



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 19, 2024

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Salinas

Pledge of Allegiance: Council Member Andrews

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

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 19, 2024, at 5:30 p.m., with all members present and no public speakers, regarding three items: 1) conference with legal counsel pursuant to Government Code section 54957(a) regarding one anticipated litigation case; 2) conference with legal counsel pursuant to Government Code section 54956.9(d)(2) regarding one anticipated litigation case; and 3) conference with labor negotiators pursuant to Government Code section 54957.6 regarding negotiations with all labor groups.

City Attorney Lawson reported the Council discussed Items 1 and 2 and took no reportable action. Related to Item 3, City Attorney Lawson indicated that staff did not discuss the item with staff due to lack of time and anticipates agendaizing the matter for March 26, 2024. The closed session adjourned at 6:50 p.m.

PRESENTATIONS

American Red Cross Month in March

Women's History Month Proclamation

PUBLIC COMMENTS

There were none.

CITY MANAGER'S COMMENTS

Kelly McAdoo

CONSENT

Consent Items 3 and 5 were removed from the Consent Calendar for a separate vote.

Approval of the Consent Calendar

A motion was made by Council Member Andrews, seconded by Council Member Zermeno, to approve the Consent Calendar. 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 March 5, 2024](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate \\$2,500,000 in State Funds for Construction of the Stack Center Phase II](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Ground Lease with Raja Indian Cuisine for Property at 1275 West Winton Avenue](#)

A motion was made by Mayor Salinas, 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

4. [Adopt a Resolution Terminating the Proclamation of Local Emergency Due to Cybersecurity Incident](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Execute a Two-Year Agreement with Flock Safety for the Purchase of Thirty-Five \(35\) Additional Flock Safety Automated License Plate Reader Cameras in an Amount Not-to-Exceed \\$300,000, and Not-to-Exceed \\$500,000 for All Agreements with Flock Safety](#)

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

6. [Adopt Resolutions Authorizing the City Manager to Amend the Professional Services Agreement with Dewberry Architects, Inc., and Appropriate Additional Funds from Fund 405 for the Hayward Police Department Locker Room Building, Project No. 07420](#)

Consent item approved.

WORK SESSION

7. [La Vista Park Project: Review and Discuss Project Revised Scope, Estimate and Budget \(Report from Director of Public Works Ameri\)](#)

Information only; no action taken.

The City Council took a recess at 8:54 p.m., and Mayor Salinas reconvened the meeting at 9:07 p.m.

PUBLIC HEARING

8. [27865 Manon Avenue Tract Map: Proposed Vesting Tentative Tract Map \(Tract 8600\) and Modification of an Affordable Housing and Density Bonus Plan from the Previously Approved Zone Change, Site Plan Review, Density Bonus and Environmental Review Application No. 202101491 for a 22 Unit Townhome Development located at 27865 Manon Avenue \(APN 453-0090-014-00\). Application: TM-23-0009; Applicant: Abraham Halaw, Briscoe Construction; Owner: Sunflower Manon LLC \(Report from Director of Development Services Buizer\)](#)

A motion was made by Council Member Syrop, seconded by Council Member Goldstein, 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

LEGISLATIVE BUSINESS

9. [General Plan Annual Progress Report: Accept the Hayward 2040 General Plan Annual Progress Report for Calendar Year 2023 \(Report from Director of Development Services Buizer\)](#)

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

COUNCIL REFFERAL

10. [City Council Referral: Juneteenth Marquee Event \(Report from Council Members Andrews and Roche\)](#)

A motion was made by Council Member Andrews, seconded by Council Member Roche, to approve the Council Referral. 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 City Council meeting at 10:08 p.m.

NEXT MEETING, March 26, 2024, 7:00 PM