



MINUTES OF THE SPECIAL CITY COUNCIL MEETING
Conference Room 2B
777 B Street, Hayward, CA 94541
Monday, July 23, 2018, 4:10 p.m.

The Meeting of the Special Hayward City Council was called to order by Mayor Halliday at 4:10 p.m.

ROLL CALL

Present: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Peixoto, Lamnin, Salinas
MAYOR Halliday
Absent: None

Council Member Márquez arrived after public comments.

PUBLIC COMMENTS

Library Commission Member Bufete submitted a letter of appeal and requested that the Council reconsider its decision to remove him from the Library Commission because his attendance over the last year dropped below the seventy-five percent attendance standard.

ACTION ITEMS

1. Commissions and Keep Hayward Clean and Green Task Force Interviews (Report from City Clerk Lens) RPT 18-138

Council Members and City staff discussed the logistics for the interviews. The City Council interviewed a total of twenty-one applicants from a pool of fifty-six qualified applications received by the City Clerk.

2. Selection of Members

At the conclusion of the interviews, the City Council identified twenty individuals for service on the Council's appointed bodies: Community Services Commission (8); Keep Hayward Clean and Green Task Force (KHC&G TF) (5); Library Commission (1); Personnel Commission (4); and Planning Commission (2). The Council also accepted the recommendation of the Keep Hayward Clean and Green Task Force Subcommittee to appoint three applicants to the KHC&G TF.

In addition, the Council considered Library Commission Member Bufete's appeal and decided to reinstate him and allow him to serve the remainder of his term which was set to end September 2019. The Council was also informed that Personnel Commission Member Elecia Garrett had resigned from the Personnel Commission due to work which prevented her from attending meetings.

The formal appointment and swearing-in of the selected members was scheduled to occur at the City Council meeting on September 18, 2018.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:12 p.m.

APPROVED



Barbara Halliday
Mayor, City of Hayward

ATTEST:



Miriam Lens
City Clerk, City of Hayward