



# 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 19, 2016**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

#### ROLL CALL

**Present:** 7 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Greg Jones, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, and Mayor Barbara Halliday

#### CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the Council convened in closed session concerning four items: 1) Conference with legal counsel pursuant to Government Code 54956.9 regarding S.E.I.U., Local 1021/City of Hayward, P.E.R.B., Case Nos. SF-CE-1075-M, SF-CE-1117-M, SF-CE-1118-M, SF-CE-1174-M, SF-CO-320-M, SF-CE-321-M; 2) Conference with legal counsel pursuant to Government Code 54956.9 regarding one anticipated litigation; 3) Public employment pursuant to Government Code 54957 regarding the City Manager; and 4) Public employment pursuant to Government Code 54957 regarding the City Attorney. The Council did not have an opportunity to reach Item No. 4 and there was no reportable action on Items 1, 2, or 3.

#### PUBLIC COMMENTS

Ms. JoAnne Lauer  
Ms. Wynn Grcich  
Mr. Benjamin Goulart  
Ms. Linda Reid  
Mr. Gilbert Hesla  
Mr. Gary Jimenez  
Ms. Debra Pearson  
Mr. Jim Drake  
Mr. Charlie Peters  
Mr. Kim Huggett  
Mayor Halliday

Consent Item No. 2 was removed for separate vote.

## CONSENT

### Approval of the Consent Calendar

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

**Aye:** 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

1. [Approval of an Agreement Authorizing Bilingual Pay between the City of Hayward and the International Association of Firefighters Local 1909](#)

Consent Item approved.

2. [Adoption of Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. 201501012 Relating to a Six Unit Residential Development at 1151 Overlook Avenue](#)

A motion was made by Council Member Márquez, seconded by Council Member Peixoto, to approve the staff recommendation. The motion carried by the following vote:

**Aye:** 6 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, and Council Member Marquez

**Absent:** 1 - Mayor Halliday

3. [Adoption of Ordinance Amending Hayward Municipal Code Section 10-1.215: Single-Family Residential, to Revise the Permitted Use Table with Respect to Household Pets and Apiaries](#)

Consent Item approved.

4. [Adoption of Ordinance Amending Hayward Municipal Code Section 10-1.315: Residential-Natural Preservation District, to Revise the Permitted Use Table with Respect to Household Pets and Apiaries](#)

Consent Item approved.

5. [Adoption of Ordinance Amending Hayward Municipal Code Section 10-1.2735.e: General Regulations, to Revise the Standards for the Keeping of Livestock and Household Pets, and to Include Additional Regulations for the Operation of Apiaries](#)

Consent Item approved.

6. [Adoption of Ordinance Amending Hayward Municipal Code Section 10-1.3500: Definitions, to Revise Definitions Relating to Household Pets, Livestock, and Apiaries](#)

Consent Item approved.

7. [Resolution Appropriating Additional Funds to Increase the Contract/Consulting Services budget for Outside Building Plan Check and Inspection Services for the Current Fiscal Year](#)

Consent Item approved.

8. [Authorization to Enter into an Exclusive Right to Negotiate Agreement with William Lyon Homes, Inc. for a Proposed Development Located in South Hayward Near Dixon and Valle Vista Avenues](#)

Consent Item approved.

9. [Approval of Final Map Tract 8120 - Hill Avenue Homes Development - associated with the previously approved Vesting Tentative Map and proposed development of a twenty-four \(24\) lot subdivision on a 2.26 acre site at 1818 Hill Avenue; Westlake Development Group LLC \(Applicant/Owner\)](#)

Consent Item approved.

## LEGISLATIVE BUSINESS

10. [Transmittal of the Comprehensive Annual Financial Report for the Year Ended June 30, 2015; and of the Memorandum on Internal Control and Required Communications \(Report from Finance Director Vesely\)](#)

A motion was made by Council Member Peixoto, seconded by Council Member Mendall, to approved the staff recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

## PUBLIC HEARING

11. [Adoption of an Ordinance to Approve An Amendment to the City of Hayward Contract with the California Public Employees Retirement System \(PERS\) Contract for Miscellaneous Members in HAME, Local 21 and Unrepresented Employees \(Report from Human Resources Director Collins\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Peixoto, to approved the staff recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

## INFORMATION ITEMS

12. [Memorandum of Understanding for the AC Transit Line 97 Project on Hesperian Blvd](#)

Information Only

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 8:13 p.m., in memory of Ms. Louise Ann Santucci Bargagliotti and Mr. Douglas Goldsbury Sprague.