



# 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, February 28, 2017

7:00 PM

Conference Room 2A

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### CITY COUNCIL MEETING

#### CALL TO ORDER Pledge of Allegiance: Council Member Peixoto

#### 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 also announced the Council convened in closed session pursuant to Government Code 54956.9 regarding anticipated litigation, and noted there was no reportable action.

#### PUBLIC COMMENTS

Mr. John Wickman  
Mr. Steven Dunbar

#### CONSENT

#### Approval of the Consent Calendar

A motion was made by Council Member Zermeno, seconded by Council Member Márquez, 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. [Recycled Water Storage and Distribution System Project: Authorization to Execute a Professional Services Agreement for Professional Services for Recycled Water Customer Retrofit Conversions](#)

**Consent Item approved.**

**WORK SESSION**

2. [Mission Boulevard Corridor Improvements Phase 2 and 3 Project Update \(Report from Public Works Director Fakhrai\)](#)

Information Only.

3. [Discussion of Council Priority Initiative: Complete Streets/Traffic Safety \(Report from Public Works Director Fakhrai\)](#)

Information Only

4. [Discussion of Council Priority Initiative: Complete Communities \(Report from Development Services Director Rizk\)](#)

Information Only

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 10:34 p.m., in memory of Dan Henriquez.

**NEXT MEETING, March 7, 2017, 7:00 PM**