



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 12, 2024

7:00 PM

Council Chamber

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Zermeño

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

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session on March 12, 2024, at 5:30 p.m., with all members present and no public speakers, regarding two items: 1) annual performance evaluation for the City Clerk pursuant to Government Code section 54957; and 2) conference with legal counsel pursuant to Government Code section 54956.9 (d)(2) regarding one matter based on facts and circumstances. City Attorney Lawson indicated that the Council did not take reportable action related to the items. The closed session adjourned at 6:50 p.m.

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

City Manager McAdoo

SPECIAL CITY COUNCIL MEETING**CONSENT**

Consent Item #5 was removed from the Consent Calendar.

A motion was made by Council Member Andrews, seconded by Council Member Goldstein, to adopted CONSENT. 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

1. [Approve the Minutes of the City Council Meeting on February 20, 2024](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate Up To \\$150,000 in Donations \(\\$50,000 or Less Individually\) from Donor Organizations and Individuals to Support Library Services and Programs Through the End of FY 26, Superseding Resolution No. 23-006](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Execute a Funding Agreement, Accept \\$500,000 in USDA Urban and Community Forestry Grant Funds, Appropriate \\$250,000 to Project 07797 for a Citywide Tree Condition Assessment, Inventory, and Tree Management Software and \\$250,000 to Project 07796 for Hazardous Tree Removals and Replacements, Transfer and Appropriate \\$250,000 from the General Fund to Capital Fund 405 for Project 07797, and Transfer and Appropriate \\$250,000 from Project 05102 to Project 07796 Over Five Years](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute Easement Deeds to Pacific Gas and Electric Company to Construct, Reconstruct, Maintain, Inspect, and Access Underground Electric, Communication and Gas Facilities for Public Utility Purposes on and Under a Portion of the City's Land for La Vista Park](#)

Consent item approved.

**SPECIAL JOINT WORK SESSION OF CITY COUNCIL AND HAYWARD AREA
RECREATION AND PARK DISTRICT (HARD) BOARD OF DIRECTORS**

HARD Board of Directors Rick Hatcher, Paul Hodges, and Peter Rosen.

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

HARD Director Sara Lamnin participated in the work session virtually via Zoom under the 'just cause' provisions of AB 2449, Government Code section 54953(f)(2)(A)(i) and 54953(j)(2)(A).

1. [Joint Work Session with Hayward City Council and Hayward Area Recreation and Park District Board of Directors \(Report from General Manager Wheeler and City Manager McAdoo\)](#)

No action taken; information only.

Mayor Salinas took a recess at 8:32 p.m. and reconvened the Council meeting at 8:39 p.m.

SPECIAL CITY COUNCIL MEETING

LEGISLATIVE BUSINESS

5. [FY 2024 Mid-Year Budget Review: Adopt a Resolution Approving the FY 2024 Mid-Year Budget Amendments and Receive and Review the Five-Year General Fund Financial Model Update \(Report from Director of Finance Gonzales\)](#)

A motion was made by Council Member Bonilla Jr., seconded by Council Member Syrop, 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

ADJOURNMENT

Mayor Salinas adjourned the special City Council meeting at 8:46 p.m.

NEXT MEETING, March 19, 2024, 7:00 PM