



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, October 6, 2020**

**7:00 PM**

**Remote Participation**

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### **SPECIAL JOINT MEETING OF THE CITY COUNCIL AND HAYWARD REDEVELOPMENT SUCCESSOR AGENCY**

COVID-19 Notice: 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, the City Council will be participating in public meetings via phone/video conferencing.

**CALL TO ORDER: Mayor/Chair Halliday**

**Pledge of Allegiance: Council/HRSA Member Mendall**

#### **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 at 5:15 p.m., regarding two items: 1) conference with labor negotiators pursuant to Government Code 54957.6 regarding all groups; and 2) public employment pursuant to Government Code 54957 (b)(1) regarding performance evaluation for City Attorney. Mayor Halliday reported there was no reportable action.

#### **PRESENTATIONS**

Certificate of Commendation Presented to Edward and Donna Martins for their \$250,000 Donation through the Donna L Martins & Edward E Martins Foundation to Support the Acquisition of a Bookmobile and Related Supplies.

Community Volunteer Recognitions

#### **PUBLIC COMMENTS**

Ms. Vanessa Sad

**CONSENT**

Consent Item 3 and Item 4 were removed for separate vote.

## 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 Marquez, Council Member Mendall, Council Member Lamnin, Council Member Wahab, Council Member Salinas, and Mayor Halliday

1. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Cooperating Agreement with East Bay Municipal Utility District to Prepare a Groundwater Sustainability Plan for the East Bay Plain Subbasin](#)

Consent item approve.

2. [Adopt a Resolution Approving the Utility Service Agreement and Authorizing the City Manager to File an Application with the Alameda County Local Agency Formation Commission \(LAFCo\) for Approval of an Out-of-Service Area Agreement and Execute Utility Service and Public Street Improvement Agreements with the Applicant for a Property on Fairview Avenue in Unincorporated Alameda County for Applicants Anthony Barraza & V Anna](#)

Consent item approved.

3. [Adopt a Resolution Approving a Final Map of Tract 8280 \(Vagabond Estates\) Subdividing Two Existing Parcels Totaling 1.27 Acres Located at 29265 Vagabond Lane Into Eight \(8\) Lots; Applicant/Owner: Habib Asef, Application No. 201600359](#)

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

4. [Adopt a Resolution Approving a Final Map of Tract 8518, Stonebrae Clubhouse Villas. Subdividing a 20-Acre Site Into Ten \(10\) Lots For Single-Family Homes, One Common Use Lot For The Ten Lots And Two Large Remainder Lots, Including Portions of Existing Driving Range And Open Space And Authorize the City Manager to Execute a Subdivision Agreement. Tract 8518 is the Planned And Phased Development of The Country Club Complex Approved in The Blue Rock Country Club \(Stonebrae\) Vesting Tentative Tract Map 5354 – Applicant/Owner - Stonebrae L.P.](#)

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

5. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agricultural Lease Agreement with Virgil Robertson for 20 Acres on Parcel Group 4 Generally Situated on Undeveloped Land between Harder and Tennyson Roads](#)

Consent item approved.

6. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with Contra Costa Electric for Fiber Optic Installation Services in an Amount Not-to-Exceed \\$254,842](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Execute an MOU with 4Cs of Alameda County and to Accept and Appropriate \\$45,000 to Support the Purchase of a Hayward Public Library Bookmobile](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Letter Agreement with 1069 B Street, LLC to Defer Rent and Parking Maintenance Payments for Cinema Place](#)

Consent item approved.

9. [Adopt Resolutions Authorizing the City Manager to Execute a Professional Services Agreement with Maddaus Water Management Inc., to Prepare the 2020 Urban Water Management Plan and Appropriate \\$139,614](#)

Consent item approved.

## LEGISLATIVE BUSINESS

10. [Huntwood and Patrick Avenues Complete Streets: Adopt a Resolution Approving Complete Streets Improvements \(Report from Director of Public Works Ameri\)](#)

A motion was made by Council Member Zermeño, seconded by Council Member Salinas, 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

## ADJOURNMENT

Mayor/Chair Halliday adjourned the special City Council meeting at 9:36 p.m., in memory of Ms. Donna Martins.

**NEXT MEETING, October 20, 2020, 7:00 PM**