



**CITY COUNCIL MEETING
REMOTE PARTICIPATION
Tuesday, February 16, 2021, 7:00 p.m.**

The City Council meeting was called to order by Mayor Halliday at 7:00 p.m. The meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No 29-20 dated March 17, 2020, and the Alameda County Health Officer Order No. 20-10 dated April 29, 2020 regarding the COVID-19 pandemic.

Members of the City Council, City Staff, and members of the public participated via the Zoom platform.

Pledge of Allegiance: Council Member Andrews

ROLL CALL

Present: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab, Zermeño
MAYOR Halliday
Absent: None

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:30 p.m., with all members present, regarding two items: (1) conference with property negotiators pursuant to Government Code section 54956.8 regarding Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN: 455-0180-001-00; and (2) conference with labor negotiators pursuant to Government Code 54957.6 with all labor groups. Item 2 was heard first. City Attorney Lawson announced there was no reportable action related to the conference with labor negotiators. Regarding Caltrans Parcel Group 6, Mayor Halliday recused herself from discussion on the item, and with six members present, there was no reportable action.

PUBLIC COMMENTS

Ms. Meredith Walker, Mission Crossing condominium resident, urged the Council to allow the builders to open a walking path on Torrance Street to allow for a safe way in and out of the property. City Manager McAdoo noted the City has been in discussions with the developer about the possibility of granting temporary access to residents and they would be notified, and she provided Council's email address should residents want to contact the City.

CONSENT

1. Approve City Council Minutes of the City Council Meeting on January 26, 2021 **MINS 21-020**

It was moved by Council Member Wahab, seconded by Council Member Márquez, and carried unanimously, to approve the minutes of the City Council meeting on January 26, 2021, with three minor corrections as noted in memorandum dated February 16, 2021.

2. Approve City Council Minutes of the City Council Meeting on February 2, 2021 **MINS 21-021**

It was moved by Council Member Wahab, seconded by Council Member Márquez, and carried unanimously, to approve the minutes of the City Council meeting on February 2, 2021.

3. Adopt a Resolution Approving Plans and Specifications and Call for Bids for the FY21 Pavement Improvement Project **CONS 21-059**

Staff report submitted by Public Works Director Ameri dated February 16, 2021, was filed.

It was moved by Council Member Wahab, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolution:

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermelo
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-021, "Resolution Approving Plans and Specifications for the FY21 Pavement Improvement Project, Project Nos. 05227, 05236, 05238, 05295, and 05297 and Call for Bids"

4. Approval of Final Map of Tract 8442 (Harvey Avenue) Subdividing Two Existing Parcels at 28571 and 29591 Harvey Avenue, Hayward into 17 Parcels to Allow the Construction of 12 Detached Single-Family Residences with Common Open Space Area and Related Site Improvements; Applicant/Owner: Nuvera Homes, Application No. 201907986 **CONS 21-078**

Staff report submitted by Development Services Director Simpson dated February 16, 2021, was filed.

It was moved by Council Member Wahab, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolution:

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas,
Wahab, Zermelo
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None



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Resolution 21-022, "Resolution Approving the Final Map of Tract 8442, Accepting the Easements Dedicated Thereon for Public Use and Authorizing the City Manager to Negotiate and Execute the Subdivision Agreement and Related Other Documents"

5. Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2021 **CONS 21-079**

Staff report submitted by Finance Director/Interim Human Resources Director Claussen dated February 16, 2021, was filed.

It was moved by Council Member Wahab, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolution.

AYES: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab,
Zermeño
MAYOR Halliday
NOES: None
ABSENT: None
ABSTAIN: None

Resolution 21-023, "Resolution Approving the Amended Fiscal Year 2021 Salary Plan Designating Positions of Employment in the City of Hayward and Salary Range; and Superseding Resolution No. 20-211 and All Amendments Thereto"

Mayor Halliday announced that Public Hearing No. 7 was continued to March 6, 2021.

PUBLIC HEARING

6. Shoreline Master Plan Adoption: Adopt a Resolution Approving Final Hayward Regional Shoreline Adaptation Master Plan **PH 21-006**

Staff report submitted by Public Works Director Ameri and Development Services Director Simpson, dated February 16, 2021, was filed.

Public Works Director Ameri introduced Environmental Services Manager Pearson who provided a synopsis of the staff report and noted the City received a letter of support from Save The Bay in support of the Shoreline Master Plan and was distributed to the City Council.

Consultant Nick Shannon with Scape Landscape Architecture DPC presented the final Hayward Regional Shoreline Adoption Master Plan.

Discussion ensued among Council Members and City staff. Mr. Nick Shannon and Manager Pearson responded to inquiries posed by Council noting that Hayward Area Recreation and Park District (HARD) and East Bay Regional Park District (EBRPD) had not approved the Plan yet; the Plan is an aggressive approach to environmental protection and restoration; staff is in communication with partners in neighboring agencies; and plans for the shoreline south of the area have been addressed by the South Bay Salt Pond Restoration. It was suggested to engage diverse constituencies such as the Sierra Club and Friends of the San Lorenzo Creek, as Hayward Area Shoreline Planning Agency (HASPA) and its member agencies work to implement the Plan.

There being no public comments, Mayor Halliday opened and closed the public hearing at 7:48 p.m.

