

**MINUTES OF JOINT CITY COUNCIL/HAYWARD GEOLOGIC HAZARD
ABATEMENT DISTRICT BOARD MEETING
OF THE CITY OF HAYWARD
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, November 19, 2024**

The Joint City Council/Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Chair Salinas at 7:01 p.m.

ROLL CALL

Present: BOARD MEMBERS Andrews, Bonilla, Roche, Goldstein, Syrop, Zermeño and Chair Salinas

Absent: None

PUBLIC COMMENT

None.

CONSENT CALENDAR

1. Approve the GHAD Minutes of the Board Meeting of June 18, 2024. It was moved by Board member Syrop and seconded by Board member Andrews to approve the minutes; the motion carried unanimously (7-0-0).

PUBLIC HEARING

2. GHAD Manager Haley Ralston presented the staff report regarding the proposed transfer of Plan of Control responsibilities from Hayward Tennyson Land, LLC, the developer of the Hideaway development project (Tract 8439), to the Hayward GHAD. The GHAD Manager has verified that the facilities for which the GHAD will have maintenance responsibilities have been constructed and are in satisfactory condition. All punchlist items and GHAD-maintained improvements/facilities have been addressed by the developer and the GHAD Manager has determined that all parcels within the Hideaway development are eligible for transfer to the GHAD. In addition to transfer of eligible parcels, the developer has also offered two open space parcels, Parcel L and Parcel M, to the GHAD for ownership.

There was no public comment on this item.

Motion by Board member Zermeño (seconded by Board member Roche) to approve Resolution No. 24-02 approving the transfer of plan of control responsibilities for all parcels within the Hideaway development from Hayward Tennyson Land, LLC to the GHAD and authorize the GHAD Manager to Accept Title to APN 78C-806-4 (Parcel L) and APN 78C-807-1 (Parcel M); the motion carried unanimously (7-0-0).

3. **GHAD MANAGER REPORT**

The GHAD Manager reported that all GHAD properties are in good working order and ready for the upcoming winter season.

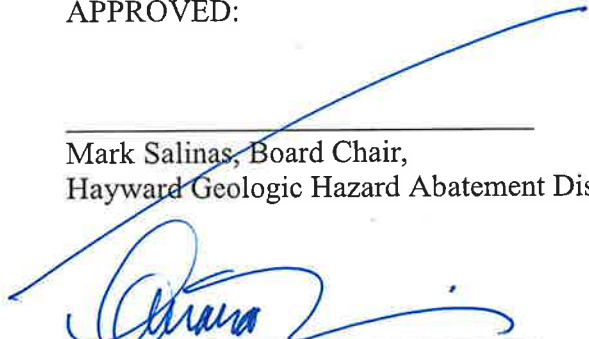
GHAD BOARD MEMBERS' REPORTS, REFERRAL, AND FUTURE AGENDA ITEMS

4. None.

ADJOURNMENT

GHAD Board Chair Salinas adjourned the meeting at 7:11 pm.

APPROVED:



Mark Salinas, Board Chair,
Hayward Geologic Hazard Abatement District



Amara Morrison, Clerk and General Counsel
Hayward Geologic Hazard Abatement District