



CITY OF HAYWARD

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

Agenda Council Economic Development Committee

Monday, February 1, 2021

7:00 PM

Remote Meeting

COVID-19 Notice: 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, the Task Force will be participating in public meetings via phone/video conferencing.

Please note that we are now using the Zoom Webinar platform to conduct meetings and receive live public comment.

How to submit written Public Comment:

Send an email to suzanne.philis@hayward-ca.gov by 4:00 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 4:00 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:

Please click the link below to join the webinar:

*<https://hayward.zoom.us/j/92947770087?pwd=Mmd5eFBxWTZ1QmpYNUxzZHNXeVZ6Zz09>
Passcode: CEDC2-2021*

or

*Dial: +16699006833
Webinar ID: 929 4777 0087
Passcode: 4064583913*

A Guide to attend virtual meetings is provided at this link: <https://bit.ly/3jmaUxa>

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee 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 City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

APPROVAL OF MINUTES

1. [MIN 21-013](#) Approval of the Council Economic Development Committee December 7, 2020 Regular Meeting Minutes

Attachments: [Attachment I Draft Minutes from Dec. 7th](#)

REPORTS/ACTION ITEMS

2. [RPT 21-027](#) Selection of Council Economic Development Committee Chair and Vice Chair
3. [RPT 21-028](#) Project Concept Review: Covenant House California Proposal at 27211 Tyrrell Avenue

Attachments: [Attachment I Staff Report](#)
[Attachment II Site Plan](#)
[Attachment III Outreach Flyer](#)

FUTURE AGENDA ITEMS

4. [RPT 21-026](#) Review and Discussion of Future Meeting Topics

Attachments: [Attachment I Future Meeting Topics as of December 7, 2020](#)

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT