Member Wahab suggested the Hayward Library should highlight the historical aspect, supported having students conduct research as suggested by Council Member Salinas, recommended building on what was accomplished to remain as inclusive as possible, asked staff to account for all who have been affected by past wrongdoings, and acknowledge the commitment every year.

Mayor Halliday offered a friendly amendment to change the Resolution text in the second Whereas paragraph to indicate, “all residents were evicted and, in many cases, burned out of their homes” to clarify what had occurred in Russell City; urged support of current programs to help first time homebuyers and consult current banking/real estate businesses that might want to make contributions to such fund, in particular for those whose family members were harmed from home loan redlining discriminatory practices.



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Mayor Halliday requested inclusion of an amendment requested by Council Member Zermeño to revise the resolution by including the following groups of people: Californios, Mexicanos, Latinos and Latinx.

All members of the City Council were amendable to the two amendments to the proposed Resolution.

It was moved by Mayor Halliday, seconded by Council Members Andrews, Márquez, Lamnin, Salinas, Wahab and Zermeño, and carried by the following roll call vote, to adopt the resolution with two amendments, as noted above.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday

NOES: None

ABSENT: None

ABSTAIN: None

Resolution 21-223, "Resolution Apologizing to Black, Indigenous, Californio, Mexicano, Latino, Latinx and other Community Members of Color on Behalf of the City of Hayward for its Implicit and Explicit Role in Perpetuating Institutional Racism in the City of Hayward"

Mayor Halliday adjourned to the Hayward Geologic Hazard Abatement District (GHAD) Board of Directors meeting and called for a 15-minute recess at 6:12 p.m.

Mayor Halliday, acting as the GHAD Board Chair, reconvened the GHAD Board of Directors meeting at 6:30 p.m. The GHAD Board adjourned its meeting at 6:43 p.m. and reconvened into the meeting of the City Council.

PRESENTATION

Mayor Halliday introduced Assemblymember Bill Quirk, representing the 20th district of the California State Assembly, who provided an oral update of past and current legislation, and highlighted key elements of the COVID-19 relief package, Budget 2021-22, and Tenant Relief Act.

Assemblymember Quirk was commended for his support related to the Stack Center and Navigation Center grants, efforts with AB 246 regarding illegal dumping, prioritizing, and keeping Hayward clean, and introducing the welcome Afghan refugee's resolution.

Mayor Halliday asked Assemblymember Quirk to give his attention to legislation concerning amending the Brown Act to utilize technology and allow for continued hybrid public meetings and legislation on the use of cameras to reduce speeding.

PUBLIC COMMENTS

Mr. Howard Schindler, property owner of 808 B Street and San Francisco resident, addressed the issue of vacant buildings in the downtown, and expressed frustration with the City's requirement to replace broken windows. Mr. Schindler was asked to send an email to the City Council.

CITY MANAGER'S COMMENTS

City Manager McAdoo made three announcements: the Old Highlands Homeowners Association pavement project is under construction, with completion due later in the month of November; this week was the two-year anniversary of the opening of the City's Homeless Navigation Center, which has transitioned 98 persons into supportive housing; and on November 15, 2021 there was the groundbreaking for the Depot Road Housing Development project with 125 units for formerly homeless residents and low-income households.

CONSENT

Consent Item No. 11 was removed from the Consent Calendar for separate vote.

1. Approve City Council Minutes of the Special City Council Meeting on October 26, 2021
MIN 21-151

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and carried unanimously, to approve the minutes of the Special City Council meeting on October 26, 2021.

2. Approve City Council Minutes of the City Council Meeting on November 2, 2021 **MIN 21-152**

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and carried unanimously, to approve the minutes of the City Council meeting on November 2, 2021.

3. Adopt an Ordinance Opting-In to the Alameda County Waste Management Authority's Organics Reduction and Recycling Ordinance **CONS 21-592**

Staff report submitted by City Clerk Lens, dated November 16, 2021, was filed.

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and carried by the following roll call vote, to adopt the ordinance.



