

**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, January 18, 2022**

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The Joint City Council/Hayward Geologic Hazard Abatement District Board meeting was called to order by Board Chair Halliday at 7:03 p.m.

**ROLL CALL**

Present: BOARD MEMBERS Andrews, Márquez, Lamnin, Salinas, Wahab, Zermeño and Chair Halliday

Absent: None

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

1. Approve the GHAD Minutes of the Board Meeting of November 16, 2021. It was moved by Board member Márquez and seconded by Andrews to approve the minutes; the motion carried unanimously (7-0-0).
2. Approve a Resolution to Declare the GHAD's Intent to Order an Assessment for the Hayward SoMi Development ("Development") and Set a Public Hearing 45 Days After Written Notice is Provided to Consider the Proposed Assessment and Any Protests Thereto. It was moved by Board member Zermeño and seconded by Lamnin to approve the minutes; the motion carried unanimously (7-0-0).

**GHAD MANAGER REPORT**

3. The GHAD Manager reported that the public hearing to consider the proposed assessment for the Hayward SoMi Development is scheduled for March 15, 2022. The GHAD Manager reported that the GHAD continues to monitor property and that all GHAD properties are performing well.

Board member Márquez requested a tally of how many properties are currently within the GHAD and how many developments/proposed annexations are in the pipeline.

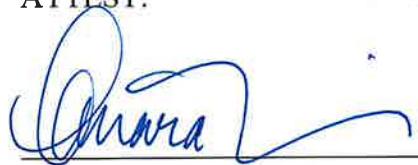
**GHAD BOARD MEMBERS' REPORTS, REFERRAL, AND FUTURE AGENDA ITEMS**

4. None.

## **ADJOURNMENT**

GHAD Board Chair Halliday adjourned the meeting at 7:15 pm.

ATTEST:

A handwritten signature in blue ink, appearing to read "Amara".

Amara Morrison, Clerk,  
Hayward Geologic Hazard Abatement District