

City Council Chambers 777 B Street, Hayward, CA 94541 Tuesday, July 21, 2015, 7:00 p.m.

The Special Joint City Council/Hayward Public Financing Authority/Hayward Housing Authority meeting was called to order by Mayor/Chair Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Council/HPFA/HA Member Jones.

ROLL CALL

Present: COUNCIL/HPFA/HA MEMBERS Zermeño, Mendall, Jones, Peixoto,

Lamnin, Márquez

MAYOR/CHAIR Halliday

Absent: None

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Council Member Zermeño submitted a sketch for a pedestrian crosswalk that depicted an "H".

BOARDS/COMMISSIONS/COMMITTEES/KEEP HAYWARD CLEAN & GREEN TASK FORCE

The City Council reviewed nine requests for reappointment and approved eight requests: Planning Commission (1), Downtown Hayward Business Improvement Area Advisory Board (1), Personnel Commission (1), Library Commission (1), and Keep Hayward Clean and Green Task Force (4). The City Council also reviewed a report, created by staff liaisons of the Council's appointed bodies, comprising the members' attendance record, compliance with training and statutory requirements and overall performance. The City Council also confirmed the selection process of applicants for the Council's appointed bodies. There was unanimous consensus for the Council Members to select up to five applicants for each body and to individually communicate their selections to the City Clerk by noon on July 23, 2015. The City Clerk was then directed to invite the qualified applicants to an interview with the City Council on July 28, 2015.

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the Council convened in closed session regarding six items: 1) public employment pursuant to Government Code 54957 regarding performance evaluation for City Manager, City Attorney, and City Clerk; 2) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; 3) conference with legal counsel pursuant to Government Code 54956.9 regarding Simmons, et al. v. City of Hayward, et al., Alameda County Superior Court No. HG14742558; 4) conference with legal counsel pursuant to Government Code 54956.9 regarding Price/City of Hayward, WCAB #: ADJ9107229; 5) conference with property negotiators pursuant to Government Code 54956 regarding property located at Portland Drive, APN 456-00-97-004-03; and 6) conference with property negotiators pursuant to Government Code 54956.8 regarding 22632 Main Street (APN 428-0066-024-00); 22654 Main Street (APN 428-0066-

039-00); 22696 Main Street (APN 428-0066-038-02); 1026 C Street (APN 428-0066-037-00); and 1026 C Street (APN 428-0066-038-01). City Attorney Lawson noted there was no action regarding Items 2, 3, 4, 5, and 6. Mayor Halliday noted there was no action taken regarding Item No. 1.

PUBLIC COMMENTS

Mr. Charles Harrison, Hayward resident, relayed to staff that trucks were parked at Belmont Avenue and Del Mar Avenue, Berry Avenue and Belmont Avenue, Central Boulevard and Del Mar Avenue, Mission Boulevard and Berry Avenue, and questioned the parking regulations.

Mr. Kim Huggett, Hayward Chamber of Commerce President, invited everyone to the last Downtown Hayward Street Party on August 20, 2015, and also announced the Leadership Hayward program was accepting applications for its next class.

Mr. Pablo Garnica, invited everyone to a Student Job Fair at California State University East Bay on September 22, 2015, hosted by Academic Advising and Career Education (AACE) and Smooth Transitions.

Mr. Charlie Peters, with Clean Air Performance Professionals, spoke about an ethanol waiver and how the elimination of a fuel credit could help improve the environment.

Mr. S.J. Samiul, aka Citizen Sam, thanked staff for being proactive in carrying forward programs and also recognized City Manager David and City Clerk Lens for their work.

Consent Item No. 8 was removed for discussion.

Council Member Lamnin disclosed she had not been allowed to participate on items related to CDBG funding due to a conflict of interest, but that conflict was surrendered and she would be voting on Consent Item No. 11.

CONSENT

- 1. Approval of Minutes of the Special City Council Meeting on June 30, 2015 It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to approve the minutes of the Special City Council Meeting on June 30, 2015.
- 2. Approval of Minutes of the City Council Meeting on July 7, 2015 It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to approve the minutes of the City Council Meeting on July 7, 2015.
- 3. Approval of Minutes of the Special City Council Meeting on July 14, 2015 It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to approve the minutes of the Special City Council Meeting on July 7, 2015.



City Council Chambers 777 B Street, Hayward, CA 94541 Tuesday, July 21, 2015, 7:00 p.m.