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Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Ordinance 21-06, "Ordinance of the City of Hayward Opting-In to the Alameda County Waste Management Authority's Organics Reduction and Recycling Ordinance"

4. Adopt a Resolution Accepting the Resignation of Mr. Adam Murphy from the Keep Hayward Clean and Green Task Force Effective Immediately **CONS 21-597**

Staff report submitted by City Clerk Lens, dated November 16, 2021, was filed.

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and carried by the following roll call vote, to adopt the ordinance.

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

Resolution 21-224, "Adopt a Resolution Accepting the Resignation of Mr. Adam Murphy from the Keep Hayward Clean and Green Task Force"

5. Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Cooperating Agreement with East Bay Municipal Utility District to Prepare a Groundwater Sustainability Plan for the East Bay Plain Subbasin **CONS 21-590**

Staff report submitted by Director of Public Works Ameri, dated November 16, 2021, was filed.

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and carried by the following roll call vote, to adopt the ordinance.

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

Resolution 21-225, “Resolution Authorizing the City Manager to Amend the Cooperating Agreement with the East Bay Municipal Utility District for Preparation of a Groundwater Sustainability Plan for the East Bay Plain Subbasin”

6. Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the Mission Boulevard Linear Park Landscape Project **CONS 21-591**

Staff report submitted by Director of Public Works Ameri, dated November 16, 2021, was filed.

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and carried by the following roll call vote, to adopt the ordinance.

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

Resolution 21-226, “Resolution Approving Plans and Specifications for the Mission Boulevard Linear Park Landscape Project, Project No. 05288 and Call for Bids”

7. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement for a Term of Five Years with LookingPoint for Implementation of Software Defined Network (SD-WAN) in an Amount Not-to-Exceed \$1,000,708 **CONS 21-594**

Staff report submitted by CIO/Director of Information Technology Kostrzak, dated November 16, 2021, was filed.

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and carried by the following roll call vote, to adopt the ordinance.



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Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-227, "Resolution of the City Council of the City of Hayward Authorizing the City Manager to Negotiate and Execute an Agreement for a Term of Five Years with LookingPoint for Implementation of a Software Defined Network in an Amount Not-To-Exceed \$1,000,708"

8. Adopt a Resolution Authorizing the City Manager Execute an Amendment to the Agreement with ICF Incorporated, LLC, for Review and Update of Hayward's Cannabis Program, and Increasing the Compensation Amount Not-To-Exceed \$352,935 **CONS 21-595**

Staff report submitted by Assistant City Manager/Development Services Director Ott, dated November 16, 2021, was filed.

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and carried by the following roll call vote, to adopt the ordinance.

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

Resolution 21-228, "Resolution Authorizing the City Manager to Negotiate and Execute an Amendment to the Agreement with ICF Incorporated for Review and Update of Hayward's Commercial Cannabis Program, and Increasing the Compensation Amount Not-To-Exceed \$352,935"

9. Adopt a Resolution Authorizing 1) Authorizing the City Manager to Execute an Agreement with the State Department of Housing and Community Development for \$662,000 for the City of Hayward Navigation Center; 2) Accept and Appropriate State Funds; and 3) Reallocate Realized Savings to Mid-County Housing Resource Center (HRC) FOR Flexible Funding Administration **CONS 21-605**

Staff report submitted by City Manager McAdoo, dated November 16, 2021, was filed.

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and carried by the following roll call vote, to adopt the ordinance.

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

Resolution 21-229, "Resolution Authorizing the City Manager to Execute an Agreement with the State of California Department of Housing and Community Development for \$662,000 for the City of Hayward Navigation Center; Accept and Appropriate State Funds; and Reallocate Realized Savings to Mid-County Housing Resource Center for Flexible Funding Administration"

10. Adopt a Resolution Allowing the City Council and Appointed Commissions/Task Forces and Council Committees to Hold Continued Teleconferenced Public Meetings Pursuant to AB 361 **CONS 21-600**

Staff report submitted by City Manager McAdoo and City Clerk Lens, dated November 16, 2021, was filed.

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and carried by the following roll call vote, to adopt the ordinance.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday
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ABSENT: None
ABSTAIN: None

Resolution 21-230, "Resolution Making the Required Findings Pursuant to AB 361 to Continue to Hold Teleconferenced Public Meetings During the COVID 19 State of Emergency"



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11. Adopt a Resolution Declaring the Week of November 14-21, 2021, as United Against Hate Week CONS 21-624

Staff report submitted by City Manager McAdoo, dated November 16, 2021, was filed.

