



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 23, 2017

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Márquez.

ROLL CALL

Present: 7 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, Mayor Barbara Halliday, and Council Member Mark Salinas

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the City Council convened in closed session regarding a conference with property negotiators pursuant to Government Code 54956.8, regarding City owned properties located at 24874 Mission Blvd., 24832 Mission Blvd., 24822 Mission Blvd., 24802 Mission Blvd., 24780 Mission Blvd., and 24744 Mission Blvd. City Attorney Lawson noted there was no reportable action.

PUBLIC COMMENTS

Mr. Manuel Solorio
Mr. Ross Bausone
Mr. Jim Drake
Mr. Lloyd Emberland
Ms. Kate Turney
Mr. Jerry Turney
Mr. C.J. Samiul (aka Citizen Sam)

CONSENT

Approval of the Consent Calendar

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, Mayor Halliday, and Council Member Salinas

1. [Minutes of the City Council Meeting on May 2, 2017](#)

Consent Item approved.

2. [New Garin Reservoir and Pump Station Improvements: Approve Addendum No. 1, Reject Bid Protest, Award of Construction Contract, and Appropriation of Funds](#)

Consent Item approved.

3. [Fire Station 6 and Fire Training Center Improvement Project: Amendment to Professional Services Agreement with RossDrulisCusenbery](#)

Consent Item approved.

4. [Median Landscape Improvement Project \(Industrial Parkway West - Hesperian Boulevard to I-880\) - Approval of Plans and Specifications & Call for Bids](#)

Consent Item approved.

SPECIAL JOINT CITY COUNCIL/COMMUNITY SERVICES COMMISSION WORK SESSION

5. [Joint Work Session with the Community Services Commission: Discussion of Goals and Areas of Focus for Community Agency Funding in Future Years \(Report from Library & Community Services Director Reinhart\)](#)

Information Only.

PUBLIC HEARING

Council Member Salinas disclosed that he is a member of Stonebrae Country Club and needed to recuse from discussing and voting on Public Hearing Item No. 6. Council Member Salinas left the Council Chambers at 9:03 p.m.

6. [Adoption of Three Resolutions to Approve Final Map 8356 \(Stonebrae Village C\), Amend the Stonebrae Design Guidelines, and Extend the Blue Rock Country Club Development Agreement for an Additional Five Years related to the Proposed Final Phase of the Stonebrae Development; and Introduction of an Ordinance to Amend the Project Development Agreement by Extending it an Additional Five Years. Stonebrae, L.P. \(Applicant/Owner\) \(Report from Development Services Director Rizk\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Lamnin, to approve staff's recommendation with an amendment that home purchasers would have the option to upgrade their homes. The motion carried by the following vote:

Aye: 6 - Council Member Zermeno, Council Member Mendall, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

Recused: 1 - Council Member Salinas

ADJOURNMENT

Mayor Halliday adjourned the meeting at 11:00 p.m., in memory of Mr. Nels Nelson and Mr. Sherman Balch.

NEXT MEETING, June 6, 2017, 7:00 PM