

CITY OF HAYWARD

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

Action Minutes Council Economic Development Committee

Monday, February 3, 2020

4:00 PM

City Hall, Conference Room 2A

ROLL CALL

Present:

3 - Mark Salinas, Al Mendall and Barbara Halliday

PUBLIC COMMENTS:

Hayward Chamber of Commerce President and CEO Kim Huggett

APPROVAL OF MINUTES

1. Approval of the Council Economic Development Committee December 2, 2019 Regular Meeting Minutes

A motion was made by Council Member Mendall, seconded by Council Member Salinas, to approve the Minutes of December 2, 2019 with one amendment. The motion carried with the following vote:

Ave:

3 - Council Member Salinas, Council Member Mendall and Halliday

REPORTS/ACTION ITEMS

2. Conceptual Review of a Conditional Use Permit Application from Jiva Life for a Proposed Commercial Cannabis Retail Dispensary at 22701 Foothill Boulevard and 1055 "C" Street in Downtown Hayward

Informational report only

3. Regulation of Sidewalk Vendors in Accordance with SB 946

Informational report only

FUTURE AGENDA ITEMS

4. Future Meeting Topics as of February 3, 2020

Informational report only

ADJOURNMENT

The meeting adjourned at 5:32pm

Present: 3 - Mark Salinas, Al Mendall and Barbara Halliday