The item was removed by Mayor Halliday who read the resolution to highlight its importance to the Hayward and broader community.

It was moved by Council Member Wahab, seconded by Council Member Andrews, and carried by the following roll call vote, to approve the resolution.

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

Resolution 21-231, "Resolution Declaring the Week of November 14-21, 2021, as United Against Hate Week"

PUBLIC HEARING

12. La Playa Commons: Proposed Demolition of the Former Burlington Coat Factory Building and Construction of a New 47-Lot Single-Family Residential Subdivision on a 5.4-Acre Site Located at 1000 La Playa Drive (Assessor's Parcel Number 442-0038-001), Requiring Approval of General Plan Amendment, Rezone and Vesting Tentative Tract Map Application No. 202004457, and Approval of a Mitigated Negative Declaration with Mitigation Monitoring and Reporting Plan Prepared for the Project in Accordance with the Requirements of the California Environmental Quality Act (CEQA); D.R. Horton, Inc. (applicant) on behalf of Quach's Hayward LLC (Property Owner) PH 21-094

Staff report submitted by Assistant City Manager/Development Services Director Ott, dated November 16, 2021, was filed.

Assistant City Manager/Development Services Director Ott announced the item and introduced Associate Planner Kowalski who provided a synopsis of the staff report.

Discussion ensued among members of the City Council and City staff regarding: five affordable on-site housing units; higher density potential on any development site; Condition

of Approval No. 15 regarding the central air conditioning requirement necessary for noise abatement; standing condition of approval for garages to be used for parking; encouragement to adopt universal design features for aging in place; and bulb-out feature at the corner of the intersection of Calaroga Avenue and La Playa Drive to slow down traffic.

Mayor Halliday opened the public hearing at 7:58 p.m.

Ms. Ro Aguilar, Hayward resident, referred to an email she provided for the record and emphasized the developer's requested action will add value to the property and urged the City to ask the developer to help in furthering its housing goals.

Mr. Chris Zaballos, applicant, addressed questions raised by Council indicating the Homeowners Association will restrict parking in the garages, there are units on the ground floor for multigenerational housing, and duplexes are not feasible.

Mr. Edward Bogue, Hayward resident and president of the Southgate Homeowners Association, spoke in support of the project, and noted the density was appropriate, as was the number of parking spaces allocated per unit.

Mayor Halliday closed the public hearing at 8:10 p.m.

Council Members Lamnin, Wahab, Andrews and Márquez disclosed having separately met with the project applicant and the team.

Council Member Wahab noted the applicant attempted to increase the density but was not feasible, noted revisions to the Housing Ordinance would help address furthering housing goals and made a motion per staff's recommendation.

Council Member Salinas seconded the motion.

Council Member Andrews spoke about density noting the City is bound to regulations with certain properties and inquired about features for children and dogs for future homeowners in partnership with Southland Mall.

Mr. Chris Zaballos noted there is an open area along Calaroga Avenue that could be used for a play structure in lieu of benches, if desired.

Council Member Andrews offered an amendment to the motion to include adding children's amenities and installing a dog feces bag station in the open space.

Council Members Wahab and Salinas were amenable to the amendment.

Council Members Márquez appreciated the presentation of the item to the Council Economic Development Committee and the outreach to the community and supported building affordable housing onsite.



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Council Member Zermeño noted the density needed to be reduced due to the proximity of the proposal to the Hayward Executive airport.

Council Member Lamnin requested to add the standard condition, requiring that home garages must be used for parking vehicles, to the conditions of approval; however, the amendment was not accepted by the motion maker.

Council Member Lamnin asked City Attorney and Planning staff to look into the legality of requiring garages be used for parking, suggested staff converse with Southland Mall officials to address safety crossing from the development to the mall and asked the developer to guide future homeowners to needed ADA features.

Mayor Halliday appreciated the developer listening to the Planning Commission input to increase affordable housing.

