

# **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,<br/>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,<br/>Council Member Wahab, Council Member Zermeno, and Mayor Halliday

# **ADJOURNMENT**

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