

CITY OF HAYWARD

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

Agenda

Council Economic Development Committee

Thursday, July 22, 2021

5:00 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 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:

Please click the link below to join the webinar:

https://hayward.zoom.us/j/99098798992?pwd=WENxWEpza0JrWDFhNHlEZmRwc0VuZz09

Passcode: CEDC7-21!

or

Dial +1 669 900 6833

Webinar ID: 990 9879 8992 Passcode: 448337571

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 21-099 Approval of Minutes from June 24, 2021 Regular Meeting

Attachment I June 24, 2021 Regular Meeting Minutes

REPORTS/ACTION ITEMS

2. <u>RPT 21-088</u> Preliminary Concept Review: Dixon Tower Hotel Project at

29183 Dixon Street

Attachments: Attachment I Staff Report

Attachment II Conceptual Development Review Project Plans

Attachment III Applicant Presentation

3. RPT 21-092 Approval of Fiscal Year 2021-2022 Regular Meeting Schedule

Attachments: Attachment I 2021-2022 CEDC Regular Meeting Schedule

4. ACT 21-063 Election of Chair and Vice Chair for Fiscal Year 2022

FUTURE AGENDA ITEMS

5. RPT 21-090 Future Meeting Topics as of July 22, 2021

Attachment I Future Meeting Topics as of July 22, 2021

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT