



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, July 28, 2020

2:45 PM

Remote Participation

SPECIAL CITY COUNCIL MEETING

This meeting is being 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 Pledge of Allegiance: Mayor Halliday

ROLL CALL

Present: 6 - Council Member Elisa Marquez, Council Member Al Mendall, Council Member Sara Lamnin, Council Member Aisha Wahab, Council Member Mark Salinas, and Mayor Barbara Halliday

Absent: 1 - Council Member Francisco Zermeno

PUBLIC COMMENTS

There were none.

CONSENT

1. [Adopt a Resolution Awarding a Contract to Joe's Landscape Concrete Inc., in an Amount Not-to-Exceed \\$439,916 for the FY20 Sidewalk Rehabilitation Project in Districts 4, 5, 7 and 10, Project Number 05285](#)

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

Absent: 1 - Council Member Zermeno

ADJOURN TO INTERVIEWS

CITY COMMISSIONS INTERVIEWS (Via Zoom Platform)

2. [Annual City Commissions Interviews: Interview Applicants for Community Services Commission, Library Commission, Personnel Commission, and Planning Commission; and Consider Keep Hayward Clean and Green Task Force \(KHCGTF\) Applicants Selected by the KHCGTF Subcommittee](#)

Twenty-six interviews were conducted; one applicant did not show.

ACTION ITEM

3. **Selection of Members for Service on the Community Services Commission, Library Commission, Personnel Commission, Planning Commission and Confirmation of Members for Keep Hayward Clean and Green Task Force.**

Appointment of selected individuals will be ratified by official City Council action on September 15, 2020.

ADJOURNMENT

Mayor Halliday adjourned the special meeting at 10:28 p.m.

CITY COUNCIL RECESS - AUGUST -**NEXT MEETING, September 15, 2020**