



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

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**HAYWARD SUCCESSOR AGENCY
OVERSIGHT BOARD
MAY 18, 2015**

SUMMARY NOTES

BOARD MEMBERS PRESENT: Paul Hodges, Olden Henson, Stacey Bristow, Connie Willis, Barbara Halliday

BOARD MEMBERS ABSENT: Richard Valle, John Taylor

STAFF: Kelly McAdoo, Assistant City Manager; John Stefanski, Administrative Analyst; Cecilia Melero, Administrative Clerk II

PUBLIC: Rafael Yaquian, Clyde Miller

Call Meeting to Order: Meeting called to order at 3:07 P.M.

Roll Call: Kelly McAdoo led the roll call; those in attendance introduced themselves.

Closed Session: The public excused themselves, City Staff met with Legal Counsel. There was no reportable action.

Pledge of Allegiance

Public Comments: There were no Public Comments.

1. Approval of Minutes from February 13, 2015 Meeting:

Moved/ Seconded (Henson/ Hodges) **APPROVED** by unanimous consensus, two absences.

2. Review and Approval of Revised Long Range Property Management Plan:

Assistant City Manager Kelly McAdoo reported the Revised Long Range Property Management Plan (LRPMP) Redevelopment agency has two properties for housing purposes which have already been transferred to the Hayward Housing Authority.

Several parcels were for governmental use properties, including the parcels surrounding City Hall. These parcels are now owned by the City of Hayward.

The City of Hayward will need to come to the Hayward Area Recreation District (HARD) board and the Hayward Unified School District (HUSD) board and other taxing entities for approval of the compensation agreements.

Four Parcels are being disputed by the Department of Finance which are: Muni lot #2; Foothill Blvd- Five flags parking lot; and two lots along Russell way. These lots will now be transferred to the City for future development. Ms. McAdoo is hopeful that the Department will approve the new proposed use of these parcels.

Ms. McAdoo is coming to the Board with the following resolutions amending the LRPMP for approval:

Resolution 2015-03 Moved/ Seconded (Henson/ Bristow) APPROVED by unanimous consensus

3. Review and Approval of Contract Amendments with AMEC Foster Wheeler Environment & Infrastructure:

Ms. McAdoo explained that the City has been under contract with AMEC for the Cinema Place property since 2008 for groundwater contamination, which has under gone a corporate name change. The Board needs to approve an amendment to reflect such changes.

Ms. McAdoo is coming to the Board with the following resolutions amending the contract with AMEC Foster Wheeler Environment & Infrastructure for approval:

Resolution 2015-04 Moved/ Seconded (Hodges/ Bristow) APPROVED by unanimous consensus.

4. Future Meeting Dates and Agenda Items:

- Staff may try to schedule the next meeting in mid-July 2015 regarding Cinema Place Parking Garage Expense Contract Amendment
- September 2015- Approval of ROPS and Administrative Budget for the ROPS15-16B period
- January 2016- Approval of Annual ROPS and Administrative Budget for FY 16-17 period

Board Member/Staff Announcements and Referrals:

None.

Adjournment: The meeting adjourned at 3:57 P.M.