

**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, December 13, 2016**

The Joint City Council/Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Chair Halliday at 7:02 p.m., followed by the Pledge of Allegiance led by Board Chair Halliday.

ROLL CALL

Present: BOARD MEMBERS Zermeno, Márquez, Mendall, Peixoto, Lamnin, Salinas and Halliday

Absent: None

MINUTES

1. Accept the Minutes of the October 25, 2016 meeting of the GHAD Board of Directors. It was moved by Board Member Márquez and seconded by Board Member Mendall (with Board Member Halliday abstaining), to approve the Minutes of the October 25, 2016 meeting of the GHAD Board of Directors.

PUBLIC HEARING

2. Conduct a Public Hearing on the Proposed Assessment for La Vista Development, Accept the Canvass of Votes and, if Allowed by the Votes, Confirm the Assessment, and Order the Levy and Collection of the Assessment (PH 16-116).

Staff report submitted by GHAD Manager and GHAD Attorney dated December 13, 2016, was filed.

Following a public hearing to consider any protests against the assessment, the GHAD Clerk tabulated the assessment ballots. Two landowner votes were tabulated both approving the assessment. It was moved by Board Member Salinas, seconded by Board Member Márquez, and carried unanimously to adopt the following:

HGHAD 16-05 “Resolution Accepting the Canvass of Votes for La Vista Development Within the Hayward GHAD”; and

It was moved by Board Member Lamnin, seconded by Board Member Márquez, and carried unanimously, to adopt the following:

HGHAD 16-06 “Resolution Confirming Assessment for the
Hayward GHAD and Ordering Levy and Collection Thereof”

ADJOURNMENT

GHAD Board Chair Halliday adjourned the meeting at 9:45 pm.

APPROVED:

Barbara Halliday, Board Chair,
Hayward Geologic Hazard Abatement District

ATTEST:

Patricia E. Curtin Clerk,
Hayward Geologic Hazard Abatement District