



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, January 15, 2019

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 Elisa Marquez, Council Member Mark Salinas, Mayor Barbara Halliday, Council Member Sara Lamnin, and Council Member Aisha Wahab

PUBLIC COMMENTS

Library Director Jayanti Addleman
Mr. Al Osovio
Mr. Ralph Farias Jr.
Ms. Silvia A. Brandon Perez
Ms. Diana Ponce
Mr. Hector Hernandez-Hernandez
Mr. Gilbert Espinoza
Ms. Maria Juarez
Ms. Cynthia Nunes
Ms. Lourdes Garcia
Ms. Beatriz Johnson
Mr. Cephus Johnson
Ms. Deana Abello
Mr. Gerald Smith
Ms. Desiree Montes
Mr. Frank Runninghorse
Ms. Denise Friday
Mr. Michael Kerr
Mr. Charlie Peters
Ms. Samantha Watts
Ms. Lindsay Williams
Ms. Karla Gonzalez

Consent Item 4 and 6 were removed from the Consent Calendar for separate vote.

Meeting went into Recess

Meeting Reconvened

CONSENT

Approval of the Consent Calendar

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

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

1. [Minutes of the Special Joint City Council/Hayward Redevelopment Successor Agency Meeting on December 18, 2018](#)

Consent item approved.

2. [Adoption of an Ordinance of the City of Hayward Amending Chapter 7, Article 2 of the Hayward Municipal Code by Amending Sections 7-2.00, 7-2.10, and 7-2.15 and Adding Sections 7-2.46 and 7-2.47 to Establish a "Dig Once" Policy for Installing Underground Conduits](#)

Consent item approved.

3. [Adoption of an Ordinance of the City of Hayward Amending Chapter 7 of the Hayward Municipal Code by Adding Article 4 to Establish Regulations for Wireless Communication Facilities in the Public Right of Way](#)

Consent item approved.

4. [Resignation of Jocimara Alejandre, Jorge Mazariegos Jr., and Myles McGee from the Hayward Youth Commission and Appointment of Joshua Linares, Lizbeth Martinez and Ellette Mendall to Fulfill the Unexpired Terms](#)

A motion was made by Council Member Márquez, seconded by Council Member Lamnin, to approve staff's recommendation. The motion carried by the following vote:

Aye: 6 - Council Member Zermeno, Council Member Marquez, Council Member Salinas, Mayor Halliday, Council Member Lamnin, and Council Member Wahab

Recused: 1 - Council Member Mendall

5. [Resignation of Ms. Iris J. Murillo from the Library Commission and Ms. Lynne Clifton from the Keep Hayward Clean and Green Task Force Effective Immediately](#)

Consent item approved.

6. [Declaration of a Climate Emergency](#)

A motion was made by Council Member Mendall, seconded by Council Member Zermeno, to approved staff's recommendation with a minor correction to a typographical error on page two, seventh whereas, to read "2040" instead of "20430". The motion carried by the following vote:

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

WORK SESSION**7. [Downtown Specific Plan Project Update \(Report from Development Services Director Simpson\)](#)**

Information only.

PUBLIC HEARING**8. [Hayward Executive Airport Hangar Rental Rates - Amendment to FY 2019 Master Fee Schedule \(Report from Interim Public Works Director Ameri\)](#)**

A motion was made by Council Member Zermeno, seconded by Council Member Mendall, to approve staff's recommendation. The motion carried by the following vote:

Aye: 6 - Council Member Zermeno, Council Member Mendall, Council Member Marquez, Council Member Salinas, Mayor Halliday, and Council Member Wahab

Nay: 1 - Council Member Lamnin

LEGISLATIVE BUSINESS**9. [Update on Commercial Cannabis Permit Process and Future Rounds and Appropriation of Funds for Commercial Cannabis Permit Program Second Tier Review \(Report from City Manager McAdoo\)](#)**

A motion was made by Council Member Zermeno, seconded by Council Member Mendall, PART I: Reduce the over-concentrated buffer for retail dispensaries to 500-feet. The motion carried by the following vote:

Aye: 5 - Council Member Zermeno, Council Member Mendall, Council Member Marquez, Council Member Lamnin, and Council Member Wahab

Nay: 2 - Council Member Salinas, and Mayor Halliday

A motion was made by Council Member Zermeno, seconded by Council Member Mendall, PART II: Reduce the score threshold to 500 across the board for a second round of interviews and approve RES 19-009 authorizing appropriation of \$70,000 from the General Fund to fund for ICF services related to the review and interviewing of second tier applications from the first round of commercial cannabis permits. The motion carried by the following vote:

Aye: 5 - Council Member Zermeno, Council Member Mendall, Mayor Halliday, Council Member Lamnin, and Council Member Wahab

Nay: 2 - Council Member Marquez, and Council Member Salinas

A motion was made by Council Member Zermeno, seconded by Council Member Mendall, PART III: Conduct a second round of Requests for Proposals in six to twelve months. The motion carried by the following vote:

Aye: 6 - Council Member Zermeno, Council Member Mendall, Council Member Marquez, Mayor Halliday, Council Member Lamnin, and Council Member Wahab

Nay: 1 - Council Member Salinas

10. [Approval of City of Hayward Response to CASA Compact: A 15-Year Emergency Policy Package to Confront the Housing Crisis in the San Francisco Bay Area \(Report from City Manager McAdoo\)](#)

A motion was made by Council Member Lamnin, seconded by Council Member Márquez, to approve staff's recommendation with two additional requests for the letter, 1) reduce the cost of housing production; and 2) incentivize participation in apprenticeship programs to attract individuals who are facing housing instability. The motion carried by the following vote:

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

ADJOURNMENT

Mayor Halliday adjourned the meeting at 12:32 a.m., in memory of Dr. Grant Peterson and Reverend Dr. Jesse L. Davis, Sr.

NEXT MEETING, January 22, 2019, 7:00 PM