



**SPECIAL CITY COUNCIL MEETING  
REMOTE PARTICIPATION  
Tuesday, July 27, 2021, 4:15 p.m.**

The special City Council meeting was called to order by Mayor Halliday at 4:15 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, 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 Lamnin

**ROLL CALL**

Present: COUNCIL MEMBERS Andrews, Lamnin, Márquez, Salinas, Wahab  
MAYOR Halliday  
Absent: COUNCIL MEMBER Zermeño

**PUBLIC COMMENTS**

There were none received.

**CONSENT**

1. Adopt a Resolution Approving a Side Letter of Agreement between the City of Hayward and the Hayward Fire Chiefs' Association to Make Association Members Whole Following Fiscal Year 2021 Concessions and Authorizing the City Manager to Execute the Agreement **CONS 21-427**

Staff report submitted by Human Resources Director Sangy dated July 27, 2021, was filed.

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

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

Resolution 21-170, "Resolution Approving a Side Letter of Agreement with the Hayward Fire Chiefs' Association to Make Association Members Whole Following Fiscal Year 2021 Concessions"

## **CITY COMMISSIONS INTERVIEWS**

2. Annual City Commissions Interviews: Interview Applicants for Community Services Commission, Library Commission, and Planning Commission; and Consider Keep Hayward Clean and Green Task Force (KHCGTF) Applicants Selected by the KHCGTF Subcommittee **RPT 21-095**

Twenty-one out of twenty-three applicants were interviewed. Two applicants withdrew their applications due to personal reasons.

## **SELECTION**

3. Selection of Members for Service on the Community Services Commission, Library Commission, Planning Commission and Confirmation of Members for Keep Hayward Clean and Green Task Force **ACT 21-067**

Formal action will be taken on September 21, 2021, during the City Council meeting.

### **Planning Commission (1 Vacancy)**

**MOTION** by Council Member Salinas, seconded by Council Member Wahab to appoint Ms. Brigitte Lowe (1-year term) to fill the vacancy and appoint Ms. Arti Garg as the alternate to the Planning Commission; **APPROVED, 6:0:1 (AYES: Andrews, Lamnin, Márquez, Salinas, Wahab, Halliday; ABSENT: Zermeño)**

### **Library Commission (2 Vacancies)**

**MOTION** by Council Member Salinas, seconded by Council Member Wahab to appoint Ms. Shonda Goward (1-year term) and Ms. Kelly Sullivan (2-year term) to the Library Commission; **APPROVED, 6:0:1 (AYES: Andrews, Lamnin, Márquez, Salinas, Wahab, Halliday; ABSENT: Zermeño)**

**MOTION** by Council Member Lamnin, seconded by Council Member Salinas to appoint Ms. Shareen Purcell as the alternate to the Library Commission; **APPROVED, 6:0:1 (AYES: Andrews, Lamnin, Márquez, Salinas, Wahab, Halliday; ABSENT: Zermeño)**

### **Community Services Commission (6 Vacancies)**

**MOTION** by Council Member Márquez, seconded by Council Member Lamnin to appoint Mr. Austin Bruckner (2-year term) and Ms. Tatiana Backlund (4-year term) to the Community Services Commission; **APPROVED, 6:0:1 (AYES: Andrews, Lamnin, Márquez, Salinas, Wahab, Halliday; ABSENT: Zermeño)**



**SPECIAL CITY COUNCIL MEETING  
REMOTE PARTICIPATION  
Tuesday, July 27, 2021, 4:15 p.m.**

---

**MOTION** by Council Member Wahab, seconded by Mayor Halliday to appoint Mr. Collin Thormoto (1-year term) and Ms. Lacei Amodei (1-year term) to the Community Services Commission; **APPROVED, 6:0:1 (AYES: Andrews, Lamnin, Márquez, Salinas, Wahab, Halliday; ABSENT: Zermeño)**

**MOTION** by Council Member Salinas, seconded by Council Márquez to appoint Mr. Stanley Long (4-year term) and Mr. Pascal Garcia (4-year term) to the Community Services Commission; **APPROVED, 6:0:1 (AYES: Andrews, Lamnin, Márquez, Salinas, Wahab, Halliday; ABSENT: Zermeño)**

**MOTION** by Council Member Salinas, seconded by Council Márquez to assign terms of the six selected members for service on the Community Services Commission; **APPROVED, 6:0:1 (AYES: Andrews, Lamnin, Márquez, Salinas, Wahab, Halliday; ABSENT: Zermeño)**

**MOTION** by Council Member Márquez, seconded by Council Salinas to appoint Mr. George Syrop and Ms. Hazel De Leon as alternates to the Community Services Commission; **APPROVED, 6:0:1 (AYES: Andrews, Lamnin, Márquez, Salinas, Wahab, Halliday; ABSENT: Zermeño)**

**Keep Hayward Clean and Green Task Force (Nine Vacancies)**

**MOTION** by Council Member Wahab, seconded by Council Member Márquez to accept the recommendation of the KHC&GTF Subcommittee consisting of nine members for service on the Keep Hayward Clean and Green Task Force (Caleb Davis, Canice Adom, Douglas Mansel, Leah Martinez, Linda Xu, Michael Chand, Mohaned Elwali, Shingo Nagae, and Tom Ferreira); **APPROVED, 6:0:1 (AYES: Andrews, Lamnin, Márquez, Salinas, Wahab, Halliday; ABSENT: Zermeño)**

**ADJOURNMENT**

Mayor Halliday adjourned the special meeting at 11:14 p.m.

**APPROVED**

---

Barbara Halliday  
Mayor, City of Hayward

**ATTEST:**

---

Miriam Lens  
City Clerk, City of Hayward