



# CITY OF HAYWARD

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

## Action Minutes Downtown Business Improvement Area Advisory Board

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Wednesday, October 5, 2016

8:00 AM

City Hall, Conference  
Room 2A

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### ROLL CALL

**Present** 5 - Martha Grogg, Sid Hamadeh, Syed Karim, Alfredo Rodriguez Jr., and Benjamin Schweng

**Absent** 1 - Gustavo Barrios

### PUBLIC COMMENTS:

Kim Huggett  
Hayward Rotary Club President Sean Reinhart  
Paige Ball  
Alfredo Rodriguez Jr.

### MINUTES

#### 1. [Approval of the Minutes of the Regular Downtown Business Improvement Area Advisory Board Regular Meeting on July 6, 2016](#)

A motion was made by Member Schweng, seconded by Member Hamadeh, to approve the Minutes of July 6, 2016. The motion carried by the following vote:

**Aye:** 5 - Grogg, Hamadeh, Karim, Rodriguez, and Schweng

**Absent:** 1 - Barrios

### REPORTS

#### 2. [Election of Officers and Approval of DBIA Regular Meeting Schedule](#)

A motion was made by Member Hamadeh, seconded by Member Grogg, to re-elect Alfredo Rodriguez as Chair and approve the Regular Meeting Schedule. A motion was made by Chair Rodriguez, seconded by Member Schweng, to elect Syed Karim as Vice Chair. The motion carried by the following vote:

**Aye:** 5 - Grogg, Hamadeh, Karim, Rodriguez, and Schweng

**Absent:** 1 - Barrios

#### 3. [Downtown Streets Team Request for Funding](#)

A motion was made by Chair Rodriguez, seconded by Member Karim, to approve funding for one additional day of service by the Downtown Streets Team with the condition that the Board receive quarterly reports on the number of Hayward homeless assisted. The motion carried by the following vote:

**Downtown Business Improvement      Action Minutes**  
**Area Advisory Board**

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**October 5, 2016**

**Aye:**            4 -    Grogg, Hamadeh, Karim, and Rodriguez

**Nay:**            1 -    Schweng

**Absent:**        1 -    Barrios

**4. [Hayward Chamber of Commerce Request for Funding](#)**

**A motion was made by Member Hamadeh, seconded by Member Karim, to approve the staff recommendation. The motion carried by the following vote:**

**Aye:**            5 -    Grogg, Hamadeh, Karim, Rodriguez, and Schweng

**Absent:**        1 -    Barrios

**ADJOURNMENT**

The meeting adjourned at 8:49 a.m.