4. Report and Special Assessment for Residential Rental Inspection Program Fees Past Due

Staff report submitted by Code Enforcement Supervisor Espitia, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-141, "Resolution Confirming the Report and Special Assessment List and Authorizing Transmittal of Assessments to the County Auditor for Collection of Overdue Residential Rental Inspection and Program Fees for Calendar Year 2013/14 and Through May 14, 2015"

5. Report and Special Assessment for Community Preservation Fees Past Due

Staff report submitted by Code Enforcement Supervisor Espitia, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-142, "Resolution Confirming the Report and Special Assessment List and Authorizing Transmittal of Assessments to the County Auditor for Collection of Overdue Community Preservation Charges for the Period from January 1, 2014 Through May 1, 2015"

6. Report and Assessment for Delinquent Garbage Bills Incurred by Property Owners of Single-Family Residences and Households

Staff report submitted by Sustainability Technician Yee, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-143, "Resolution Confirming the Report and Special Assessment List Associated with Delinquent Garbage Bills Incurred by Residential Property Owners with Cart Service"

7. Report and Special Assessment for Delinquent Sewer Bills and Water Bills Incurred by Property Owners

Staff report submitted by Sustainability Technician Yee, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-144, "Resolution Confirming the Report and Special Assessment List Associated with Delinquent Sewer and Water Bills and Authorizing the Delinquent Charges to Become a Special Assessment Against the Properties If Not Paid by July 31, 2015"

8. Street Name Change - Forselles Way, between Tampa Avenue and Tyrrell Avenue, to Glad Tidings Way

Staff report submitted by Surveyor Spore, dated July 21, 2015, was filed.

City Manager David provided a synopsis of the report and indicated that after the publication of the Council agenda packet staff was in receipt of a correspondence from Mr. Tom Silva in opposition to the proposed street name change.

Mayor Halliday opened the public hearing at 7:17 p.m.

The following speakers supported the proposed street name change noting the efforts by Bishop Macklin and Glad Tidings Church to clean up the area would be acknowledged; the negative connotation with Forselles Way would be mitigated; there would be a positive and financial impact to the area; and it would recognize the change that has occurred in the area. It was noted that updating address changes would be a one-time impact to affected residents and supporters offered to cover any associated costs.

Ms. Othella Jordan, Hayward resident

Mr. Landis Graden, member of the Community Development Board of Glad Tidings Church

Ms. Annette Sanders, Hayward resident

Ms. Vanessa Bulnes, Oakland resident

Ms. Freddye Davis, Hayward resident

Mr. Aaron Ortiz, Executive Director of La Familia Counseling Center

The following speakers opposed the proposed street name change because of the negative impact it would represent to businesses and tenants such as updating records. It was suggested to change the portion of Forselles Way where the Glad Tidings Church was located as an alternative to the proposal.



City Council Chambers 777 B Street, Hayward, CA 94541 Tuesday, July 21, 2015, 7:00 p.m.

Ms. Letty Walters, spoke on behalf of Eden Realty and Mr. Tom Silva

Mr. Midhet Karagic (Joe), resident manager at 1050 Forselles Way

Ms. Ilene Weinreb, owner of a property at Tampa Avenue and Forselles Way

Mayor Halliday closed the public hearing at 7:38 p.m.

Council Member Zermeño offered a motion per the staff recommendation noting it was important to recognize the efforts of Bishop Macklin and the Glad Tidings Church in improving the area of South Hayward.

Council Member Mendall seconded the motion.

Council Member Márquez supported the motion acknowledging the progress that had been made in South Hayward under the leadership of Glad Tidings Church and commended the supporters for willing to offer workshops and pay for administrative support to streamline the process of paperwork associated with the name change.

Council Member Mendall supported the motion noting the name change was a symbol to acknowledge the progress that has been done in the Tennyson Corridor.

Mayor Halliday supported the motion acknowledging the contributions that Glad Tidings Church made over the years transforming lives and hoped that the residents adversely affected would take up the offer to defray expenses due to the street name change.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Mendall, and <u>carried</u> unanimously, to adopt the following:

Resolution 15-159, "Resolution Changing the Street Name of Forselles Way Between Tampa Avenue and Tyrrell Avenue to Glad Tidings Way"

9. Advanced Metering Infrastructure: Authorization for the City Manager to Negotiate and Prepare a Term Sheet of a Contract for Purchase of an AMI System for Council Consideration and to Amend Current Professional Services Agreement with TritonAMI in a Total Amount not to Exceed \$110,000 to Assist with AMI Implementation

Staff report submitted by Administrative Analyst II Ferreyra, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-145, "Resolution Authorizing the City Manager to Negotiate and Prepare a Term Sheet of a Contract for Purchase of an Advanced Metering Infrastructure System"