It was moved by Council Member Wahab, seconded by Council Member Salinas, and carried by the following roll call vote, to introduce the ordinance and adopt the resolution, including two additions: 1) add children’s amenities and 2) install a dog feces bag station in the open space.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermeño
MAYOR Halliday

NOES: None

ABSENT: None

ABSTAIN: None

Ordinance 21-_, “An Ordinance Amending the Zoning District Map of Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property Located at 1000 La Playa Drive from Neighborhood Commercial (CN) District to Planned Development (PD) District in Connection with General Plan Amendment, Rezone and Vesting Tentative Tract Map Application No. 202004457 for the La Playa Commons Development”

Resolution 21-232, “Resolution Approving General Plan Amendment, Rezone, and Vesting Tentative Tract Map (Tract 8581) for the La Playa Commons Development Located at 1000 La Playa Drive and Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for the Project”

13. Skywest Property Update: Further Review of Preliminary Site Plan and Authorization to Transmit Draft Site Plan to the Federal Aviation Administration for Initial Review **LB 21-050**

Staff report submitted by Public Works Director Ameri, dated November 16, 2021, was filed.

Public Works Director Ameri announced the item and introduced Airport Manager McNeeley who in turn introduced Ms. Erin Sheelan of Kimley Horn to provide a synopsis of the staff report about the revised preliminary site plan for the Skywest property since the October 26, 2021, work session held on this topic.

Discussion ensued among members of the City Council and Ms. Erin Sheelan regarding the location of the Airport Viewing Area, potential for additional trees along the multi-use pathway trail which could be taken to the Federal Aviation Administration (FAA) as discussion point, Sulphur Creek improvements, and potential for urban agriculture on airport property.

Mayor Halliday opened the public hearing at 8:40 p.m.

Ms. Mimi Dean, Hayward resident, suggested planting low lying native plants in the airport safety zone, having more access points to get into the trails, doing everything possible to save the clubhouse and having walk trails with benches.

Mr. Michael Freed, Hayward resident, urged saving some of the Skywest property for open space and taking time to explore the best plan for the land.

CCA, Cherryland resident, urged saving as much open space as possible and saving the clubhouse.

Mayor Halliday closed the public hearing at 8:47 p.m.

Council Member Salinas acknowledged callers from the surrounding neighborhoods and thanked them for their input; and noted it was good to hear support for transmitting the site plan to the FAA.

Council Member Salinas made a motion to approve the staff recommendation and Council Member Zermeno, also serving as the chair of the Council Airport Committee, seconded the motion.

Council Member Wahab received confirmation that staff will look into saving the Skywest clubhouse and urged for more benches along the trail, perhaps every quarter mile.

It was moved by Council Member Salinas, seconded by Council Member Zermeno, and carried by the following roll call vote, to adopt the resolution.



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Wahab, Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-233, "Resolution Authorizing the Transmission of the Preliminary Site Plan for the Skywest Property Located at Hayward Executive Airport to the Federal Aviation Administration (FAA)"

14. Redistricting: Adopt a Resolution Providing Feedback to the Alameda County Board of Supervisors on the Proposed Draft 2021 Redistricting Maps **LB 21-051**

Staff report submitted by City Manager McAdoo, dated November 16, 2021, was filed.

City Manager McAdoo announced the staff report, noted the Alameda County Board of Supervisors was holding a public hearing at the same time as the City Council about Alameda County Supervisorial District draft maps, and presented visualization of four maps (A, B, C, and D) of proposed Supervisorial districts.

Mayor Halliday opened the public hearing at 9:01 p.m.

Ms. Mimi Dean shared she had just attended the Alameda County Redistricting public hearing where draft Map A was selected as the preferred recommendation for adoption at the December 7, 2021, public hearing.

Mr. Michael Freed also indicated the Board of Supervisors had voted to support draft Map A and keep it open for tweaking before adoption.

Mayor Halliday closed the public hearing at 9:04 p.m.

Council Member Zermeño thanked Council Member Lamnin for sharing information about the Alameda County Redistricting 2021, expressed he did not want Hayward to be divided into different Supervisorial districts, and made a motion to select Map A as the preferred option.

Council Member Salinas seconded the motion, indicated he did not want west of Mission Boulevard divided and did not agree with including Hayward with Pleasanton and Livermore.

