

CITY OF HAYWARD

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

Agenda

Council Airport Committee

Thursday, October 28, 2021

5:30 PM

Remote Participation

COVID-19 Notice: Consistent with State of California Executive Order N-08-21, the Council Airport Committee 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 Amy.Toste@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 Committee Members and City 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 Comments during the meeting:

Click this link below to join the webinar:

Password: m^e7ykzE!

OR

Telephone:

+1 669 900 6833

Meeting ID: 897 6176 2099 Participant ID: just press # Passcode: 995580355

How to watch this meeting from home:

https://www.youtube.com/user/cityofhayward

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

CALL TO ORDER Pledge of Allegiance: Council Member Zermeño

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 21-136 Approval of Minutes of the Council Airport Committee (CAC)

Meeting Held on September 30, 2021

Attachments: Attachment I CAC Minutes for 09-30-2021

REPORTS/ACTION ITEMS

2. <u>RPT 21-123</u> Update on Fire Station 6 and Fire Training Center Project

Attachments: Attachment I Staff Report

Attachment II FTC Construction Pictures

3. RPT 21-124 Oral Presentation of the Update on Reuse of Skywest Property

FUTURE AGENDA ITEMS

4. RPT 21-125 Updated 2022 Agenda Planning Calendar

Attachments: Attachment I Staff Report

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING - 5:30 PM, THURSDAY, JANUARY 27, 2022