

CITY OF HAYWARD

Action Minutes

City Council

Tuesday, October 12, 2021	7:00 PM	Council Chamber and
		Virtual Platform (Zoom)

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Wahab

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 to discuss: (1) property negotiations pursuant to Government Code section 54956.8 regarding City Center 22321 Foothill properties 22300. 22292. and Blvd: APNs: 415-0250-111-02, at 415-0250-112-00, and 415-0250-113-00; and (2) conference with labor negotiators pursuant to Government Code section 54957.6 regarding all labor groups. City Attorney Lawson announced there was no reportable action related to the items.

PUBLIC COMMENTS

Suzanne Philis Doris Tang Alimah Ahmad Caitlyn Murray Minnie Vij Alexis Villalobos Saad Muhammad

CITY MANAGER'S COMMENTS

City Manager McAdoo

Approval of the Consent Calendar

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

City Council

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

CONSENT

1. <u>Approve City Council Minutes of the City Council Meeting on September 21, 2021</u>

Consent item approved.

2. <u>Approve City Council Minutes of the City Council Meeting on September 28, 2021</u>

Consent item approved.

3. Adopt a Resolution Authorizing the City Manager to Enter into an Agreement with Alliant Insurance Services for Group Insurance Broker and Advisory Services

Consent item approved.

4. Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2022

Consent item approved.

PUBLIC HEARING

5. <u>25183 Central Blvd Single Family Home Application: Proposed Single-Family Residence on a Vacant 0.11-Acre Hillside Lot with an Average Slope Greater than 20%, Located at 25183 Central Boulevard, by Patricia Prado (Applicant) on behalf of P. Gerardo Diaz Vazquez (Property Owner) Requiring Approval of Site Plan Review with Grading Permit (Application No. 202000849) (Council Action No Longer Required)</u>

Council action no longer required.

LEGISLATIVE BUSINESS

6. <u>Patrick Avenue Safety Project: Adopt a Resolution Approving Proposed Changes to the</u> <u>Patrick Ave Safety Improvement Project (Report from Public Works Director Ameri)</u>

A motion was made by Council Member Salinas, seconded by Council Member Zermeño, to approve staff's recommendation with a friendly amendment to look into the installation of rumble strips or reflective markers to separate bike from vehicle lanes. 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

NEXT MEETING, October 19, 2021, 7:00 PM