Council Member Lamnin was troubled about setting on Map A and discussed new state law on mapping districts; noted Map A did not include the majority of public comments that had been provided, as required; added that Map D divided the cities of Oakland, Hayward and Fremont into more than one district and allowed communities the opportunity to collaborate and have a unified voice and ensure resources are balanced across the county; and urged the Council to not support Map A.

Council Member Márquez noted Hayward is the third largest city in Alameda County and has been competing for resources, was inclined to support Map D for the opportunity it provides to advocate and leverage for more County resources, and thanked Council Member Lamnin for her volunteer work.

Council Member Wahab appreciated the efforts on the redistricting process, stated she would abstain from voting on the matter because she did not believe appropriate to vote on an item affecting the community and did not believe in gerrymandering districts.

Mayor Halliday concurred with comments made by Council Members Lamnin and Márquez concerning Map D and with that option Hayward would be represented by two supervisors and Hayward's western section would continue to be represented by Supervisor Valle.

In response to Council Member Andrews' inquiry about votes taken by the working group on the proposed maps, Council Member Lamnin noted there had been more than 100 comments from Communities of Interests (CoI) and Map D had the most CoI protected.

In response to Council Member Salinas' inquiry about the composition of CoI, Council Member Lamnin replied that it included students, business owners, and people in need who were predominantly Hayward residents.

Council Member Salinas acknowledged that more supervisors would constitute more advocacy on the Board for resources but remained concerned about equity in the distribution of resources and lack of resources for St. Rose Hospital; and did not believe in dividing Hayward into one affluent group and another lacking resources.

Council Member Zermeño concurred with Council Member Salinas and remained in favor of having one strong voice representing Hayward in one Supervisorial district.

City Manager McAdoo expressed the City Council did not need to vote on the Resolution and since there was a split of views by Council Members on the matter, she recommended that staff could draft a letter for the Alameda County Board of Supervisors expressing the concerns and views raised at the meeting.

Council Member Andrews expressed she was uncertain about her view on the draft maps and noted she would prefer sending a letter to the Board.



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Council Member Zermeño withdrew his motion and received Council's consensus to direct staff to craft a letter expressing the opinion of the City Council on the draft redistricting maps, particularly regarding Maps A and D, with an opportunity for the Mayor and Council Members to provide comments on the letter before sending it to the Board of Supervisors.

Mayor Halliday commended Council Member Lamnin for keeping the Council informed related to the redistricting process.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Lamnin updated the Council on a CalPERS meeting held on November 15, 2021, reported CalPERS is planning to lower the discount rate which would increase Hayward's cost at \$2 million per year.

Council Member Zermeño noted there would be no Council meeting next week due to the Thanksgiving holiday and wished everyone a safe holiday.

Council Member Márquez congratulated A-1 Community Housing Services for holding its third annual housing seminar at Chabot College on November 13, 2021, and including excellent information provided by City Housing Division staff.

Council Member Andrews gave kudos to the Hayward Police Department for helping to locate a missing two-year old child and reminded folks to not leave children unattended inside cars.

COUNCIL REFERRALS

There were none.

ADJOURNMENT

Mayor Halliday adjourned the special meeting at 9:51 p.m. in memory of Alameda County Supervisor Wilma Chan and East Bay Times newspaper reporter Peter Hegarty.

Mayor Halliday acknowledged the loss of Alameda County Supervisor Wilma Chan, who died unexpectedly in Alameda; noted she was one of five supervisors and the only female voice on the Board; was an advocate for children, health care, and those less fortunate; and was first elected to the Alameda County Board of Supervisors in 1994, spent six years serving in the state Assembly and returned to the Board in 2010 to represent Alameda County cities. Mayor Halliday noted a letter would be sent to the Board of Supervisors, asking to convey to her family that Council adjourned the meeting in her memory, along with a certificate.

Mayor Halliday noted the meeting was also adjourned in memory of East Bay Times newspaper reporter Peter Hegarty, who covered Hayward in a professional, accurate, and unbiased manner.

Mayor Halliday indicated the next Council meeting was scheduled for December 7, 2021, following the Thanksgiving holiday and business closure.

APPROVED

Barbara Halliday
Mayor, City of Hayward

ATTEST:

Miriam Lens
City Clerk, City of Hayward