



**MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF
HAYWARD
Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, July 12, 2016, 7:00 p.m.**

The Hayward Fire Department Honor Guard escorted re-elected Council Members Zermeño, Márquez, and Mendall to the Council Chambers dais; and Council Member-elect Salinas to his seat in the Council Chambers, pending installation.

The City Council meeting was called to order by Mayor Halliday at 7:00 p.m. A Color Guard Flag Ceremony was presented by the Hayward Police Department Honor Guard followed by the Pledge of Allegiance led by Mayor Halliday. Members of the Mt. Eden High School Choir sang the Star-Spangled Banner.

ROLL CALL

Present: COUNCIL MEMBERS Zermeño, Mendall, Jones, Peixoto, Lamnin, Márquez
MAYOR Halliday
Absent: None

PUBLIC COMMENTS

Mr. Edward Mora, on behalf of Congressman Eric Swalwell, presented a Certificate of Special Congressional Recognition to the City of Hayward in honor of receiving the National Civic League All-America City Award 2016.

Mr. Rocky Fernandez, on behalf of Senator Bob Wieckowski and Assembly Member Bill Quirk, presented the City of Hayward with a certificate from the State Legislature in recognition of being named an All-America City. Mr. Fernandez also presented Sophia Espinosa with a certificate in recognition of being awarded with an All-America City Youth Award 2016.

PRESENTATION

There was a special presentation delivered by Neighborhood Services Manager, David Korth, in recognition of Hayward being selected by the National Civic League for a 2016 All-America City Award and of Sophia Espinosa being selected as a recipient of the All-America City Youth Award.

ELECTION

Resolution Acknowledging Receipt of Canvass of the General Municipal Election Held June 7, 2016, and Declaring the Results Thereof (Report from City Clerk Lens) **LB 16-085**

Staff report submitted by City Clerk Lens, dated July 12, 2016, was filed.

City Clerk Lens provided a synopsis of the report.

It was moved by Council Member Peixoto, seconded by Council Member Márquez, and carried unanimously, to adopt the following:

Resolution 16-134, "Resolution Acknowledging Receipt of Canvass by the City Clerk of the General Municipal Election Held June 7, 2016, and Declaring the Results Thereof"

PRESENTATION

A Certificate of Commendation was presented to Council Member Jones upon completion of his four-year term from 2012 to 2016 as a City of Hayward Council Member and in honor of his dedication and commitment to the community of Hayward. Mayor Halliday and Council Members, via a recorded video, offered words of appreciation for Council Member Jones in recognition of his leadership and commitment to the City of Hayward. City Manager David thanked Council Member Jones for his service on behalf of City staff.

INSTALLATION

City Clerk Lens administered the Oath of Office to Re-Elected Council Members Francisco Zermeño, Elisa Márquez and Al Mendall and Council Member-Elect Mark Salinas.

Mayor Halliday congratulated the elected Council Members.

Council Members Francisco Zermeño, Elisa Márquez, Al Mendall and Mark Salinas acknowledged and offered words of appreciation for their families, mentors, colleagues, consultants, campaign committees, treasurers, volunteers, supporters and the residents of Hayward. The elected Council Members shared their vision for the next four years.

LEGISLATIVE BUSINESS

Election of Mayor Pro Tempore **LB 16-086**

Staff report submitted by City Clerk Lens, dated July 12, 2016, was filed.

City Clerk Lens provided a synopsis of the report.

Council Member Mendall offered a motion to nominate Council Member Lamnin as Mayor Pro Tempore. Council Member Márquez seconded the motion.

It was moved by Council Member Mendall, seconded by Council Member Márquez, and carried unanimously, to adopt the following:



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Resolution 16-135, "Resolution Authorizing the Election of Mayor
Pro Tempore of the City of Hayward for 2016-2017"

CITY MANAGER'S COMMENTS

There were none.

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Council Member Márquez encouraged residents to apply for service on the City's Boards/Commissions/Committees/Task Forces and noted the deadline to apply was July 15, 2016.

Council Member Salinas announced free summer lunches and story time at three sites through August 4, 2016, hosted by the Hayward Public Library, Hayward Promise Neighborhood, and Hayward Unified School District.

Mayor Halliday noted that Council Members had summer interns through the District Attorney's Justice Academy Program and acknowledged those in attendance.

ADJOURNMENT

Mayor Halliday thanked Glad Tidings Church for hosting a "Service of Prayer and Concern for our Nation our Communities and our Youth" on July 11, 2016, in solidarity for the tragedy in Dallas and other communities experiencing suffering.

Mayor Halliday adjourned the meeting at 8:48 p.m. in honor of Antonio, Sophia, Jordan, Henry, Raymond, and George for receiving the National Civic League All-America City Award. Mayor Halliday invited everyone to attend a reception in the City Hall Rotunda.

APPROVED:

Barbara Halliday
Mayor, City of Hayward

ATTEST:

Miriam Lens
City Clerk, City of Hayward