



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, May 5, 2020

7:00 PM

Remote Participation

SPECIAL CITY COUNCIL MEETING

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, regarding the COVID-19 pandemic.

CALL TO ORDER

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

The City Council convened in closed session on May 4, 2020, concerning a conference with labor negotiators pursuant to Government Code 54957.6 regarding all labor groups. City Attorney Lawson reported all Council members were present and there was no reportable action.

The City Council convened a special closed session on May 5, 2020, regarding three items: 1) public employment pursuant to Government Code 54957 regarding the City Attorney's performance evaluation; 2) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN: 455-0180-001-00; and 3) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 9: Apple and Oak Streets APNs: 415-0160-001-00, 415-0160-002-00, 415-0160-003-00, 415-0160-004-00, 415-0160-005-00, 415-0160-006-00, 415-0160-007-00, 415-0160-008-00, 415-0160-009-00, 415-0160-010-00, 415-0170-002-00, 415-0170-003-00, 415-0170-004-00, 415-0170-005-00, 415-0170-006-00, 415-0170-007-00, 415-0170-008-00, 415-0170-009-00, 415-0170-010-00, 415-0170-011-00, 415-0170-012-00. Mayor Halliday reported Item 1 was not discussed and continued to next week. City Attorney Lawson reported that, pursuant to Government Code Section 54954.2(b)(2), the Council unanimously approved, with Council Member Zermeno moving and Mayor Halliday seconding, to add an item to the agenda to discuss one anticipated litigation case. City Attorney Lawson added there was no reportable action related to Items 2, 3 and the added item.

PRESENTATION

Statewide Mental Health Awareness Effort

PUBLIC COMMENTS

Public comment was limited to items on the agenda.

CONSENT

Consent Item 3 and 5 were removed from the Consent Calendar for discussion.

Approval of the Consent Calendar

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

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

1. [Approve City Council Minutes of the Special City Council Meeting on March 17, 2020](#)

Consent item approved.

2. [Approve City Council Minutes of the Special City Council Meeting on March 24, 2020](#)

Consent item approved.

3. [Adopt a Resolution Awarding a Contract to Joe's Landscape and Concrete, in the Amount of \\$103,215, for Vegetation Management of Specific City Owned and Maintained Properties](#)

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

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

4. [Adopt a Resolution Awarding a Contract to The Garland Company for the Hayward Executive Airport - Executive Hangars 1 and 2 Roof Repair Project, Project No. 06826, in an Amount Not-to-Exceed \\$450,000](#)

Consent item approved.

5. [Adopt a Resolution Authorizing the City Manager to Negotiate an Amendment and Extend the Exclusive Negotiating Rights Agreement with Eden Housing Inc. and Pacific Companies through June 30, 2021](#)

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

WORK SESSION

6. [Hayward Shoreline Master Plan: Review and Discuss Preliminary Design Alternatives \(Report from Development Services Director Simpson and Public Works Director Ameri\)](#)

Information only; no action taken.

INFORMATION ITEM

7. [Informational Report on the Hayward Youth Commission Annual Recruitment and Appointment/Reappointment Process](#)

Information only.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 9:14 p.m., in memory of Ms. Marilyn Gise.

NEXT MEETING, May 19, 2020, 7:00 PM