



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, January 12, 2016

7:00 PM

Conference Room 2A

SPECIAL CITY COUNCIL WORK SESSION

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

There was Council consensus to add the Closed Session Announcement section to the agenda.

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the Council convened in closed session concerning 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; and there was no reportable action.

PUBLIC COMMENTS

Ms. Betty DeForest
Ms. Felicia Sandoval
Mr. John Stead-Mendez
Ms. Mimi Bauer
Mr. Robert Owens
Ms. Wynn Grcich

WORK SESSION

1. [Work Session to Provide Feedback on a Conceptual Plan for the Proposed New Community Park Adjacent and V Approved La Vista Development that will be Served via an Eastward Extension of Tennyson Road from Mission \(Report from Development Services Director Rizk\)](#)

Information Only.

The City Council adjourned the work session and reconvened in the Council Chambers at 8:41 p.m.

PUBLIC COMMENTS

There were none.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Marquez, seconded by Council Member Mendall, to approve the Consent Agenda. 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

2. [Approval of the Minutes of the City Council Meeting on December 15, 2015](#)

Consent Item approved.

3. [Adoption of Ordinance Amending Hayward Building Code Section 105.3.1 \(Relating to Restrictions on Issuance of Permits\) and Section 105.5 \(Relating to Time Limitations on Building Permit Expiration\)](#)

Consent Item approved.

Mayor Halliday recused from participating on Public Hearing Item No. 4 due to the proximity of the project to her new residence, and left the Council Chambers at 8:45 p.m. Mayor Pro Tempore Mendall presided over the meeting.

PUBLIC HEARING

4. [Proposed subdivision and construction of six detached single-family homes around a central open space area located at 1151 Overlook Avenue, requiring adoption of a resolution and introduction of an ordinance for a zone change from Sustainable Mixed Use \(SMU\) to Planned Development \(PD\) and approval of Tentative Tract Map 8244 - Overlook Terrace, LLC \(Applicant/Owner\) \(Report from Development Services Director Rizk\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Márquez, to approve the staff recommendation with two amendments: 1) revision to the language of Condition of Approval No. 59; and 2) renumbering Condition of Approval No. 120(g) to No. 100(g) with revised language. 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

Mayor Halliday returned to the Council Chambers at 9:19 p.m., to preside over the meeting.

5. [Proposed amendments to the City of Hayward Livestock Regulations, including establishment of a revised, simple permit process for the keeping of bees, hens, and other small animals in residential areas; and Establishment of New Fees to reduce the cost for processing of permits for such uses \(Report from Development Services Director\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, to approve 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

LEGISLATIVE BUSINESS

6. [Draft Purchase and Sale Agreement with the California Department of Transportation for the City of Hayward to Excess Property in the 238 Bypass Corridor \(Report from City Manager David\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Mendall, to approve the staff recommendation including revised resolution. 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

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:43 p.m., in memory of Mr. Delmo Della-Dora and Mr. John Kyle who passed away in December 2015.