

**MINUTES OF JOINT CITY COUNCIL/HAYWARD GEOLOGIC HAZARD  
ABATEMENT DISTRICT BOARD MEETING  
OF THE CITY OF HAYWARD  
Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, May 26, 2020**

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The Joint City Council/Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Chair Halliday at 7:05 p.m.

**ROLL CALL**

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

Absent: None

**MINUTES**

1. Accept the Minutes of the February 25, 2020 meeting of the GHAD Board of Directors. It was moved by Board Member Marquez and seconded by Board Member Lamnin, to approve the Minutes of the February 25, 2020 meeting of the GHAD Board of Directors; the motion carried unanimously (7-0-0).

**PUBLIC HEARING**

2. GHAD Manager Eric Harrell provided the staff report regarding the Board's consideration of a Right of Entry Agreement between the GHAD and the City of Hayward. A condition of approval of the La Vista development required the developer to form a Lighting and Landscape Assessment District ("LLD"). The developer formed and annexed to Benefit Zone No. 14 of LLC No. 96-1. Some LLD improvements within GHAD-owned parcels will be required to be maintained by the City so GHAD staff recommended the Board consider granting a Right of Entry to the City in connection with this LLD.

GHAD Manager noted that the Right of Entry will be amended at some point in the future to include Parcel A once these parcels are accepted for transfer by the GHAD.

There were no public comments on this item.

It was moved by Board member Mendall and seconded by Board member Marquez to approve Resolution No. 20-04, to approve a Right of Entry Agreement between the GHAD and the City of Hayward for the purpose of maintaining LLD improvements located on GHAD-owned property; motion carried unanimously (7-0-0).

3. GHAD Manager provided a staff report regarding the fiscal year 2020/2021 GHAD Budget which reflects a total of \$112,250 for anticipated management and maintenance fees. Board member Mendall requested a comparison to the prior year budget (actual versus projected)

when staff returns with the fiscal year 2021/2022 budget. It was moved by Board member Mendall and seconded by Board member Lamnin to approve Resolution No. 20-05 approving the fiscal year 2020/2021 GHAD Budget; motion carried unanimously (7-0-0). Board member Lamnin also commented that, with respect to the automatic cost of living adjustment included in the budget, staff and the Board may wish to consider temporarily suspending the automatic CPI adjustment given the economic challenges residents are likely to be facing given the COVID-19 pandemic.

### **GHAD MANAGER REPORT**

GHAD Manager reported that all grant deeds which transferred ownership of the parcels from the La Vista development to the GHAD had been recorded by the Alameda County Recorder's Office and that the GHAD is currently undertaking weed abatement on those newly-transferred parcels.

### **ADJOURNMENT**

GHAD Board Chair Halliday adjourned the meeting at 7:24 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