

# **CITY OF HAYWARD**

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)



CITY OF  
**HAYWARD**  
HEART OF THE BAY

## **Agenda**

**Wednesday, May 4, 2016**

**2:30 PM**

**Conference Room 2A**

## **South Hayward BART Access Authority**

**Board Member Francisco Zermeno**  
**Board Member Al Mendall**  
**Board Member Sara Lamnin**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PUBLIC COMMENTS:**

(The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board 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.)

1. [MIN 16-039](#) Approval of the Minutes of the South Hayward BART Station Access Authority Special Meeting on March 21, 2016 (To be distributed no later than May 4, 2016)

**REPORT FROM CO-DIRECTORS**

**OLD BUSINESS**

2. [LB 16-051](#) Approval of Resolutions for the Completion of the Parking Lot LED Lighting Retrofit Project

**Attachments:** [Attachment I Resolution](#)  
[Attachment II Parking Lot Lighting Scope](#)  
[Attachment III Resolution](#)  
[Attachment IV BART Cost Estimate](#)

**NEW BUSINESS**

3. FY 2017 Budget Project Prioritization: Oral Presentation (Report to be distributed at meeting)

**BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**NEXT MEETING – To be announced**

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.

**ADJOURNMENT**