



**MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF
HAYWARD
Conference Room 2B
777 B Street, Hayward, CA 94541
Tuesday, January 10, 2017, 5:30 p.m.**

The City Council meeting was called to order by Mayor Halliday at 5:30 p.m.

ROLL CALL

Present: COUNCIL MEMBERS Zermeño, Márquez, Peixoto, Lamnin, Salinas
MAYOR Halliday
Absent: COUNCIL MEMBERS Mendall

PUBLIC COMMENTS

Ms. Wynn Greich could not attend the meeting, but provided a handout related to Wi-Fi radiation which was distributed to the City Council.

There was a member of the public and six students from California State University East Bay who observed the interviews.

PERSONNEL COMMISSION INTERVIEWS

City Clerk Lens and members of the City Council discussed the logistics for the interviews.

COUNCIL ACTION

1. Personnel Commission Interviews ACT 17-007

By the December 16, 2016 deadline, Council Members had individually nominated to interview twelve applicants from a pool of twenty-two qualified applications. On January 10, 2017, the City Council interviewed nine applicants, one rescinded her application, and two could not attend the interviews.

2. Selection of New Members

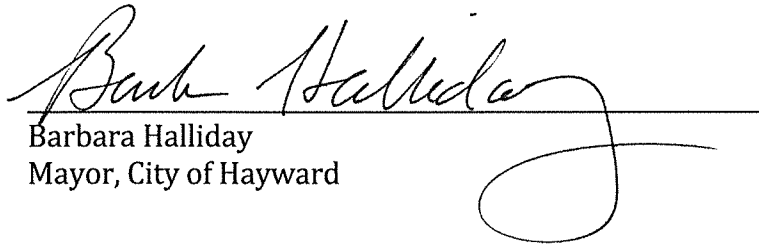
At the conclusion of the interviews, the City Council unanimously, with Council Member Mendall absent, identified Mr. Jose Guadamuz, Ms. Rachel Lucas, Mr. Giancarlo Scalise, and Mr. Allen Zargar for appointment to the Personnel Commission. The formal appointment and swearing-in of the four individuals was anticipated to occur at the Council meeting on January 17, 2017.

Council Members also expressed interest in discussing the appointment of alternate members to the Personnel Commission, and tentatively selected Mr. Brentston Taylor as a probable alternate subject to further discussion and approval at a forthcoming Council meeting.

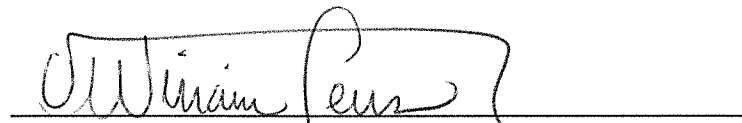
ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:21 p.m.

APPROVED:


Barbara Halliday
Mayor, City of Hayward

ATTEST:


Miriam Lens
City Clerk, City of Hayward