

**MINUTES OF HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT  
BOARD MEETING  
OF THE CITY OF HAYWARD  
Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, February 5, 2019**

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The Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Chair Halliday at 7:02 p.m., followed by the Pledge of Allegiance led by Board Chair Halliday.

**ROLL CALL**

Present: BOARD MEMBERS Zérmemo, Márquez, Mendall, Lamnin, Salinas, Wahab and Halliday

Absent: None

**MINUTES**

1. None.

**PUBLIC HEARING**

1. Accept Petition for Annexation of the Ersted Property (Tract 8439) into the Existing Hayward GHAD; Accept Draft Ersted Property Plan of Control (December 24, 2018); Adopt Hayward GHAD Resolution No. 19-01 to Direct a Public Hearing be Held after Providing no less than 20 days' Notice to the Landowners in the Annexation Area to Consider the Proposed Annexation of Territory into the Existing Hayward GHAD, and Accept any Written Objection thereto; and Direct the Hayward GHAD Manager, or its Designee, to Mail, by First Class Mail, a Written Notice of the Hearing to Consider the Proposed Annexation and the Proposed Plan of Control to Each Owner of Real Property as Required by GHAD Law (PH 19-008).

Staff report submitted by GHAD Manager and GHAD Attorney dated February 5, 2019, was filed.

Following a public hearing to consider acceptance of the Petition for Annexation at which no public testimony was offered, the hearing was thereafter closed. Board Member Lamnin requested the draft Plan of Control include an appeal provision to allow for an appeal of certain GHAD Manager determinations. It was moved by Board Member Lamnin, seconded by Board Member Mendall, and carried unanimously to adopt the following:

HGHAD 19-008 "Resolution Accepting Petition for Annexation of the Ersted Property and Directing a Public Hearing be Held on the Request for Annexation"

**ADJOURNMENT**

GHAD Board Chair Halliday adjourned the meeting at 7:15 pm.

APPROVED:

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Barbara Halliday, Board Chair  
Hayward Geologic Hazard Abatement District

ATTEST:

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Patricia E. Curtin, Clerk  
Hayward Geologic Hazard Abatement District