



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, December 11, 2018

7:00 PM

Council Chambers

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER

SPECIAL PRESENTATIONS

Color Guard Flag Ceremony

Hayward Police Department Honor Guard and Hayward Fire Department Honor Guard

Pledge of Allegiance

Boy Scout Troop 168
Leading the Pledge Luke Fewx

Star-Spangled Banner

Mt. Eden High School Choir
Director of Choir Ash Walker
Student Conductor Shaina Sunga

Poem

"Public Service" by Poet Laureate Bruce Roberts

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

PUBLIC COMMENTS

Ms. Ginny Delaney
Ms. Angela Andrews
Mr. Satinder Malhi
Ms. Angelica Espinoza
Mr. Ralph Farias Jr.
Ms. Cynthia Nunes
Mr. Frank Carto
Ms. Karla Gonzalez
Ms. Peggy Guernsey
Mr. Charlie Peters

ELECTION

[Resolution Acknowledging Receipt of Certificate of Election Results and Official Canvass of the General Municipal Election Held November 6, 2018, and Declaring the Results Thereof \(Report from City Clerk Lens\)](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeño, 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

PRESENTATION

Special Recognition for Council Member Marvin Peixoto

INSTALLATION

Oath of Office and Installation of Re-Elected Mayor Barbara Halliday, Re-Elected Council Member Sara Lamnin, and Council Member-Elect Aisha Wahab

ROLL CALL

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

LEGISLATIVE BUSINESS

[Election of Mayor Pro Tempore](#)

A motion was made by Council Member Márquez, seconded by Council Member Salinas, to elect Council Member Zermeño as Mayor Pro Tempore from January 1, 2019 to December 31, 2019. The motion carried by the following vote:

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

[Transmittal of the Annual Mitigation Fee Act Report \(AB 1600\) \(Continued to December 18, 2018\)](#)

ADJOURNMENT TO RECEPTION IN THE ROTUNDA

Mayor Halliday adjourned the meeting at 9:01 p.m. and invited all to a reception in the Rotunda.

NEXT REGULAR MEETING, December 18, 2018, 7:00 PM