

CITY OF HAYWARD

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

Agenda

Council Economic Development Committee

Thursday, September 22, 2022

5:00 PM

Remote Meeting

COVID-19 Notice: Consistent with Assembly Bill 361, the Council Economic Development Committee meeting includes teleconference participation by all Committee members and the public.

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/81120121939?pwd=MStZcm8yV3hyRXpvekZFS3dHb0E5UT09 Webinar ID: 811 2012 1939 Password: CEDC_0922!

or

Dial: +1 669 900 6833 Webinar ID: 811 2012 1939 Password: 4007339800

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 22-096 Approval of June 23, 2022 Regular Meeting Minutes

Attachment I Draft Minutes from June 23, 2022 Regular

Meeting

REPORTS/ACTION ITEMS

2. ACT 22-076 Approval of FY23 CEDC Regular Meeting Schedule

Attachments: Attachment I FY23 CEDC Regular Meeting Schedule

3. <u>RPT 22-076</u> Strategic Roadmap Priority: Update to the Alcoholic Beverage

Ordinance

Attachments: Attachment I Staff Report

Attachment II HMC Section 10-1.2750 - Alcoholic Beverage

Outlets

FUTURE AGENDA ITEMS

4. RPT 22-079 Future Meeting Topics as of September 22, 2022

Attachment I Future Meeting Topics as of September 22, 2022

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT