



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, January 29, 2019**

**7:00 PM**

**Council Chambers**

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### SPECIAL CITY COUNCIL MEETING

#### CALL TO ORDER Pledge of Allegiance: Council Member Salinas

#### ROLL CALL

**Present:** 7 - Council Member Francisco Zermeno, Council Member Elisa Marquez, Council Member Al Mendall, Council Member Sara Lamnin, Council Member Aisha Wahab, Council Member Mark Salinas, and Mayor Barbara Halliday

#### CLOSED SESSION ANNOUNCEMENT

#### PRESENTATION

Modern Mosquito Control: Challenges and Opportunities  
Presentation by Ryan Clausnitzer, Mosquito Abatement District Manager

#### PUBLIC COMMENTS

Mr. Charlie Peters  
Mr. Jim Drake  
Mr. Alejandro Galindo  
Mr. Kim Huggett  
Ms. Amanda Groziak  
Ms. Nellie Reiswiq

#### CONSENT

#### Approval of the Consent Calendar

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

**Aye:** 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

1. [Minutes of the Special City Council Meeting on January 8, 2019](#)

Consent item approved.

2. [Minutes of the Special City Council Work Session on January 15, 2019](#)

Consent item approved.

3. [Authorize 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](#)

Consent item approved.

4. [Resolution Declaring Intention to Vacate Excess Right-of-Way Easement Fronting 3138 Baumberg Avenue and Setting the Date and Time of the Public Hearing](#)

Consent item approved.

5. [Resolution Declaring Intention to Vacate Excess Right-of-Way Easement Fronting 26010 Production Avenue and Setting the Date and Time of the Public Hearing](#)

Consent item approved.

## WORK SESSION

6. [Consider a Moratorium on Certain Businesses Including Massage Parlors, Alcohol-only Establishments, Tobacco or Vaping Retail, Check Cashing, and Fast Food \(Report from Development Services Director Simpson\)](#)

Information only.

## LEGISLATIVE BUSINESS

7. [Authorize the Formation of a Council Homelessness-Housing Task Force for a Period of Two Years, Beginning March 2019 through March 2021 \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Márquez, to approve staff's recommendation with a clarification that the Mayor will appoint three members from the Council to serve on the Task Force. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

## ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:04 p.m., in memory of Jess Duran.

**NEXT SPECIAL MEETING, COUNCIL RETREAT, Sunday, February 3, 2019, 9:00 AM**