



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Action Minutes City Council

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**Tuesday, June 14, 2022**

**7:00 PM**

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

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### **SPECIAL 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 June 14, 2022, at 5:00 p.m., with Council Member Lamnin absent. Council Member Lamnin joined the meeting at 5:15 p.m. The Council met regarding three items: 1) conference with labor negotiators pursuant to Government Code section 54957.6 regarding all labor groups; 2) conference with legal counsel pursuant to Government Code section 54956.9 concerning City of Hayward v. Pacific Gas & Electric, Alameda County Superior Court, Case No. 21CV004641; and 3) conference with property negotiators pursuant to Government Code section 54956.8 regarding 23950 Mission Boulevard, Hayward, CA 94544, APN: 445-0001-002-00. City Attorney Lawson reported there was no action taken related to Item 1 and Item 3. Regarding Item 2, City Attorney Lawson reported the Council unanimously approved, with Council Member Zermeno moving and Mayor Halliday seconding, to authorize legal counsel to dismiss without prejudice the cause of action seeking injunctive relief as to the future calculation of the Utility Users Tax related to the climate credit program. The closed session adjourned at 6:42 p.m.

#### **PUBLIC COMMENTS**

Andre Van Horn

#### **CITY MANAGER'S COMMENTS**

City Manager McAdoo

**CONSENT**

## Approval of the Consent Calendar

A motion was made by Council Member Andrews, 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 Meeting Minutes of the Special City Council Meeting on May 24, 2022](#)

Consent item approved.

2. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Capitol Advocacy Partners for Federal Legislative Advocacy in an Amount Not-to-Exceed \\$68,076](#)

Consent item approved.

3. [Adopt a Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Townsend Public Affairs, Inc. for State Legislative Advocacy in an Amount Not-to-Exceed \\$60,000 Annually](#)

Consent item approved.

**WORK SESSION**

4. [2023 Electrification Reach Code: Information and Discussion \(Report from Public Works Director Ameri\)](#)

No action taken; information only.

5. [California Air National Guard Site: Proposed Development of the California Air National Guard Site at the Hayward Executive Airport \(Report from Public Works Director Ameri\)](#)

No action taken; information only.

**LEGISLATIVE BUSINESS**

6. [Townsend Public Affairs: Presentation to the Hayward City Council by Legislative Advocacy Firm, Townsend Public Affairs, Inc., Providing an Update and Overview of the City's Legislative Advocacy Efforts and Upcoming Relevant Legislation and the Legislative Advocacy 2021-2022 Annual Report \(Report from City Manager McAdoo\)](#)

No action taken; information only.

**COUNCIL REFERRALS**

7. [City Council Referral: Request for Consideration of Assembly Bill 256 \(Racial Justice Act for All\) and its Original Statute Assembly Bill 2542 \(California Racial Justice Act\) \(Report from Council Members Andrews and Márquez\)](#)

A motion was made by Council Member Márquez, seconded by Council Member Andrews, to approve the Council referral. 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 special meeting at 10:00 p.m.

**NEXT MEETING, June 21, 2022, 7:00 PM**