



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Action Minutes City Council

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**Tuesday, April 16, 2024**

**7:00 PM**

**Council Chambers**

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### **CITY COUNCIL MEETING City Hall, Council Chambers**

Pursuant to Government Code section 54953, the meeting will include a teleconference location at Crowne Plaza Times Square Manhattan, 1605 Broadway, New York, New York 10019. Council Member Bonilla Jr. will participate via teleconference. The agenda will be posted at the teleconference location and the public will have an opportunity to address the City Council.

**CALL TO ORDER: Mayor Salinas**

**Pledge of Allegiance: Council Member Roche**

**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 April 16, 2024, at 5:30 p.m., with all members present, Council Member Bonilla Jr. attending remotely per Government Code section 54953, and no public speakers, regarding five items: 1) conference with legal counsel pursuant to Government Code section 54956.9(d)(2) regarding one matter alleging potential violation of the California Voting Rights Act; 2) conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding Jack Wu, et al. v. City of Hayward, Alameda County Superior Court Case Number 24CV070229; 3) conference with property negotiators pursuant to Government Code section 54956.8 regarding Lord Tennyson Apartments, located at 2191 W. Tennyson Road, Hayward, 94545; 4) conference with legal counsel pursuant to Government Code section 54956.9(d)(2) and 54956.9(e)(2) regarding one case; and 5) conference with property negotiators pursuant to Government Code section 54956.8 regarding Caltrans Parcel Group 2: Mission Boulevard and Tennyson Road; APNs: 078C-0461-010-00, 078C-0461-011-00, 078C-0461-012-00, 078C-0461-013-00, and 078C-0461-014-00; Caltrans Parcel Group 3: Adjacent to Tennyson Road, East 16th Street and Calhoun Street; APNs: 078C-0626-003-16, 078C-0626-003-09, 078C-0626-001-07; Caltrans Parcel Group 4: APNs: 078C-648-01-01, 078C-0800-029, 078C-0800-030, 078C-0800-031, 078C-0800-032, 078C-0800-033, 078C-0800-034, 078C-0800-035, 078C-0800-036, 078C-0800-037, 078C-0800-038, 078C-0800-039, 078C-0800-040, 078C-0800-041, 078C-0800-042, 078C-0800-043; Caltrans Parcel Group 5: Maitland Drive, Bunker Hill Court, Bunker Hill Boulevard and Central Boulevard; APNs: 445-0250-041-01, 445-0260-084-03, 445-0260-018-04, 445-0270-054-02, 445-0250-060-00, 445-0250-059-01, 445-0260-109-04, 445-0260-018-03, 445-0260-109-03, 445-0260-002-00; Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN: 455-0180-001-00; Caltrans Parcel Group 8: Grove Way; APNs: 415-0180-070-00, 415-0180-068-01, 415-0180-076-00, 415-0180-084-01, 415-0180-073-00, 415-0180-074-00, 415-0180-075-00, 415-0180-072-00, 415-0180-071-00, 415-0180-069-01, 415-0190-064-00, 415-0180-083-01, 415-0180-080-00, 415-0180-082-01, 415-0180-081-01; and Caltrans Parcel Group 9: Apple and Oak Streets; APNs: 415-0160-001-00, 415-0160-002-00, 415-0160-003-00, 415-0160-004-00, 415-0160-005-00, 415-0160-006-00, 415-0160-007-00, 415-0160-008-00, 415-0160-009-00, 415-0160-010-00, 415-0170-002-00, 415-0170-003-00, 415-0170-004-00, 415-0170-005-00, 415-0170-006-00, 415-0170-007-00, 415-0170-008-00, 415-0170-009-00, 415-0170-010-00, 415-0170-011-00, 415-0170-012-00.

City Attorney Lawson reported as follow: Item 1, the Council acknowledged the “cure and correct” posting of its March 19, 2024 closed session agenda; Item 2, the Council discussed the case but took no reportable action and it is noted that the item is related to the regular agenda item which recommends adoption of a resolution of intention to convert to district elections; Item 3, the Council discussed the case and gave direction to staff but took no reportable action; Item 4, the Council discussed facts and circumstances related to a dispute with the owner of property located at 926 B Street, Hayward, also known as the Dirty Bird Lounge, and gave direction to staff but took no reportable action; and Item 5, the Council did not discuss the item which will be rescheduled for a later date. The closed session adjourned

at 6:50 p.m.

## PRESENTATIONS

2024 Earth Day Poster & Writing Contest Awards  
Arab American Heritage Month  
National Crime Victims' Rights Week

## PUBLIC COMMENTS

TJ with Hayward Concerned Citizens  
Mary Anne Reno

## CITY MANAGER'S COMMENTS

City Manager McAdoo

## ACTION ITEMS

### Approval of the Consent Calendar

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

## CONSENT

1. [Approve the Minutes of the City Council Meeting on March 26, 2024](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Accept and Appropriate up to \\$100,000 in Donations for Hayward Police Department Programs Annually Through the End of Fiscal Year 2026](#)

Consent item approved.

3. [Adopt Resolutions Authorizing the City Manager to Apply for a United States Environmental Protection Agency \(EPA\) Water Infrastructure Finance and Innovation Act \(WIFIA\) Loan for the Water Resource Recovery Facility \(WRRF\) Improvements - Phase II Project in an Amount up to \\$260 Million, and Authorize Payment of WIFIA Loan Application Fee in the Amount of \\$100,000](#)

Consent item approved.

4. [Adopt a Resolution Authorizing the City Manager to Execute a Funding Agreement, Accept \\$600,000 in Environmental Protection Agency San Francisco Water Quality Improvement Fund Grant Funds, and Appropriate \\$600,000 to the Nature-Based Solution Feasibility Study Project No. 07809 in Fund 612 Sewer Improvement Fund](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the Transfer and Appropriation of \\$275,000 from Measure C Capital Fund \(Fund 406\) to Fleet Replacement Fund \(Fund 736, Project 07302\) and the Procurement of an Aerial-Lift Forestry Bucket Truck from Altec Inc.](#)

Consent item approved.

## WORK SESSION

6. [Council Appointed Officials: Review of Roles of Commissions and Task Forces \(Report from Assistant City Manager Youngblood\)](#)

Information only; no action taken.

7. [Stack Center Project: Update on Phasing and Funding Gap \(Report from City Manager McAdoo\)](#)

Information only; no action taken.

## LEGISLATIVE BUSINESS

8. [Municipal Elections: Adopt a Resolution of Intention to Transition from At-Large Election of the Mayor and City Council to District-Based Elections Beginning with the 2026 Election Cycle \(Report from Senior Assistant City Attorney Michael Vigilia\)](#)

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

Aye: 6 - Council Member Andrews, Council Member Bonilla Jr., Council Member Goldstein, Council Member Roche, Council Member Syrop, and Council Member Zermeno

Nay: 1 - Mayor Salinas

## ADJOURNMENT

Mayor Salinas adjourned the City Council meeting at 10:21 p.m.

**NEXT MEETING, April 23, 2024, 7:00 PM**