



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Action Minutes City Council

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**Tuesday, January 8, 2019**

**7:00 PM**

**Council Chambers**

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### SPECIAL CITY COUNCIL MEETING

**CALL TO ORDER Pledge of Allegiance: Mayor Halliday**

#### ROLL CALL

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

#### CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson reported the City Council convened in closed session at 6:00 p.m., concerning a conference with property negotiators pursuant to Government Code 54956.8, regarding Civic Center, 22300 Foothill Boulevard, APNs 415-0250-111-02; 415-0250-112-00; 415-0250-113-00; and noted there was no reportable action related to the items.

#### PUBLIC COMMENTS

Mr. Jim Drake  
Ms. Mary Ann Higgs  
Mr. Jerry Turney  
Mr. Didacus Ramos  
Ms. Kate Turney  
Mr. Charlie Peters  
Mr. Ghobad Zareh Sadeghi

*Consent Item No. 2 was removed from the Consent Calendar for separate vote.*

#### CONSENT

##### 1. [Minutes of the Special City Council Meeting on December 11, 2018](#)

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

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

2. [Approval to Appropriate Funds from the Measure C Operating Fund for the 2016 Lease-Purchase of 532 Radios for Police and Field Personnel, Not to Exceed \\$2,600,000](#)

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

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

*Council Member Márquez disclosed she had to recuse herself from participating on Public Hearing Item 3 because her family owns property in close proximity to the proposed establishment and left the Council Chambers.*

## PUBLIC HEARING

3. [Approval of a Revised Application for the Proposed Establishment of a Cocktail Bar and Lounge with Food Service and Cabaret Entertainment Located at 990 "B" Street, Assessor Parcel No. 428-0056-057-00. VGJB, Inc. \(Applicant\); Corinne and Timoleon Zaracotas \(Property Owners\), Requiring Approval of Conditional Use Permit Application No. 201802339 \(Report from Development Services Director Simpson\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Salinas, to approve staff's recommendation with an amendment to extend the live entertainment component to seven days a week. The motion carried by the following vote:

**Aye:** 4 - Council Member Zermeno, Council Member Lamnin, Council Member Wahab, and Council Member Salinas

**Noes:** 2 - Council Member Mendall and Mayor Halliday

**Absent:** 1 - Council Member Marquez

## LEGISLATIVE BUSINESS

4. [Introduction of an Ordinance of the City of Hayward, Amending Chapter 7 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 of Installing Underground Conduits and Adoption of a Resolution Amending the Master Fee Schedule for Related Program Fees \(Report from Deputy City Manager Ott\)](#)

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

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

5. [Introduction of an Ordinance of the City of Hayward, Adding Article 4 of Chapter 7 to the Hayward Municipal Code for Regulating Wireless Communication Facilities in the Public Right of Way and Adoption of a Resolution Amending the Master Fee Schedule for Related Program Fees \(Report from Deputy City Manager Ott\)](#)

A motion was made by Council Member Marquez, seconded by Council Member Salinas, to approve staff's recommendation with a modification that the City will be required to notify properties within 500-foot radius for macro and micro cell sites; and the request to be notified about this topic be added to the City's website via Access Hayward. The motion carried by the following vote:

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

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 10:11 p.m., in memory of Ms. Nancy Schluntz.

**NEXT MEETING, January 15, 2019, 7:00 PM**