



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Action Minutes City Council

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**Tuesday, September 21, 2021**

**7:00 PM**

**Remote Participation**

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### SPECIAL 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 on August 24, 2021, at 5:30 p.m., with all members present, to discuss labor negotiations with all labor groups pursuant to Government Code section 54957.6. City Attorney Lawson noted the Council took no reportable action.

The City Council convened in closed session on September 14, 2021, at 5:00 p.m., with all members present to discuss: (1) anticipated litigation (one case) pursuant to Government Code section 54956.9(d)(1); (2) pending litigation regarding Woods v. City of Hayward pursuant to Government Code section 54956.9; and (3) labor negotiations with all labor groups pursuant to Government Code section 54957.6. City Attorney Lawson noted that Council Member Márquez recused herself from participating on Item 1 and the City Council took no reportable action. Regarding Item 2 and Item 3, he noted there was no reportable action. It was further noted the City Council reconvened after the joint work session of the City of Hayward and the Hayward Unified School District to complete the closed session regarding labor negotiations and there was no reportable action.

The City Council convened in closed session on September 21, 2021, at 5:00 p.m., with all members present to discuss: (1) anticipated litigation (one case) pursuant to Government Code section 54956.9(d)(1); (2) property negotiations regarding Caltrans Parcel Group 3 (APNs: 078C-0626-003-16, 078C-0626-003-09, 078C-0626-001-07) pursuant to Government Code section 54956.8; and (3) pending litigation involving Sheryl Mitchell v. City of Hayward -WCAB Nos. ADJ10736686; ADJ11897536; ADJ11897496; ADJ11897518 pursuant to Government Code section 54956.9. City Attorney Lawson noted that Council Member Márquez recused herself from participating on Item 1 and the Council took no reportable action. Regarding Item 2, Council Member Andrews recused herself and the City Council took no reportable action. Regarding Item 3, the City Council took no reportable action.

**PUBLIC COMMENTS**

Ms. John Varga  
Ms. Carol Lee  
Mr. Michael Barnes  
Mr. David Donovan  
Ms. Suzanne Philis

**CITY MANAGER'S COMMENTS****CITY COMMISSIONS AND TASK FORCE**

A motion was made by Council Member Marquez, seconded by Council Member Wahab, to approved CITY COMMISSIONS AND TASK FORCE. 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. [City Commissions and Keep Hayward Clean and Green Task Force: Adopt a Resolution Confirming the Appointment and Reappointment of Members of the Community Services Commission, Keep Hayward Clean and Green Task Force, Library Commission, and Planning Commission \(Report from City Clerk Lens\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Wahab, 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

**CONSENT**

## Approval of the Consent Calendar

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

2. [Approve City Council Minutes of the Special City Council Meeting on July 13, 2021](#)

Consent item approved.

3. [Approve City Council Minutes of the City Council Meeting on July 20, 2021](#)

Consent item approved.

4. [Approve City Council Minutes of the Special City Council Meeting on July 27, 2021](#)

Consent item approved.

5. [Adopt a Resolution Accepting the Resignations of Angela Perez Aleman, Ariyanna Williams, and Abigail Garcia from the Hayward Youth Commission and Appointment of Sophia Araujo and Ivan Arroyo to Fill the Unexpired Terms](#)

Consent item approved.

6. [Adopt Resolutions Authorizing the City Manager to Execute Agreements with the Alameda County Health Care Services Agency and the Hayward Unified School District for School Based Mental Health Services in the Amounts of \\$220,000 and \\$120,000, Respectively](#)

Consent item approved.

7. [Adopt a Resolution Awarding a Contract to The Garland Company for the Hayward Executive Airport Hangars B, C, D, and E Roof Repair Project, Project No. 06826, in an Amount Not-to-Exceed \\$500,000, and Appropriating Funds](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Execute a New Lease Agreement with Hayward Hangars, LLC. for Property Located at the Hayward Executive Airport](#)

Consent item approved.

9. [Adopt a Resolution Approving the Final Map for Tract 8304, a 72-Unit Subdivision Located at 411 and 427 Industrial Parkway](#)

Consent item approved.

10. [Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2022](#)

Consent item approved.

11. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Life Scan Wellness Centers for the Provision of Medical Screening and Testing Services to the Hayward Fire Department in an Amount Not-to-Exceed \\$103,000](#)

Consent item approved.

12. [Adopt a Resolution Approving the Memorandum of Understanding between the City of Hayward and the International Federation of Professional and Technical Engineers - Local 21 and Authorizing Staff to Execute the Agreement](#)

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

**WORK SESSION**

13. [Eviction Moratorium Update: Review Update on the Status of the State Eviction Moratorium, Local Eviction and Foreclosure Data, and Summary of Resources Available to Prevent Evictions and Foreclosure \(Report from Assistant City Manager Ott\)](#)

No action; information only.

**PUBLIC HEARING**

14. [Mission Crossings Development: Adopt a Resolution Denying a Request to Modify a Condition of Approval Related to Project Phasing, located at 25501 Mission Boulevard and Berry Avenue, Meritage Homes of California, Inc. \(Applicant\)/Meritage Homes of California, Inc. and Manchester Hotel Group \(Owners\) \(Item Continued to September 28, 2021\)](#)

Item continued to September 28, 2021.

**LEGISLATIVE BUSINESS**

15. [League of California Cities Annual Resolutions: Adopt a Resolution Supporting Resolutions and Proposed Amendments to the Bylaws Being Considered at the 2021 League of California Cities Annual Business Meeting \(Report from Assistant City Manager Ott\)](#)

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

16. [Adopt a Resolution Welcoming and Calling for Support of Afghan Refugees that May Resettle in Hayward and the Greater Bay Area \(Report from Council Members Wahab, Andrews, and Márquez\)](#)

A motion was made by Council Member Wahab, seconded by Council Members Márquez and Andrews, to approve the resolution. 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

**COUNCIL REPORTS AND ANNOUNCEMENTS****COUNCIL REFERRALS**

17. [City Council Referral: Firearm Sales Regulations \(Report from Mayor Halliday and Council Members Lamnin and Andrews\)](#)

A motion was made by Mayor Halliday, seconded by Council Members Andrews and Lamnin, 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

**ADJOURNMENT**

Mayor Halliday adjourned the meeting at 9:52 p.m.

**NEXT MEETING, September 28, 2021, 7:00 PM**