

**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**

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: BOARDMEMBERS Andrews, Márquez, Lamnin, Salinas, Wahab, Zermeno
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 Boardmember 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 Boardmember Zermeno and seconded by Boardmember 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-owned and maintained areas within the GHAD are performing well.

Boardmember Márquez requested that at each board meeting a tally of how many properties are currently within the GHAD and how many developments/proposed annexations are proposed in the near future is presented.

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

4. None.

ADJOURNMENT

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

APPROVED:

Barbara Halliday, Board Chair,
Hayward Geologic Hazard Abatement District

ATTEST:

Patricia E. Curtin, Clerk,
Hayward Geologic Hazard Abatement District