

### **CITY OF HAYWARD**

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

# **Agenda**

# Council Economic Development Committee

Monday, December 4, 2023

5:00 PM

Conference Room 2A and Virtual Platform (Zoom)

NOTICE: The Council Economic Development Committee will hold a hybrid meeting in Conference Room 2A and virtually via Zoom.

PUBLIC PARTICIPATION

How to submit written Public Comment:

Send an email to economic.development@hayward-ca.gov by 2:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the Council Economic Development Committee and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. Written comments received after 2:00 p.m. that address an item on the agenda will still be included as part of the record.

How to provide live Public Comment during the meeting.

Participate at Hayward City Hall, Conference room 2A or click the link below to join the meeting:

Please click the link below to join the webinar: https://hayward.zoom.us/j/85983496172 pwd=mv3TILpd2HPcogzo6aO5vwXXslghN0l76A.WmC36belVY1SVhPA Webinar ID: 859 8349 6172 Password: CEDC-12/4

Or join by phone:

US: +1 669 900 6833 or +1 646 931 3860 Webinar ID: 830 2093 8182

Password: 847918218

A guide to attend a virtual meetings is provided at this link: https://bit.ly/3jmaUxa

#### **CALL TO ORDER**

#### AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

**ROLL CALL** 

#### PUBLIC COMMENTS

(The PUBLIC COMMENT section provides an opportunity to address the Commission/Committee on items not listed on the agenda. The Commission/Committee welcomes comments and requests that speakers present their remarks in a respectful manner, within established time limits and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission/Committee is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff for further action. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Commission/Committee meeting. The City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend Commission/Committee meetings. Discriminatory statements or conduct that is hostile, intimidating, oppressive, or abusive - is are per se disruptive to a meeting and will not be tolerated.)

## APPROVAL OF MINUTES

MIN 23-124 Approval of the November 6, 2023 CEDC Regular Meeting

Minutes

**Attachments:** Draft Minutes from the November 6, 2023 CEDC Meeting

#### **REPORTS/ACTION ITEMS**

RPT 23-118 Development Services Department Activities Update

Attachment I DSD Bi Annual Progress Report November 2023

RPT 23-121 Hayward Upward Economic Recovery Plan Update: Together

for Hayward e-Gift Card Program

**Attachments:** Attachment I Staff Report

#### **FUTURE AGENDA ITEMS**

RPT 23-119 Future Meeting Topics as of December 4, 2023

**Attachments:** Future Meeting Topics as of December 4, 2023

COMMITTEE MEMBER/ STAFF ANNOUNCEMENTS AND REFERRALS

**ADJOURNMENT**