



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, February 16, 2021

7:00 PM

Remote Participation

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Márquez

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

The City Council convened in closed session at 5:30 p.m., with all members present, regarding two items: (1) conference with property negotiators pursuant to Government Code section 54956.8 regarding Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN: 455-0180-001-00; and (2) conference with labor negotiators pursuant to Government Code 54957.6 with all labor groups. Item 2 was heard first. City Attorney Lawson announced there was no reportable action related to the conference with labor negotiators. Regarding Caltrans Parcel Group 6, Mayor Halliday recused herself from discussion on the item, and with six members present, there was no reportable action.

PUBLIC COMMENTS

Ms. Meredith Walker

CONSENT

Approval of the Consent Calendar

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

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

1. [Approve City Council Minutes of the City Council Meeting on January 26, 2021](#)

Consent item approved with corrections.

2. [Approve City Council Minutes of the City Council Meeting on February 2, 2021](#)

Consent item approved.

3. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the FY21 Pavement Improvement Project](#)

Consent item approved.

4. [Approval of Final Map of Tract 8442 \(Harvey Avenue\) Subdividing Two Existing Parcels at 28571 and 29591 Harvey Avenue, Hayward into 17 Parcels to Allow the Construction of 12 Detached Single-Family Residences with Common Open Space Area and Related Site Improvements; Applicant/Owner: Nuvera Homes, Application No. 201907986](#)

Consent item approved.

5. [Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2021](#)

Consent item approved.

PUBLIC HEARING

6. [Shoreline Master Plan Adoption: Adopt a Resolution Approving Final Hayward Regional Shoreline Adaptation Master Plan \(Report from Public Works Director Ameri and Development Services Director Simpson\)](#)

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

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

7. [Switzer Residence: Adopt a Resolution Approving a Proposed Single-Family Residence and Attached Accessory Dwelling Unit on a Vacant 0.21-Acre Hillside Lot with an Average Slope Greater than 20% Located at 2579 Home Avenue, Assessor Parcel No. 081D-1660-040-00, Requiring Approval of Site Plan Review and Grading Permit Application No. 202000579, Categorically Exempt from the California Environmental Quality Act \(CEQA\) per Section 15303, Class 3. Bich-Khoi Do \(Applicant\); Bradley Switzer Trust \(Owner\). \(Report from Development Services Director Simpson\) \(Item continued to March 2, 2021\)](#)

Item continued to March 2, 2021.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 8:13 p.m.

NEXT SPECIAL MEETING, Saturday, February 20, 2021