



# 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, May 26, 2020**

**7:00 PM**

**Remote Participation**

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### CONCURRENT MEETING OF THE SPECIAL JOINT HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS AND CITY COUNCIL

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, regarding the COVID-19 pandemic.

### HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) BOARD OF DIRECTORS MEETING

#### CALL TO ORDER

#### ROLL CALL

**Present:** 7 - Council Member Francisco Zermeno, Council Member Elisa Marquez, Council Member Al Mendall, Council Member Sara Lamnin, Council Member Aisha Wahab, Council Member Mark Salinas, and Mayor Barbara Halliday

#### CONSENT

1. [Approve GHAD Minutes of the Board Meeting on February 25, 2020](#)

A motion was made by Board Member Marquez, seconded by Board Member Lamnin, to approve staff's recommendation. The motion carried by the following vote:

**Aye:** 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

#### PUBLIC HEARING

2. [Resolution Approving a Right-of-Entry Agreement between the City of Hayward and the Hayward Geologic Hazard Abatement District \(GHAD\) Authorizing the City to Access GHAD Owned Property to Maintain Lighting and Landscape District No. 96-1 Improvements \(Report from GHAD Manager Harrell\)](#)

A motion was made by Board Member Mendall, seconded by Board Member Marquez, to approve staff's recommendation. The motion carried by the following vote:

**Aye:** 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

3. [Resolution Approving the Geologic Hazard Abatement District \(GHAD\) Budget for the 2020/21 Fiscal Year \(Report from GHAD Manager Harrell\)](#)

A motion was made by Board Member Mendall, seconded by Board Member Lamnin, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

The Hayward Geologic Hazard Abatement District Board of Directors Adjourns and Reconvenes into the City Council Meeting.

## SPECIAL CITY COUNCIL MEETING

### CLOSED SESSION

The City Council convened in closed session on May 21, 2020 at 3:00 p.m., regarding a conference with labor negotiators pursuant to Government Code 54957.6 for all labor groups. City Attorney Lawson reported all Council members were present and there was no reportable action.

The City Council convened in closed session on May 26, 2020 at 5:00 p.m., regarding three items: 1) public employment pursuant to Government Code 54957(b)(1) regarding City Attorney and City Clerk; 2) conference with labor negotiators pursuant to Government Code 54957.6; and 3) anticipated litigation pursuant to Government Code 54956.9(d)(4) and 54956.9(c)(1) regarding one anticipated litigation. City Attorney Lawson reported all Council members were present and there was no reportable action related to Items 2 and 3. Mayor Halliday noted there was no reportable action related to Item 1.

### PRESENTATION

Asian Pacific Islander Heritage Month

### PUBLIC COMMENTS

*Public comments are limited only to items on the Agenda as items are called.*

### CONSENT

Consent Items 2 and 3, and 5 were removed from the Consent Calendar for separate vote.

### Approval of the Consent Calendar

A motion was made by Council Member Marquez, seconded by Council Member Mendall, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

1. [Approve City Council Minutes of the Special City Council Meeting on May 5, 2020](#)

Council minutes approved.

2. [Adopt a Resolution Approving the Project List for FY21 Road Repair and Accountability Act \(RRAA\) Funding for the FY21 Pavement Improvement Project](#)

A motion was made by Council Member Mendall, seconded by Mayor Halliday, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

3. [Adopt a Resolution Approving a Financing Model that Supports the Development of Middle-Income Affordable Housing and Authorize the City Manager to Execute Purchase Option Agreements with CalCHA](#)

A motion was made by Council Member Marquez, seconded by Mayor Halliday, to approve staff's recommendation with a friendly amendment. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

4. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$11,500 from the Chabot-Las Positas Community College District for Hayward Library Education Services Homework Support Center](#)

Consent Item approved.

5. [Adopt a Resolution Approving a Side Letter of Agreement between the City of Hayward and the Hayward Police Management Unit for Implementation of an Eighty Hour Furlough in Fiscal Year 2021 and Authorizing the City Manager to Execute the Agreement](#)

A motion was made by Council Member Wahab, seconded by Council Member Marquez, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

## WORK SESSION

6. [Racial Equity Action Plan: Report on the City of Hayward's Diversity, Equity, and Inclusion Work and Racial Equity Action Plan \(Report from City Manager McAdoo\)](#)

Information only; no action taken.

**LEGISLATIVE BUSINESS**

7. [Salary and Benefits: Adopt a Resolution Amending the Salary and Benefits Resolution for Unrepresented Executives, Management, City Manager's Office, Human Resources, and City Attorney Employees \(Report from Assistant City Manager/Interim Director of Human Resources Hurtado\)](#)

A motion was made by Council Member Marquez, seconded by Council Member Wahab, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

**ADJOURNMENT**

Mayor Halliday adjourned the special meeting at 10:07 p.m.

**NEXT MEETING, June 2, 2020, 7:00 PM**