

**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, November 16, 2021**

The Joint City Council/Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Chair Halliday at 6:30 p.m.

ROLL CALL

Present: BOARD MEMBERS Andrews, Márquez, Lamnin, Salinas, Wahab, Zermeño and Chair Halliday

Absent: None

PUBLIC COMMENT

None.

CONSENT CALENDAR

1. Approve the GHAD Minutes of the Board Meeting of May 25, 2021 and approve the GHAD Minutes of the Board Meeting of October 26, 2021. It was moved by Board member Halliday and seconded by Lamnin to approve the minutes; the motion carried unanimously (7-0-0).

PUBLIC HEARING

2. GHAD Manager Eric Harrell provided the staff report regarding the Petition for Annexation by Hayward SoMi, LLC for the Hayward SoMi Development ("Development") into the Hayward GHAD. Mr. Harrell explained that Hayward SoMi, LLC will be the third development to be annexed into the GHAD, following The Reserve and Hideaway developments.

Mr. Harrell further explained that the Board was being asked to approve the Draft Plan of Control ("Draft POC") for the Development. Since the Board's meeting on October 26, 2021 at which the Draft POC was initially presented and today's Board meeting, there have been two changes to the Draft POC: 1) to provide more information on the definition of a wetland feature within the Development and the maintenance requirements of the wetland feature; and 2) to clarify that the GHAD will own property within the Development.

There were no public comments on this item.

It was moved by Board member Salinas and seconded by Board member Zermeño to approve the annexation of the Hayward SoMi Development into the Hayward GHAD and to approve the Draft Plan of Control; the motion carried unanimously (7-0-0).

GHAD MANAGER REPORT

3. The GHAD Manager reported that all the fall maintenance activities have been completed and the GHAD properties should be in fine shape for the upcoming winter months.

GHAD BOARD MEMBERS' REPORTS, REFERRAL, AND FUTURE AGENDA ITEMS

4. Chair Halliday complimented the GHAD Manager on the GHAD informational mailer which was sent out to residents (owner and renters) within the GHAD during the summer. Mr. Harrell reported that the GHAD Manager's office had not received any questions or comments as a result of the mailer.

ADJOURNMENT

GHAD Board Chair Halliday adjourned the meeting at 6:40 pm.

APPROVED:

Barbara Halliday, Board Chair,
Hayward Geologic Hazard Abatement District

ATTEST:

Patricia E. Curtin, Clerk,
Hayward Geologic Hazard Abatement District