



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, July 12, 2022

5:15 PM

**Remote Participation via
Zoom**

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: Mayor Halliday

Pledge of Allegiance: Mayor Halliday

ROLL CALL

Present: 6 - Council Member Angela Andrews, Council Member Sara Lamnin, Council Member Elisa Marquez, Council Member Mark Salinas, Council Member Aisha Wahab, and Mayor Barbara Halliday

Absent: 1 - Council Member Francisco Zermeno

PUBLIC COMMENTS

There were none.

ACTION ITEMS

Item 6 was moved before Item 4.

CONSENT

Approval of the Consent Calendar

A motion was made by Council Member Lamnin, seconded by Council Member Salinas, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, and Mayor Halliday

Absent: 1 - Council Member Zermeno

1. [Approve the City Council Minutes of the City Council Meeting on June 28, 2022](#)

Consent item approved.

2. [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.

3. [Adopt a Resolution Approving the Transfer and Appropriation of \\$140,671.91 for the Tract 8058 Access and Utilities Project, Project No. 08058, and Approving a Total Construction Contingency/Administrative Change Order Budget of \\$229,901.91](#)

Consent item approved.

CITY COMMISSIONS INTERVIEWS

4. [Annual City Commissions Interviews: Interview Applicants for Community Services Commission and Personnel Commission; and Consider Keep Hayward Clean and Green Task Force \(KHCGTF\) Applicants Selected by the KHCGTF Subcommittee](#)

Interviews.

SELECTION

5. [Selection of Members for Service on the Community Services Commission, Personnel Commission and Confirmation of Members for the Keep Hayward Clean and Green Task Force](#)

Selection of new members will be confirmed at the September 20 City Council meeting.

COUNCIL REFERRALS

6. [City Council Referral: Action for Sophia Mason and Other Children at Risk \(Report from Councilmembers Andrews, Lamnin, and Márquez\)](#)

A motion was made by Council Member Andrews, seconded by Council Member Lamnin, to approve the referral including a request to increase the reward to \$170,000 and send letters to State and Federal representatives. The motion carried by the following vote:

Aye: 6 - Council Member Andrews, Council Member Lamnin, Council Member Marquez, Council Member Salinas, Council Member Wahab, and Mayor Halliday

Absent: 1 - Council Member Zermeno

ADJOURNMENT

Mayor Halliday adjourned the special meeting at 10:39 p.m.

CITY COUNCIL RECESS - AUGUST -

NEXT SPECIAL MEETING, August 9, 2022, 5:00 PM