Resolution 15-146, "Resolution Authorizing the City Manager to Amend the Agreement between the City of Hayward and Triton AMI, for Professional Services to Support Implementation of an Advanced Metering Infrastructure System in an Amount Not to Exceed \$110,000"

10. Authorization for the City Manager to Execute a Cooperative Agreement with Alameda County Flood Control and Water Conservation District

Staff report submitted by Surveyor Spore, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-147, "Resolution Authorizing the City Manager to Execute a Cooperative Agreement with the Alameda County Flood Control and Water Conservation District"

11. Hayward Promise Neighborhood Street Improvement Project – Approval of Addendum and Award of Construction Contract

Staff report submitted by Assistant City Engineer Owusu, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried</u> unanimously, to adopt the following:

Resolution 15-148, "Resolution Approving Addenda 1-2 and Increasing the Administrative Change Order Amount for the Hayward Promise Neighborhood Street Improvement Project, and Awarding the Construction Contract to DeSilva Gates Construction LP"

12. Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement for the Neighborhood Traffic Calming Program Study

Staff report submitted by Transportation Manager Kelley, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried</u> unanimously, to adopt the following:



City Council Chambers 777 B Street, Hayward, CA 94541 Tuesday, July 21, 2015, 7:00 p.m.

Resolution 15-149, "Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with TJKM Transportation Consultants for the Neighborhood Traffic Calming Program Study"

Resolution 15-150, "Resolution Amending Resolution 15-116, As Amended, the Budget Resolution for Capital Improvement Projects for Fiscal Year 2016, Relating to an Appropriation of Funds from the Transportation System Improvement Fund (Fund 460) to the New Project, Neighborhood Traffic Calming Program Study, Project No. TBD"

13. Industrial Boulevard Pavement Rehabilitation Project: Award of Construction Contract

Staff report submitted by Assistant City Engineer Owusu, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-151, "Resolution Increasing the Administrative Change Order Amount for the Industrial Boulevard Pavement Rehabilitation Project, Project No. 05265, and Awarding the Construction Contract to DeSilva Gates Construction LP"

14. Authorization for the City Manager to Execute a Lease Agreement with Hayward Jet Center (dba APP Jet Center)

Staff report submitted by Airport Manager McNeeley, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-152, "Resolution Authorizing the City Manager to Negotiate and Execute a Lease Agreement with Hayward Jet Center (DBA APP Jet Center) for Two Parcels of Land at Hayward Executive Airport"

15. Sulphur Creek Mitigation – Acceptance of FAA Grant for Design

Staff report submitted by Airport Manager McNeeley, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-153, "Resolution Authorizing the City Manager to Accept and Execute a Grant from Federal Aviation Administration for Design of the Sulphur Creek Project at the Hayward Executive Airport"

16. Memorandum of Understanding Regarding the Proposed 9/11 Memorial

Staff report submitted by City Attorney Lawson, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-154, "Resolution of the City Council of the City of Hayward Authorizing the City Manager to Negotiate and Execute an Amendment to the Memorandum of Understanding with Michal L. Emerson, Proponent of the 9/11 Memorial Project, Regarding an Advance of \$100,000 from the FY 2016 Capital Improvement Fund"

17. Adoption of a Resolution to Approve a Side Letter Between the City of Hayward and the Hayward Police Officers Association to Include an Additional Examination Process and Increase Bilingual Pay

Staff report submitted by Human Resources Analyst Lopez, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-155, "Resolution to Approve a Side Letter Between the City of Hayward and the Hayward Police Officers Association to Include an Additional Examination Process and Increase Bilingual Pay"

18. Adoption of Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2016



City Council Chambers 777 B Street, Hayward, CA 94541 Tuesday, July 21, 2015, 7:00 p.m.

Staff report submitted by Director of Human Resources Collins, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-156, "Resolution Approving the Amended Fiscal Year 2015 Salary Plan Designating Positions of Employment in the City Government of the City of Hayward and Salary Range; and Superseding Resolution No. 15-046 and All Amendments Thereto"

19. Authorization to Negotiate and Execute a Professional Services Agreement with Moves the Needle for Customer Experience and Organizational Innovation Training

Staff report submitted by Assistant City Manager McAdoo, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-157, "Resolution of the City Manager of the City of Hayward Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Moves the Needle to Provide Customer Experience and Organizational Innovation Training"

20. Authorization for the City Manager to Negotiate and Execute a Professional Services Agreement for the Citywide Roadway and Intersection Improvement Study

Staff report submitted by Senior Transportation Engineer Parikh, dated July 21, 2015, was filed.

