

**MINUTES OF HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT  
BOARD MEETING  
OF THE CITY OF HAYWARD  
Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, February 26, 2019**

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The Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Vice-Chair Zérmemo at 7:01 p.m., followed by the Pledge of Allegiance led by Board Vice-Chair Zérmemo.

**ROLL CALL**

Present: BOARD MEMBERS Zérmemo, Márquez, Lamnin, Salinas, Wahab

Absent: BOARD MEMBERS Halliday and Mendall

**MINUTES**

1. None.

**PUBLIC HEARING**

1. Hearing to Adopt Resolution No. 19-02 Approving the Annexation of the Ersted Property into the Hayward Geologic Hazard Abatement District and to adopt Resolution No. 19-03 Approving the Ersted Property Plan of Control (PH 19-016)

Staff report submitted by GHAD Manager and GHAD Attorney dated February 26, 2019, was filed with the modification of the property owner's name from "Grupe Investment Company, LLC" to "Hayward Tennyson Land, LLC"

Following a public hearing to proposed annexation and approval of the Plan of Control at which no public testimony was offered, the hearing was closed. Board Member Lamnin requested the draft Plan of Control appeal provision found at Section 5.8 be modified to require appeals be submitted to the GHAD Clerk rather than to the GHAD Manager. It was moved by Board Member Lamnin, seconded by Board Member Márquez, and carried unanimously by the Board members present to adopt the following:

HGHAD 19-02 "Resolution Approving the Annexation of the Ersted Property into the Hayward Geologic Hazard Abatement District."

HGHAD 19-03 "Resolution Approving the Ersted Property Plan of Control."

**ADJOURNMENT**

GHAD Board Vice-Chair Zérmemo adjourned the meeting at 7:15 pm.

APPROVED:

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Francisco Zérmemo, Board Vice-Chair  
Hayward Geologic Hazard Abatement District

ATTEST:

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Patricia E. Curtin, Attorney  
Hayward Geologic Hazard Abatement District