

CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, September 2, 2025

7:00 PM

Council Chambers

CITY COUNCIL MEETING 777 B Street, Hayward, CA 94541 City Hall, Council Chambers

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Andrews

ROLL CALL

Present:

Council Member Julie Roche, Council Member George Syrop, Mayor Mark Salinas, Council Member Ray Bonilla Jr, Council Member Francisco Zermeno, Council Member Daniel Goldstein, and Council Member Angela Andrews

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on August 21, 2025, at 5:00 p.m., with all members present and no public speakers regarding conference with labor negotiators pursuant to Government Code section 54957.6, regarding all labor groups. City Attorney Lawson reported the City Council met but took no reportable action. The closed session adjourned at 7:35 p.m.

The City Council convened in closed session on September 2, 2025, at 5:30 p.m., with all members present and no public speakers regarding three items: 1) conference with property negotiators pursuant to Government Code section 54956.8 regarding 1069 B Street (APN 428-0066-085-00) and 22695 Foothill Boulevard (APN 428-0066-086-00); 2) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding Ghali et al v. City of Hayward, US District Court - Northern District of California Case 3:25-cv-01116; and 3) conference with legal counsel pursuant to Government Code section 54956.9(b)(2)(A) regarding two cases based on facts and circumstances. City Attorney Lawson reported the City Council took no reportable action related to Items 1 and 2. Regarding Item 3, City Attorney Lawson noted the items were not discussed due to lack of time. The closed session adjourned at 6:55 p.m.

PUBLIC COMMENTS

Lucy Lopez
Jose Ortiz
Council Member Roche
Council Member Bonilla Jr.
Council Member Andrews

CITY MANAGER'S COMMENTS

Interim City Manager Addleman

CITY COMMISSIONS

 City Commissions: Adopt a Resolution Confirming the Appointment and Reappointment of Members of the Clean and Green Commission, Community Services Commission, Library Commission, Personnel Commission and Planning Commission (Report from City Clerk Lens)

A motion was made by Mayor Salinas, seconded by Council Member Roche, to approve staff's recommendation. RESO 25-155; Speakers: Commissioner Ferreira. The motion carried by the following vote:

Ave

 7 - Council Member Roche, Council Member Syrop, Mayor Salinas, Council Member Bonilla Jr, Council Member Zermeno, Council Member Goldstein, and Council Member Andrews

Oath of office administered by City Clerk Lens to all newly appointed and reappointed members.

Approval of the Consent Calendar

A motion was made by Council Member Roche, seconded by Council Member Andrews, to approve the Consent Calendar. The motion carried by the following vote:

Aye:

 7 - Council Member Roche, Council Member Syrop, Mayor Salinas, Council Member Bonilla Jr, Council Member Zermeno, Council Member Goldstein, and Council Member Andrews

CONSENT

2. Approve the City Council Minutes of the Special City Council Meeting on August 19, 2025

Minutes approved.

3. Approve the Minutes of the City Council Meeting on August 19, 2025

Minutes approved.

4. Adopt a Resolution Authorizing the City Manager to Execute an Agreement with the Alameda County Transportation Commission to Advance the Interstate 880/A Street Interchange Improvement Project and Allocate \$1,350,000 from Fund 212 to the Project

Consent item approved, RESO 25-156.

5. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Landscape

Maintenance Contract for La Vista Landscape and Lighting Assessment District 14 with Los

Loza Landscaping, Inc. in a Not-to-Exceed Amount of \$300,000 Over Five Years

Consent item approved, RESO 25-157.

6. Adopt a Resolution Authorizing the City Manager to Negotiate and Execute Maintenance

Contracts for Eden Shores Storm Water Facilities and Water Buffer Maintenance District 2

with Los Loza Landscaping, Inc. for Pond Maintenance in a Not-to-Exceed Amount of

\$300,000 Over Five Years and with Pacheco Landscape Management, Inc. for Landscape

Maintenance in a Not-to-Exceed Amount of \$200,000 Over Five Years

Consent item approved, RESO 25-158.

 Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Western Systems, Inc., to Increase the Agreement by \$400,000, for a Total Not-to-Exceed Amount of \$550,000 for the Battery Backup Program, Project Nos. 05233 and 05856

Consent item approved, RESO 25-159.

8. Adopt an Ordinance Amending Article 15 (Tree Preservation Ordinance) of Chapter 10 (Planning, Zoning and Subdivisions) Regarding Regulatory Guidelines for the Designation, Removal and Mitigation of Protected Trees in the City of Hayward

Consent item approved, ORD 25-09.

WORK SESSION

9. Work Session Regarding the Feasibility of a Rental Registration System (Report from Development Services Director Buizer)

No action taken, informational only. Speakers: Todd Davis, Makayla Gatright, Maria Del Carmen Espinoza, Donna Guidry, Ro Aguilar, Lala De Lao, Christy Menor, Drew Baltazar, Lani Llamido, Jeffrey Kurohara, Taryn Sandulyad Ana Navidad, Hayden Orellana, Charmaine Lagas, Rex Le, David Hall, Daisy Maxion, Arieana Castellanos, Sumy Gutierrez, Patricia La Rue, Calvin Wong, Austin Bruckner-Carrillo, Julio, Sara Prada, Jade Lostica, David Stark, Chris M, Agnes Cho, My Eden Voice.

INFORMATIONAL ITEM

10. <u>Informational Report: FY25 Q3 and Q4 Semiannual Capital Improvement Program Progress Report</u>

No action taken; informational only.

ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 10:13 p.m.

NEXT MEETING, September 16, 2025, 7:00 PM