It was <u>moved by Council Member Zermeño</u>, seconded by Council Member Márquez, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-158, "Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with TJKM Transportation Consultants for the Citywide Intersection Improvement Study and Traffic Impact Fee Study"

LEGISLATIVE BUSINESS

21. Authorization for the City Council and the Hayward Public Financing Authority to Issue Certificates of Participation in an Amount Not to Exceed \$75 Million for the New 21st Century Library & Learning Center, Improvements to Fire Stations and the Fire Training Center and improvements to City Streets

Staff report submitted by Director of Finance Vesely, dated July 21, 2015, was filed.

Finance Director Vesely provided a synopsis of the staff report.

Discussion ensued among Council Members, City staff and Mr. Craig Hill with NHA Advisors regarding the following: selection process for street projects; identifying "game changer" projects and having the Council's sight on projects; considering Calpine funds for furnishing proposed projects and Sunday hours for the new 21st Century Library; attention to Tennyson Road; the certificate of participation process; the promise to the voters regarding Measure C; the funding plan to access capital markets; and best practice for debt reserve.

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

Council Member Mendall offered a motion per the staff recommendation. Council Member Mendall suggested being aggressive within reasonable parameters, borrowing a little extra to cover potential contingencies and paying the debt early at the ten year mark which would mitigate the risk of over borrowing.

Council Member Zermeño seconded the motion.

Council Member Lamnin supported the motion and expressed her preference to borrow less and get the best value for the residents' dollars.

Mayor Halliday supported the motion and was confident that City staff and NHA advisors would have the City's best interest in finalizing the funding plan.

It was <u>moved by Council Member Mendall</u>, seconded by Council Member Zermeño, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-160, "Resolution of the City Council of the City of Hayward Authorizing Delivery and Sale of Certificates of Participation in the Principal Amount of Not to Exceed \$75,000,000 to Finance Acquisition and Construction of Public Capital Improvements, and Approving Related Documents and Actions"



City Council Chambers 777 B Street, Hayward, CA 94541 Tuesday, July 21, 2015, 7:00 p.m.

Hayward Public Financing Authority Resolution 15-01, "Resolution of the Board of Directors of the Hayward Public Financing Authority Authorizing Delivery and Sale of Certificates of Participation in the Principal Amount Not to Exceed \$75,000,000 to Finance Acquisition and Construction of Public Capital Improvements, and Approving Related Documents and Actions"

PUBLIC HEARING

22. Public TEFRA Hearing as Required by the Internal Revenue Code of 1986, and Adoption of: a) a Resolution Authorizing the Issuance of Bonds, Declaring the City's intent to Reimburse Certain Project Expenditures from Proceeds of the Bonds, and Authorizing the Submission of an Application to the California Debt Limit Allocation Committee, and b) Resolutions Authorizing the Restructuring of Existing Loans, All in Connection with Financing the Acquisition and Rehabilitation of Certain Affordable Housing Developments Owned by Eden Housing, Inc., and Its affiliates. Exempt from the California Environmental Quality Act pursuant to Section 15301 of the "CEQA" Guidelines(Report from Director of Library and Community Services Reinhart)

Staff report submitted by Housing Development Specialist Cortez, dated July 21, 2015, was filed.

Director of Library and Community Services Reinhart announced the report and introduced Housing Development Specialist Cortez who provided a synopsis of the staff report.

Discussion ensued among Council Members, City staff and Mr. Andy Madeira, Senior Vice President for Real Estate Development for Eden Housing regarding temporary relocation assistance for affected residents and loan restructuring and forgiveness.

There being no public speakers Mayor Halliday opened and closed the public hearing at 8:55 p.m.

Council Member Peixoto offered the motion per staff recommendation and Council Member Márquez seconded the motion.

Council Member Lamnin supported the motion and urged the City Housing Authority and challenged the Alameda County Housing Authority to have a discussion about the financing of affordable housing projects. Assistant City Manager McAdoo noted the funding process would require broader policy conversations at both the State and Federal levels.

Mayor Halliday supported the motion noting the funds that were required to be spent on affordable housing projects were not General Fund monies.

It was moved by Council Member Peixoto, seconded by Council Member Márquez, and carried

<u>unanimously</u>, to adopt the following:

Resolution 15-161, "Resolution of the City Council of the City of Hayward Declaring an Official Intent to Reimburse Certain Expenditures from Proceeds of Qualified Residential Rental Project Bonds, Authorizing an Application to the California Debt Limit Allocation Committee to Permit the Issuance of Qualified Residential Rental Project Bonds, and Approving the Issuance of Qualified Residential Rental Project Bonds in Accordance with Section 147 (f) of the Internal Revenue Code"

Resolution 15-162, "Resolution of the City Council of the City of Hayward Authorizing the Modification of City Financing for the Rehabilitation of Certain Housing Owned by Eden Housing, Inc. and Its Affiliates"

Hayward Housing Authority Resolution 15-02, "Resolution of the Housing Authority of the City of Hayward Authorizing the Modification of Redevelopment Agency Financing for the Rehabilitation of Certain Housing Owned by Eden Housing, Inc. and Its Affiliates"

23. Recommended FY2016 and FY2017 Water and Sewer Service Rates and Connection Fees

Staff report submitted by Director of Utilities and Environmental Services Ameri, dated July 21, 2015, was filed.

