



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, July 11, 2017**

**7:00 PM**

**Council Chambers**

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### SPECIAL CITY COUNCIL MEETING

#### **CALL TO ORDER Pledge of Allegiance: Council Member Salinas**

#### **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 Council convened in closed session regarding two matters: 1) Public employment pursuant to Government Code 54957 regarding the City Manager; and 2) Conference with legal counsel pursuant to Government Code 54956.9 regarding Paul Garcia, OAH Case No. 2017030634. Related to Item No. 1 the Council took no reportable action and regarding Item No. 2 the Council provided direction to staff.

#### **PUBLIC COMMENTS**

Ms. Lona Fryer  
Ms. Kate Turney  
Mr. Jerry Turney  
Mr. Charlie Peters  
Ms. Heather Reyes  
Mr. Javier Delgadillo  
Mr. Jim Drake  
Mr. Zachariah Oquenda

#### **CONSENT**

#### Approval of the Consent Calendar

**Consent Item No. 5 was removed for separate action. A motion was made by Council Member Márquez, seconded by Council Member Mendall, 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 June 13, 2017](#)

Consent Item approved.

2. [Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency/Hayward Housing Authority Meeting on June 20, 2017](#)

Consent Item approved.

3. [Minutes of the Special Joint City Council/Hayward Housing Authority Meeting on June 27, 2017](#)

Consent Item approved.

4. [Adoption of Ordinance Amending Chapter 10, Article 6 of the Hayward Municipal Code to Establish a New Airport Overlay Zoning Regulations](#)

Consent Item approved.

5. [Adoption of Federal and State Legislative Priorities Program](#)

A motion was made by Council Member Lamnin, seconded by Council Member Zermeño, to approve the staff recommendation with an amendment to the Legislative Program - City Public Policy Positions 1.6 (A) to read as follows, "Support legislation that aids or helps to fund the City and/or non-profit entities that provide support services, housing, and opportunities for self-sufficiency to people who are homeless, seniors, veterans and have disabilities." 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

## JOINT CITY COUNCIL/PLANNING COMMISSION WORK SESSION

6. [Downtown Specific Plan - Design Charrette Outcome, Update & Discussion \(Report from Interim Development Services Director Bristow\)](#)

Information Only

## WORK SESSION

7. [Biennial Review of the Community Development Block Grant Program and Recommended Reallocations of One-Time Available Fund Balance in FY 2018 and FY 2019 \(Report from Library and Community Services Director Reinhart\)](#)

Information Only

**PUBLIC HEARING****8. [Recommended FY 2018 and FY 2019 Water and Sewer Service Rates \(Report from Director of Utilities & Environmental Services Ameri\)](#)**

A motion was made by Council Member Mendall, seconded by Council Member Salinas, to approve the staff recommendation. 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

**LEGISLATIVE BUSINESS****9. [Introduction of an Ordinance that Would Amend the Currently Adopted Hayward Building Code by Establishing Expedited Permitting Procedures for Electric Vehicle Charging Stations as Required by California Government Code Section 65850.7 \(AB 1236\) \(Report from Interim Development Services Director Bristow\)](#)**

A motion was made by Council Member Zermeno, seconded by Council Member Mendall, to approve the staff recommendation. 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

**10. [Designation of Voting Delegates and Alternates for the League of California Cities 2017 Annual Conference \(Report from City Clerk Lens\)](#)**

A motion was made by Mayor Halliday, seconded by Council Member Mendall, to designate Council Member Márquez as the voting delegate, Council Member Salinas as the first alternate and Council Member Lamnin as the second alternate. 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

**ADJOURNMENT****NEXT MEETING, July 18, 2018, 7:00 PM**