



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, December 7, 2021

7:00 PM

**Council Chamber and
Virtual Platform (Zoom)**

CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Council Member Salinas

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 November 30, 2021, at 5:30 p.m., pursuant to Government Code Section 54957.6, with all members present, to discuss labor negotiations with all groups. City Attorney Lawson announced the Council took no reportable action and adjourned the meeting at 7:00 p.m.

The City Council convened in closed session on December 6, 2021, at 5:30 p.m., pursuant to Government Code Section 54956.9(d)(1), (2)(3)(4), with all members present, to discuss seven anticipated litigation cases. City Attorney Lawson announced the Council took no reportable action as to six matters; and with Mayor Halliday and Council Member Salinas recusing, the Council discussed the seventh matter and took no reportable action and adjourned the meeting at 8:15 p.m.

The City Council convened in closed session on December 7, 2021, at 5:30 p.m., pursuant to Government Code Section 54956.8, with Mayor Halliday absent, regarding Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN 455-0180-001-00. City Attorney Lawson announced he asked the Council to add two matters to the closed session agenda based on information that came to the City's attention after the posting of the agenda. Per Government Code Section 54956.9(d)(2) and 54956.9(e)(5), one matter involving anticipated litigation was added to the agenda by unanimous vote with Council Member Salinas moving and Council Member Márquez seconding. A second matter involving property transactions concerning Caltrans Parcel Group 3, adjacent to Tennyson Road, East 16th Street and Calhoun Street; APNs: 078C-0626-003-16, 078C-0626-003-09, 078C-0626-001-07, was added to the agenda by unanimous vote with Council Member Salinas moving and Council Member Márquez seconding and Council Member Andrews recusing. With no action taken, the closed session adjourned at 6:22 p.m.

PRESENTATION

2021 Small Business Saturday: November 27, 2021

PUBLIC COMMENTS

Ms. TJ Hayward Concerned Citizens
Mr. Tom Ferreira
Ms. Suzanne

CITY MANAGER'S COMMENTS

City Manager McAdoo

CONSENT**Approval of the Consent Calendar**

A motion was made by Council Member Salinas, seconded by Council 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 City Council Minutes of the Special City Council Meeting on November 16, 2021](#)

Consent item approved.

2. [Adopt an Ordinance Amending the Zoning District Map of Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property Located at 1000 La Playa Drive from Neighborhood Commercial \(CN\) District to Planned Development \(PD\) District in Connection with General Plan Amendment, Rezone and Vesting Tentative Tract Map Application No. 202004457 for the La Playa Commons Development](#)

Consent item approved.

3. [Adopt a Resolution Accepting Transmittal of the Annual Mitigation Fee Act Report \(AB1600\)](#)

Consent item approved.

4. [Adopt a Resolution Accepting the Fiscal Year 2022 Statement of Investment Policy and Delegation of Authority](#)

Consent item approved.

5. [Adopt an Initial Study/Mitigated Negative Declaration and a Resolution Approving the Plans and Specifications, and Call for Bids for the Water Line Improvements Project, Project No. 07093](#)

Consent item approved.

6. [Adopt a Resolution Approving the Final Map of Tract 8359, a 13 Lot Subdivision at 24765 Hesperian Boulevard, Hayward to Allow the Construction of Single-Family Residences with Common Open Space Area, and Related Site Improvements; Applicant/Owner: Jason Creek Ventures, LLC., Application No. 202101368](#)

Consent item approved.

WORK SESSION

7. [Measure C Annual Report: Review Annual Report of Measure C Revenues and Expenditures, Approved by Voters on June 3, 2014 \(Report from Finance Director Claussen\)](#)

No action, information only.

8. [2021 Resident Survey Results: Presentation of 2021 Biennial Resident Satisfaction Survey Results \(Report from City Manager McAdoo\)](#)

Sara Lamnin was called to speak
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No action, information only.

PUBLIC HEARING**9. [Groundwater Sustainability Plan: Adopt a Resolution Approving the East Bay Plain Subbasin Groundwater Sustainability Plan \(Report from Director of Public Works Ameri\)](#)**

A motion was made by Council Member Salinas, seconded by Council Member Zermeño, to adopt staff's recommendation with changes to the resolution as provided in the PowerPoint presentation. 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**10. [Mayor Pro Tempore Election: Adopt a Resolution Authorizing the Election of Mayor Pro Tempore of the City of Hayward for 2022 \(Report from City Clerk Lens\)](#)**

A motion was made by Council Member Wahab, seconded by Mayor Halliday, to select Council Member Lamnin as Mayor Pro Tempore for 2022.. 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 10:06 p.m.

NEXT SPECIAL MEETING – December 14, 2021, 7:00 PM