



# 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 18, 2017**

**7:00 PM**

**Council Chambers**

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### CITY COUNCIL MEETING

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

#### **ROLL CALL**

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

#### **PRESENTATION**

Earth Day Poster and Writing Contest Awards

#### **PUBLIC COMMENTS**

Ms. Irazema Guerrero  
Ms. Wynn Grcich  
Mr. Jim Drake  
Mr. Kim Huggett  
Mr. Charlie Peters  
Ms. Kimberlee Burks

#### **CONSENT**

Consent Item No. 1 was pulled to allow for public comments.

#### **Approval of the Consent Calendar**

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

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

#### **1. [Downtown Streets Team Expansion of Services](#)**

**A motion was made by Council Member Zermeno, seconded by Council Members Mendall and Márquez, to approve the staff recommendation. The motion carried by the following vote:**

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

2. [Resignation of Mr. Gustavo from the Downtown Hayward Business Improvement Area \(DBIA\) Advisory Board](#)

Consent Item approved.

### **WORK SESSION**

3. [Fiscal Year 2017-18 Community Agency Funding Recommendations \(Report from Director of Library and Community Services Reinhart\)](#)

Information Only.

### **PUBLIC HEARING**

4. [FY 2018 Master Fee Schedule/Fine and Bail Schedule \(Item continued to May 2, 2017\)](#)

Public Hearing Item continued to May 2, 2017.

### **ADJOURNMENT**

Mayor Halliday adjourned the meeting at 9:27p.m., in memory of Reverend John Thomas.

**NEXT MEETING, April 25, 2017, 7:00 PM**