



CITY OF HAYWARD

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

Action Minutes City Council

Tuesday, September 6, 2022

5:00 PM

**Virtual: Zoom
Participation**

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 Mark Salinas, Council Member Aisha Wahab, Council Member Francisco Zermeno, and Mayor Barbara Halliday

Absent: 1 - Council Member Elisa Marquez

PUBLIC COMMENTS

There were none.

CONSENT

1. [Adopt a Resolution Approving Plans and Specifications and Call for Bids for the Traffic Signal Modification at Huntwood/Industrial and Huntwood/Sandoval Intersections Project, Project No. 05737](#)

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

Aye: 5 - Council Member Andrews, Council Member Lamnin, Council Member Wahab, Council Member Zermeno, and Mayor Halliday

Absent: 2 - Council Member Márquez, Council Member Salinas

Council Member Salinas rejoined the Zoom meeting.

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](#)

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

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

Absent: 1 - Council Member Márquez

INFORMATIONAL ITEM

3. [Informational Report on Cal Cities 2022 Annual Conference Scheduled for September 7-9, 2022](#)

No action; information only.

ADJOURNMENT

Mayor Halliday adjourned the special City Council meeting at 5:20 p.m.

NEXT MEETING, September 20, 2022, 7:00 PM