



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, February 6, 2024**

**7:00 PM**

**City Hall, Conference 2A**

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### CITY COUNCIL MEETING

**CALL TO ORDER: Mayor Salinas**

**Pledge of Allegiance: Council Member Goldstein**

#### ROLL CALL

**Present:** 7 - Council Member Angela Andrews, Council Member Ray Bonilla Jr., Council Member Daniel Goldstein, Council Member Julie Roche, Council Member George Syrop, Council Member Francisco Zermeno, and Mayor Mark Salinas

#### PRESENTATION

Black History Month Proclamation

#### CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on February 6, 2024, at 5:30 p.m., with all members present and no public speakers, regarding four items: 1) public employment for City Manager pursuant to Government Code section 54957; 2) public employment for City Clerk pursuant to Government Code section 54957; 3) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding Lopez v. City of Hayward, Alameda County Superior Court, No. RG19015514; and 4) conference with legal counsel pursuant to Government Code section 54956.9(d)(2) regarding one matter based on facts and circumstances regarding exposure to litigation against the local agency. Mayor Salinas indicated the Council met regarding Items 1 and 2 and took no reportable action; and noted that the last two items on the agenda would be heard after the work session, and reporting of the items would occur at the next City Council meeting.

#### PUBLIC COMMENTS

Matt Jack  
Joe Ramos

**CITY MANAGER'S COMMENTS**

There were none.

**CONSENT**

1. [Adopt a Resolution Authorizing the City Manager to Accept \\$3,252,000 in Federal Funding from the Safe Streets and Roads for All Grant Program Administered by the Federal Highway Administration and Appropriate \\$4,065,000 for the Development of a Speed Management Plan Project No. 06943 and the High Injury Network Safety Plan Project No. 06942](#)

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

**Aye:** 7 - Council Member Andrews, Council Member Bonilla Jr., Council Member Goldstein, Council Member Roche, Council Member Syrop, Council Member Zermeno, and Mayor Salinas

**WORK SESSION**

2. [City's Budget: Review of General Fund Long Range Financial Model and Fiscal Assumptions \(Report from Finance Director Gonzales\)](#)

Information only; no action taken.

**ADJOURNMENT**

Mayor Salinas adjourned the City Council meeting back to Closed Session at 9:00 p.m., to resume the last two items on the Closed Session agenda.

**NEXT SPECIAL MEETING, February 10, 2024**