



SPECIAL CITY COUNCIL MEETING
777 B Street, Hayward, CA 94541
Conference Room 2A
Monday, August 7, 2023, 7:00 p.m.

The Special City Council meeting was called to order by Mayor Salinas at 7:04 p.m. The City Council held a meeting in Conference Room 2A.

Pledge of Allegiance: Mayor Salinas

Present: COUNCIL MEMBERS Bonilla Jr., Goldstein, Roche, Syrop, Zermeño
MAYOR Salinas
Absent: COUNCIL MEMBER Andrews

PUBLIC COMMENTS

There were none.

LEGISLATIVE BUSINESS

1. Adopt a Resolution Amending the Ratified Proclamation of Local Emergency Due to Cybersecurity Incident **LB 23-034**

Staff report submitted by City Manager McAdoo dated August 7, 2023, was filed.

City Manager McAdoo provided a synopsis of the staff report and addressed one question.

There being no public comment, Mayor Salinas opened and closed the public hearing at 7:09 p.m.

It was moved by Council Member Zermeño, seconded by Council Member Goldstein, and carried by the following roll call vote, to approve the resolution.

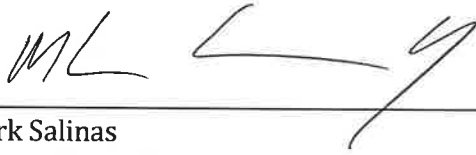
AYES: COUNCIL MEMBERS Bonilla Jr., Goldstein, Roche, Syrop, Zermeño
MAYOR Salinas
NOES: None
ABSENT: COUNCIL MEMBER Andrews
ABSTAIN: None

Resolution 23-207, "Resolution Ratifying the Proclamation of Local Emergency"

ADJOURNMENT

Mayor Salinas adjourned the Special City Council meeting at 7:11 p.m.

APPROVED

Handwritten signature of Mark Salinas in black ink, consisting of stylized initials 'ML' followed by a long horizontal stroke and a vertical stroke ending in a hook.

Mark Salinas
Mayor, City of Hayward

ATTEST:

Handwritten signature of Miriam Lens in blue ink, featuring a large loop at the beginning and a long horizontal stroke.

Miriam Lens
City Clerk, City of Hayward