

CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, January 3, 2023

5:30 PM

Virtual: Zoom Platform

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Andrews

ROLL CALL

Present: 6 - Council Member Angela Andrews, Council Member Elisa Marquez, Mayor Mark Salinas, Council Member

Francisco Zermeno, Council Member George Syrop, and Council Member Julie Roche

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

1. Adopt a Resolution Allowing the City Council and Appointed Commissions/Task Forces and Council Committees to Hold Continued Teleconferenced Public Meetings Pursuant to AB 361

A motion was made by Council Member Andrews, seconded by Council Member Márquez, to approve staff's recommendation. The motion carried by the following vote:

LEGISLATIVE BUSINESS

2. <u>City Council Vacancy</u>: <u>Update on Appointment Process to Fill Two-Year City Council Vacancy</u> (Report from City Clerk Lens)

A motion was made by Council Member Márquez, seconded by Council Member Zermeño, to approve staff's recommendation. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Marquez, Mayor Salinas, Council Member Zermeno, Council Member Syrop, and Council Member Roche

ADJOURNMENT

Mayor Salinas adjourned the special meeting at 6:30 p.m.

NEXT SPECIAL MEETING, January 9, 2023