



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, July 3, 2018

7:00 PM

Council Chambers

CITY COUNCIL MEETING

CALL TO ORDER Pledge of Allegiance: Council Member Zermeno

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

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson announced the City Council convened in closed session at 6:00 p.m., with property negotiators pursuant to Government Code 54956.8 regarding State owned parcels along Route 238 Bypass Alignment; and noted there was no reportable action.

PRESENTATION

Certificate of Commendation: The Kids Breakfast Club

PUBLIC COMMENTS

Mr. Charlie Peters
Mr. Monzella
Mr. Jim Drake
Mr. Wynn Grcich
Ms. Gina Antonini
Ms. Awa Antonini
Mr. Stephen Cassidy
Ms. Bianca Verbera
Mr. Bill Espinola
Ms. Cecilia Aphey
Mr. Zachariah Oquenda

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Peixoto, seconded by Council Member Marquez, to approve the Consent Agenda. 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. [Minutes of the City Council Meeting on June 19, 2018](#)

Consent item approved.

2. [Exchange of Property Taxes Related to Adjustment of Water Service Boundaries Between the City of Hayward and East Bay Municipal Utility District](#)

Consent item approved.

PUBLIC HEARING

3. [Hayward Executive Airport Hangar Rental Rates - Amendment to FY 2019 Master Fee Schedule \(Continued to July 24, 2018\)](#)

LEGISLATIVE BUSINESS

4. [Downtown Parking Management Plan - Amendments to Section 3.80 and 3.95 of Hayward Traffic Regulations \(Report from Interim Public Works Director Ameri\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Márquez, to approve staff's recommendation with clarifying language to Section 3.95 (e) (12) (v) of the Hayward Traffic Regulations to align with the staff report regarding the cost of residential permits. 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

5. [Neighborhood Traffic Calming Program - Program Adoption \(Report from Interim Public Works Director Ameri\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Márquez, to approve staff's 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

INFORMATION ITEMS

6. [Street Selection for the FY 2018 Pavement Preventive Maintenance & Resurfacing Project and the FY 2018 Pavement Rehabilitation Project](#)

Information only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:00 p.m.

NEXT SPECIAL MEETING, July 10, 2018, 7:00 PM