



# 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, April 5, 2016**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

#### **CALL TO ORDER Pledge of Allegiance: Council Member Lamnin**

#### **ROLL CALL**

**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

#### **CLOSED SESSION ANNOUNCEMENT**

City Attorney Lawson announced that the Council convened in closed session concerning three items: 1) Conference with legal counsel pursuant to Government Code 54956.9 regarding McKinney v. City of Hayward, et al., U.S.D.C., ND CA, C-15-3121 THE; 2) Conference with legal counsel pursuant to Government Code 54956.9 regarding National Lawyers Guild, etc. v. Urban, et al., Alameda County Superior Court No. RG15785743; 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 was no reportable action.

#### **PRESENTATION**

Volunteer Recognition Week

**PUBLIC COMMENTS**

Ms. Wynn Grcich  
Mr. Edward Bogue  
Mr. Charlie Peters  
Mr. Frank Burton  
Ms. Elva Duvac  
Ms. Barbara Bernstein  
Ms. Marissa Seko  
Ms. Gay McDaniel  
Mr. Chad Bojorquez  
Ms. Julie Roche  
Ms. Diane Fagalde  
Ms. Linda Moore

**CONSENT****Approval of the Consent Calendar**

A motion was made by Council Member Marquez, seconded by Council Member Zermeno, 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 March 15, 2016](#)

Consent item approved.

2. [Approval of Minutes of the Special Joint City Council/Hayward Housing Authority Meeting on March 22, 2016](#)

Consent item approved.

3. [Advanced Metering Infrastructure: Authorization for the City Manager to Execute a Contract for the Purchase and Installation of an AMI System](#)

Consent item approved.

4. [Annual Review of City of Hayward Issued Debt](#)

Consent item approved.

5. [Annual City Benefit Liabilities and Funding Plan Review](#)

Consent item approved.

6. [Resolution Accepting the Resignation of Mr. Jason Escareno from the Keep Hayward Clean and Green Task Force and Mr. Joseph Davis from the Downtown Hayward Business Improvement Area Advisory Board](#)

Consent item approved.

## WORK SESSION

7. [East Bay Community Energy \(Report from Director of Utilities and Environmental Services Ameri\)](#)

Information Only.

8. [FY 2017 Community Agency Funding Recommendations including Community Development Block Grant \(CDBG\), Social Services, and Arts/Music; and Discussion of the CDBG Annual Action Plan and the CDBG Citizen Participation Plan \(Report from Director of Library and Community Services Reinhart\)](#)

Information Only.

## PUBLIC HEARING

9. [Proposed Subdivision and Construction of Fifty Townhome-Style Condominiums and Related Site Improvements at 31 West Jackson Street - east of Amador Street, Requiring Introduction of an Ordinance and Adoption of a Resolution Related to a Zone Change from Planned Development \(PD\) to High Density Residential \(RH\), Zoning Designation of a Vacated Right-of-Way to High Density Residential \(RH\), Approval of a Variance allowing a Fifteen Foot Front Yard Set Back and Approval of a Vesting Tentative Map \(Tract 8240\) for Harvest Park \(Application No. 201400466\). \(Applicant: Blake Felson/Felson Companies, Inc., Owners: Felson Partners, LP, and Diamond Crossing Associates LP\) \(Report from Development Services Director Rizk\)](#)

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

## LEGISLATIVE BUSINESS

10. [Increase Funding for Downtown Specific Plan \(Report from Development Services Director Rizk\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Marquez, 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

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 11:36 p.m.