



# CITY OF HAYWARD

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

## Action Minutes City Council

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**Tuesday, February 15, 2022**

**7:00 PM**

**Virtual: Zoom Platform**

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### CITY COUNCIL MEETING

**CALL TO ORDER: Mayor Halliday**

**Pledge of Allegiance: Council Member Zermeño**

#### 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, regarding three items: (1) conference with property negotiators pursuant to Government Code 54956.8 regarding City Center Properties: 22300, 22292, and 22321 Foothill Boulevard; APNs: 415-0250-111-02, 415-0250-112-00, and 415-0250-113-00; 2) conference with legal counsel pursuant to Government Code section 54956.9 regarding Barnes v. City of Hayward, et al. United States District Court Case No. 3:20-cv-09245-JSC; and 3) conference with property negotiators pursuant to Government Code 54956.8 regarding Caltrans Parcel Group 5: Maitland Drive, Bunker Hill Court, Bunker Hill Boulevard and Central Boulevard; APNs: 445-0250-041-01, 445-0260-084-03, 445-0260-018-04, 445-0270-054-02, 445-0250-060-00, 445-0250-059-01, 445-0260-109-04, 445-0260-018-03, 445-0260-109-03, 445-0260-002-00. City Attorney Lawson reported that Council discussed all items but took no reportable action. It was noted the Council adjourned the closed session at 6:47 p.m.

#### PRESENTATION

Human Trafficking Awareness Month

#### PUBLIC COMMENTS

Ms. Jade  
Ms. Suzanne  
Ms. Velda Goe  
Council Member Wahab

**CITY MANAGER'S COMMENTS**

City Manager McAdoo

**CONSENT**

Approval of the Consent Calendar

A motion was made by Council Member Márquez, 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

1. [Approve the City Council Minutes of the City Council Meeting on January 25, 2022](#)

Consent item approved.

2. [Adopt a Resolution Approving Addendum No. 1, Awarding a Contract to Ranger Pipelines, Inc., for the Water Line Improvements Project, Project No. 07093, in an Amount Not-to-Exceed \\$12,488,057, and Appropriating Additional Funds in an Amount of \\$3,734,000](#)

Consent item approved.

3. [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.

**WORK SESSION**

4. [Public Safety Projects Update: Receive and Discuss Public Safety Policy Innovation Workshop Projects Update \(Report from City Manager McAdoo\)](#)

Information only; no action.

**PUBLIC HEARING**

5. [Pt. Eden Way U-Haul Facility: Appeal of Planning Commission Denial to Develop a New Approximately 116,844 Square Foot Industrial Building for U-Haul at 4150 Point Eden Way \(Assessor Parcel Number 461-0085-020-02\) Requiring Approval of Site Plan Review and Historic Resources Demolition Permit Application No. 201901039 Including Certification of an Environmental Impact Report, Adoption of a Statement of Overriding Considerations, and Approval of a Mitigation, Monitoring and Reporting Program. Jerry Owen on Behalf of U-Haul; Amerco Real Estate Co. \(Applicant/Property Owner\) \(Report from Assistant City Manager/Development Services Director Ott\)](#)

A motion was made by Council Member Zermeno, seconded by Council Member Lamnin, to approve staff's recommendation with a mathematical clarification for Condition No. 7, that the applicant shall provide one third of one percent (0.0033%) of the valuation of the planned structure to fund design, fabrication and/or installation of future gateway signage on the project site. 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**

6. [Adopt a Resolution Approving an Amendment to the City of Hayward Salary Plan for Fiscal Year 2022 \(Report from Human Resources Director Sangy\)](#)

A motion was made by Council Member Salinas, seconded by Council Member Márquez, 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 10:10 p.m.

**NEXT MEETING, February 22, 2022, 7:00 PM**