



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, March 15, 2016

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Mayor Halliday

Present: 7 - Council Member Francisco Zermeno, Council Member Al Mendall, Council Member Greg Jones, Council Member Marvin Peixoto, Council Member Sara Lamnin, Council Member Elisa Marquez, and Mayor Barbara Halliday

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced that the Council convened in closed session concerning three items: 1) Public employment for City Clerk pursuant to Government Code 54957; 2) Conference with legal counsel pursuant to Government Code 54956.9 regarding pending litigation regarding Scott Lunger, WCAB #: ADJ10132749; ADJ1015004; and 3) Conference with legal counsel pursuant to Government Code 54956.9 regarding S.E.I.U., Local 1021/City of Hayward, P.E.R.B., Case Nos. SF-CE-1075-M, SF-CE-1117-M, SF-CE-1118-M, SF-CE-1174-M, SF-CO-320-M, SF-CE-321-M; and noted there were no reportable items for Items 1 and 3. Regarding Item No. 2, it was reported that the Council unanimously, with Council Member Zermeno moving and Council Member Mendall seconding, approved the compromising release of the worker's compensation related to the two cases.

PRESENTATIONS

American Red Cross Month

Proclamation Commemorating the City of Hayward's 140th Anniversary

PUBLIC COMMENTS

Mr. Greg Rees
Mr. Jim Drake
Mr. James Farley
Mr. Kim Huggett
Ms. Wynn Grcich
Council Member Márquez

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Peixoto, seconded by Council Member Márquez, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

1. [Approval of Minutes of the City Council Meeting on February 23, 2016](#)

Consent Item approved.

2. [Approval of Minutes of the City Council Meeting on March 1, 2016](#)

Consent Item approved.

3. [Approval of Final Map Tract 8148 - Eden Shores Development, Phase I - associated with a previously approved Vesting Tentative Tract Map and proposed development of sixty-six single-family detached homes and common areas on a 8.25 acre portion of a 14.4 acre site at 2598 Eden Shores Boulevard, bounded by Eden Shores Boulevard, Marina Drive, Eden Park Place and Hesperian Boulevard; Pulte Group \(Applicant/Owner\)](#)

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

4. [Resolution Accepting the Written Resignations of Mr. Navneet Ratti from the Council Economic Development Committee and Mr. Satyendra Kaith from the Personnel Commission](#)

Consent Item approved.

5. [Adoption of Ordinance Authorizing Execution of Amendment to the La Vista Project Development Agreement to Extend the Terms of the Agreement by Five Years to May of 2021 and Incorporating a Revised Project Schedule](#)

Consent Item approved.

6. [FY 2016 Pavement Preventative Maintenance & Resurfacing Project: Approval of Plans and Specifications and Call for Bids](#)

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

7. [FY 2016 Pavement Rehabilitation Project - Approval of Plans and Specifications and Call for Bids](#)

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

PUBLIC HEARING

8. [Proposed Subdivision and Construction of Ninety-Seven Single-family Homes and Related Site Improvements on Multiple Parcels Located at the Southwestern Corner of 2nd and Walpert Streets, Requiring Introduction of an Ordinance and Adoption of a Resolution Related to a Zone Change from Single-Family, Medium and High Density Residential and Open Space Districts to Planned Development \(PD\) District and Approval of Vesting Tentative Map \(Tract 8233\) for Ward Creek Cottages Subdivision \(Application No. 201400648\). \(Applicant: AMG Associates; Owners: Caltrans and City of Hayward\) \(Report from Development Services Director Rizk\)](#)

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

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

LEGISLATIVE BUSINESS

9. [FY 2016 Mid-Year Budget Review & General Fund Ten-Year Plan Update \(Report from Director of Finance Vesely\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, to approved Staff's report.. The motion carried by the following vote:

Aye: 7 - Council Member Zermeno, Council Member Mendall, Council Member Jones, Council Member Peixoto, Council Member Lamnin, Council Member Marquez, and Mayor Halliday

INFORMATION ITEMS

10. [Super Bowl 50 Operations at Hayward Executive Airport](#)

Information only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:11 p.m.