



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, December 6, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the Council convened in closed session concerning two items: 1) conference with legal counsel pursuant to Government Code 54956.9 regarding Pending Litigation: City of Hayward v. California State University Trustees, etc., Alameda County Superior Court, No. RG09481095; 2) one anticipated litigation; and noted there was no reportable action.

PRESENTATIONS

Mosquitos and the diseases they spread: Presentation by Ryan Clausnitzer,
Mosquito Abatement District Manager

Presentation on the Funabashi Trip

PUBLIC COMMENTS

Mr. Chris Lam
Mr. Kim Huggett
Ms. Wynn Grcich
Mr. Elie Goldstein
Mr. Charlie Peters

CONSENT

1. [Minutes of the Special City Council Meeting on November 5, 2016](#)

Item continued to a future meeting

Approval of the Consent Calendar

A motion was made by Council Member Salinas, seconded by Council Member Peixoto, to approve the Consent Agenda. The motion carried by the following vote:

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

2. [Minutes of the Special Joint City Council/Planning Commission Meeting on November 15, 2016](#)

Consent Item approved.

3. [Adoption of Ordinance Authorizing Participation in Alameda County's Community Choice Aggregation Program](#)

Consent Item approved.

4. [Approval of the Preliminary Engineer's Report, Setting the Date for the Public Hearing, and Ordering the Mailing of Ballots and Associated Waiver for the Formation of Benefit Zone No. 15 of the Consolidated Landscaping and Lighting District 96-1 for the Cadence Development in the South Hayward BART Area](#)

Consent Item approved.

5. [Resignation of Isyanelly Gonzalez from the Hayward Youth Commission and Appointment of Kobe Shelby to fulfill Ms. Gonzalez's unexpired term](#)

Consent Item approved.

6. [Resolution Acknowledging Receipt of Canvass of the Special Municipal Election Held November 8, 2016, and Declaring the Results Thereof](#)

Consent Item approved.

WORK SESSION

7. [Review of the Hayward Promise Neighborhood Initiative \(Report from Library and Community Services Director Reinhart\)](#)

Information Only.

LEGISLATIVE BUSINESS

8. [Adoption of the California Code of Regulations 2016 edition of Title 24, including the 2016 Building, Fire, Plumbing, Mechanical, Electrical, Energy and Green Building Codes; and Related Amendments, Including to the Hayward Municipal Code \(Report from Development Services Director Rizk and Fire Chief Contreras\)](#)

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

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

9. [Zero Net Energy Goal for Municipal Facilities \(Report from Director of Utilities & Environmental Services Ameri\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeno, to approve staff's recommendation. The motion carried by the following vote:

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

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:06 p.m., in memory of all those who lost their lives in the Oakland warehouse fire, and in particular, in memory of Brandon Chase, a Hayward resident.

NEXT SPECIAL MEETING - December 13, 2016, 7:00 PM