



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, November 16, 2021

5:00 PM

Council Chamber and
Zoom

CONCURRENT HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT BOARD AND HAYWARD CITY COUNCIL MEETING

CALL TO ORDER: Mayor/GHAD Board Chair Halliday

Pledge of Allegiance: Council/GHAD Board 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

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND COMMUNITY SERVICES COMMISSION

LEGISLATIVE BUSINESS

1. [Recommendation from Community Services Commission to Hayward City Council to Adopt a Resolution Apologizing to Black, Indigenous, and People of Color and Latinx Community Members on Behalf of the City of Hayward for Its Implicit and Explicit Role in Perpetuating Historical Institutional Racism in the City of Hayward and Review the Attached Workplan \(Report from City Manager McAdoo\)](#)

A motion was made by Mayor Halliday, seconded by all Council Members, to approve staff's recommendation with two amendments to the resolution: 1) add language to the population group as follows, "Californios, Mexicanos, Latinos, and Latinx"; and 2) modify the second whereas by adding language to reflect, "... all residents were evicted and in many cases burned out of their homes..." 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

The meeting adjourned into the Hayward Geologic Hazard Abatement District (GHAD) Board of Directors Meeting.

**HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
BOARD OF DIRECTORS MEETING**

PUBLIC COMMENTS

None received.

CONSENT

Approval of the Consent Calendar

A motion was made by GHAD Board Chair Halliday, seconded by GHAD Board Member Lamnin, 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 the Hayward Geologic Hazard Abatement District Board Minutes of the Special Meeting on May 25, 2021](#)

Consent item approved.

2. [Approve the Hayward Geologic Hazard Abatement District Board Minutes of the Special Meeting on October 26, 2021](#)

Consent item approved.

PUBLIC HEARING

3. [Hearing to Adopt Resolution 21-03 Approving the Annexation of the Hayward SoMi Development into the Hayward GHAD and Approving the Draft Hayward SoMi Development Plan of Control \(Report from GHAD Manager Harrell\)](#)

A motion was made by GHAD Board Member Salinas, seconded by GHAD Board Member Zermeno, 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

GHAD Manager's Report**GHAD Boardmembers' Reports, Referral, and Future Agenda Items**

Next Meeting: No future meetings are scheduled at this time. All future meetings will be noticed.

The Hayward Geologic Hazard Abatement District Board of Directors Adjourned and Reconvened into the Meeting of the City Council.

CITY COUNCIL MEETING**PRESENTATION**

Legislative Updates by Assemblymember Bill Quirk

PUBLIC COMMENTS

Mr. Howard Schindler

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT

Consent Item No. 11 removed from the Consent Calendar for separate vote.

A motion was made by Council Member Salinas, seconded by Council Member Lamnin, to adopt 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 Special City Council Meeting on October 26, 2021](#)

Consent item approved.

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

Consent item approved.

3. [Adopt an Ordinance Opting-In to the Alameda County Waste Management Authority's Organics Reduction and Recycling Ordinance](#)

Consent item approved.

4. [Adopt a Resolution Accepting the Resignation of Mr. Adam Murphy from the Keep Hayward Clean and Green Task Force Effective Immediately](#)

Consent item approved.

5. [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 approved.

6. [Adopt a Resolution Approving Plans and Specifications and Calling for Bids for the Mission Boulevard Linear Park Landscape Project](#)

Consent item approved.

7. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute an Agreement for a Term of Five Years with LookingPoint for Implementation of Software Defined Network \(SD-WAN\) in an Amount Not-to-Exceed \\$1,000,708](#)

Consent item approved.

8. [Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with ICF Incorporated, L.L.C., for Review and Update of Hayward's Cannabis Program, and Increasing the Compensation Amount Not-to-Exceed \\$352,935](#)

Consent item approved.

9. [Adopt a Resolution 1\) Authorizing the City Manager to Execute an Agreement with the State of California Department of Housing and Community Development for \\$662,000 for the City of Hayward Navigation Center; 2\) Accept and Appropriate State Funds; and 3\) Reallocate Realized Savings to Mid-County Housing Resource Center \(HRC\) for Flexible Funding Administration](#)

Consent item approved.

10. [Adopt a Resolution Allowing the City Council and Appointed Commissions/Task Forces and Council Committees to Hold Continued Teleconferenced Public Meetings Pursuant to AB 361](#)

Consent item approved.

11. [Adopt a Resolution Declaring the Week of November 14-21, 2021 as United Against Hate Week](#)

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

PUBLIC HEARING

12. [La Playa Commons: Proposed Demolition of the Former Burlington Coat Factory Building and Construction of a New 47-Lot Single-Family Residential Subdivision on a 5.4-Acre Site Located at 1000 La Playa Drive \(Assessor's Parcel Number 442-0038-001\), Requiring Approval of General Plan Amendment, Rezone and Vesting Tentative Tract Map Application No. 202004457, and Approval of a Mitigated Negative Declaration with Mitigation Monitoring and Reporting Plan Prepared for the Project in Accordance with the Requirements of the California Environmental Quality Act \(CEQA\); D.R. Horton Bay, Inc. \(Applicant\) on behalf of Quach's Hayward LLC \(Property Owner\) \(Report from Assistant City Manager Ott\)](#)

A motion was made by Council Member Wahab, seconded by Council Member Salinas, to approve staff's recommendation with a friendly amendment to install a dog feces bag station and children's amenities in the open space. 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

LEGISLATIVE BUSINESS

13. [Skywest Property Update: Further Review of Preliminary Site Plan and Authorization to Transmit Draft Site Plan to the Federal Aviation Administration for Initial Review \(Report from Director of Public Works Ameri\)](#)

A motion was made by Council Member Salinas, 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

14. [Redistricting: Adopt a Resolution Providing Feedback to the Alameda County Board of Supervisors on the Proposed Draft 2021 Redistricting Maps \(Report from City Manager McAdoo\)](#)

MOTION directing staff to draft a letter reflecting Council's feedback on proposed redistricting maps, specifically related to Map A and Map D, and have members of the City Council review before sending it to the Alameda County Board of Supervisors.

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

Mayor Halliday adjourned the special meeting at 9:51 p.m. in memory of Alameda County Supervisor Wilma Chan and Bay Area News Group reporter Peter Hegarty.

November 23, 2021 - MEETING CANCELED

NEXT REGULAR MEETING, December 7, 2021, 7:00 PM