Director of Utilities and Environmental Services Ameri provided a synopsis of the staff report.

Discussion ensued regarding the impact to the City if the water and sewer rates and connection fees were not approved.

Mayor Halliday noted any written protests would need to be filed with the City Clerk before the close of the public hearing.

Mayor Halliday opened the public hearing at 9:33 p.m.

Mr. Steve Miller, representing Stonebrae Country Club, submitted a letter for the record in which the Council was urged to compute the water connection fee with regard to a home's projected water consumption without an increase for fire sprinkler needs.

Mr. John Ostarello, Hayward resident, submitted a table for the record which included water rates for May 2013 to October 2016 and tier percentage increases.

Mr. Max Shahbazian, Hayward resident and on behalf of the Bailey Ranch Homeowners



City Council Chambers 777 B Street, Hayward, CA 94541 Tuesday, July 21, 2015, 7:00 p.m.

Association, asked about the water rates and the tier rate structure, other water service fees, discount rate for landscaping, and ground water. Director of Utilities and Environmental Services Ameri addressed his questions.

Mayor Halliday reiterated that any written protests would need to be filed prior to the close of the hearing.

Mayor Halliday closed the public hearing at 9:55 p.m.

City Clerk Lens announced there were a total of twenty-one written letters of protest filed.

Mayor Halliday noted that the record showed that there was less than a majority of property owners or 18,000 written protests filed which would have been needed for the Council to preclude action on the proposed rates.

Council Member Mendall noted that the thought of adjusting rates to incentivize people to consume less water was discussed, but this was not legally possible, and added that the City was investing in recycled water and advanced metering infrastructure to justify the tier rate structure. Council Member Mendall offered a motion per staff's recommendation.

Council Member Jones seconded the motion.

Mayor Halliday supported the motion and thanked the speakers for their participation and commended the City's efforts to conserve water usage.

It was <u>moved by Council Member Mendall</u>, seconded by Council Member Jones, and <u>carried unanimously</u>, to adopt the following:

Resolution 15-163, "Resolution Amending the Master Fee Schedule and Approving Water and Sewer Rates"

CITY MANAGER'S COMMENTS

City Manager David thanked everyone who participated in the successful Passeio Do Vinho Annual event on July 18, 2015 and noted there were over 400 people.

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Council Member Zermeño announced the Keep Hayward Clean and Green Task Force Clean-Up event on July 25, 2015 at the Glassbrook Elementary School. Mr. Zermeño asked staff to consider the possibility of naming a street in honor of César Chavez.

Council Member Lamnin encouraged everyone to take advantage of the lawn buyback program as a

lower water usage alternative and an opportunity to improve infrastructure.

Mayor Halliday announced four successful events in Hayward: the Web.com Tour Stonebrae Classic July 16 through 19, 2015 at TPC Stonebrae; the Alameda County Mayors Conference on July 15, 2015 at TPC Stonebrae; the Executive Women's Day on July 16, 2015 at TPC Stonebrae; and the Passeio Do Vinho Annual event on July 18, 2015.

Mayor Halliday wished everyone a happy August recess and noted the next regular Council meeting would be on September 15, 2015. Ms. Halliday noted that that the Council would be holding a special meeting on July 28, 2015 to interview applicants for the Council's appointed bodies.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:08 p.m., in memory of Suzanne Clemens Fry and Pat Kellner. Ms. Suzanne Clemens Fry who was the first president of the Hayward Unified School District (HUSD) School Board when the district unified in 1962 and served on the HUSD Personnel Commission for twelve years. Ms. Pat Kellner was the President of the Hayward Demos Democratic Club, was active in the Gray Panthers Grandmothers for Peace, was active in the Star King Unitarian Church, and was President of the residents' association at Casa Sandoval.

APPROVED:

Barbara Halliday Mayor, City of Hayward Chair, Hayward Housing Authority Chair, Hayward Public Financing Authority

ATTEST:

Miriam Lens City Clerk, City of Hayward Secretary, Hayward Housing Authority Secretary, Hayward Public Financing Authority