Members of the City Council thanked City staff, the consultant team, HASPA, EBRPD, and HARD were commended for their contributions to the Master Plan.

Council Member Wahab noted Hayward has done an incredible job overall in environmental policy efforts and noted the positive feedback received from interested groups.

Council Member Wahab made a motion to approve staff's recommendation.

Council Member Márquez, also the City's HASPA representative, seconded the motion.

Council Member Márquez acknowledged the remarkable community outreach, mentioned that at the last HASPA meeting it was discussed how HASPA would be reaching out to monolingual Spanish and Asian speaking residents to ensure they understand the Shoreline Master Plan as it moves into its implementation stage.

Council Member Andrews highlighted the Shoreline Master Plan was important work that protects critical infrastructure and urged staff and consultant team to continue to work with communities that do not have access to technology and put information in layman's terms to help understand potential impacts.

Council Member Lamnin applauded the outstanding community outreach, noted the balance of competing priorities in protecting and planning, and recommended staff position projects to be shovel ready should stimulus funds be made available.

Council Member Zermeno thanked staff for protecting a jewel of the community, encouraged residents to pick up litter along the shoreline to keep it clean, stressed the importance of regional partnership and planning to share costs and explore grants, and encouraged protection of green land.



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Mayor Halliday noted the remarkable work done in the past two years, thanked those who worked to protect the shoreline and make it a recreational asset, appreciated the partnerships noting this was a small section of work that will be done around the entire Bay, and added Hayward was well positioned to receive federal and state funds to complete some projects.

It was moved by Council Member Wahab, seconded by Council Member Márquez, and carried by the following roll call vote, to approve the resolution:

AYES:	COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab, Zermefio MAYOR Halliday
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution 21-024, "Resolution Adopting the Hayward Regional
Shoreline Adaptation Master Plan"

7. Switzer Residence: Adopt a Resolution Approving a Proposed Single-Family Residence and Attached Accessory Dwelling Unit on a Vacant 0.21-Acre Hillside Lot with an Average Slope Greater than 20% Located at 2579 Home Avenue, Assessor Parcel No. 081D-1660-040-00, Requiring Approval of Site Plan Review and Grading Permit Application No. 202000579, Categorically Exempt from the California Environmental Quality Act (CEQA) per Section 15303, Class 3. Bich-Khoi Do (Applicant); Bradley Switzer Trust (Owner). (Report from Development Services Director Simpson)

This item was continued to March 2, 2021.

CITY MANAGER'S COMMENTS

City Manager McAdoo made two announcements: (1) a community meeting on February 18, 2021 at 5:30pm via Zoom to watch a live presentation of the Interstate 880 Interchange Improvements (Whipple Road/Industrial Parkway Southwest and Industrial Parkway West) project and the environmental review process followed by questions and answers; information at <https://www.alamedactc.org/880whippleindustrial>; (2) a Zoom event sponsored by the Hayward Library, in partnership with the Hayward Arts Council and Eden Township Chapter of the Japanese American Citizens League, in honor of the Day of Remembrance via Zoom on February 27, 2021 at 4pm; free event but registration required and more information on the Hayward Library website.

COUNCIL REPORTS AND ANNOUNCEMENTS

Council Member Márquez invited all to a community meeting to receive feedback on the planned completion of bicycle and pedestrian roadway improvements along Patrick Avenue in South Hayward on February 22, 2021 at 6:30pm, more information on the City website.

Council Member Lamnin made three announcements: (1) AC Transit has partnered with California Governor's Office of Emergency Services to provide free shuttle services to those with appointments for vaccinations at the Oakland Coliseum; more information at <https://myturn.ca.gov>; (2) the Community Services Commission will begin receiving public comments at their next meeting for the next round of funding recommendations; and (3) the Housing Authority of Alameda County through its Family Support Services program provides services including case management, credit counseling and job referrals.

Council Member Andrews made two announcements: (1) reminded those who participate in the Adopt-A-Block program to continue cleaning their areas and the KHCGTF is working on scheduling socially distanced cleaning events; and (2) the Hayward Library has more Black History Month events and information is available on its website.

Council Member Wahab made a statement recognizing the recent attacks on Asian-Americans in the Bay Area and stated the negative sentiment is not shared by the City or Council and encouraged witnesses to report hate crimes.

Mayor Halliday shared the Council held a special meeting on Saturday, February 13, 2021, to review the Council's Strategic Roadmap and Council will have a retreat on Saturday, February 20, 2021, to review internal processes. She announced the next regular meeting was scheduled for February 23, 2021.

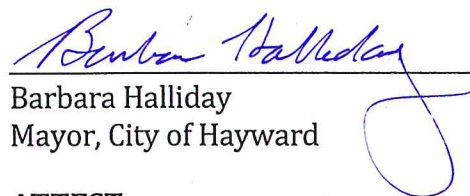
COUNCIL REFERRALS

There were none.

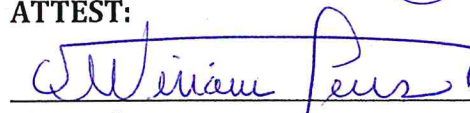
ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:13 p.m.

APPROVED


Barbara Halliday
Mayor, City of Hayward

ATTEST:


Miriam Lens
City Clerk, City of Hayward