



**MINUTES OF SPECIAL JOINT MEETING OF THE
CITY COUNCIL/REDEVELOPMENT AGENCY OF THE
CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, May 2, 2006, 8:00 p.m.**

MEETING

The Special Joint City Council/Redevelopment Agency Meeting was called to order by Mayor/Chair Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Ward.

ROLL CALL

Present: COUNCIL/RA MEMBERS Jimenez, Quirk, Halliday, Ward, Dowling,
Henson
MAYOR/CHAIR Cooper
Absent: COUNCIL/RA MEMBER None

PRESENTATIONS

Business Recognition Award

Mayor Cooper presented the May 2006 Business Recognition Award to Signature Wines. Located at 2536 Barrington Court, Signature operates from a 25,000 square foot combination office, warehouse facility with 25 employees. Sales have grown 26% per year since opening in 1998. Mayor Cooper cited the contributions Signature Wines has made by establishing their corporate headquarters in Hayward; bringing positive attention to the City, receiving national recognition as one of America's top 500 fastest growing companies; and contributing to the economic well being of the City. Chief Executive Officer, Mr. Scott Cahill, accepted the award and thanked Council for such an honor. He commended the City for its support and noted his company's profitability.

Recycling Program Poster and Essay Contest

Mayor Cooper congratulated the winners of the Poster and Essay Contest with gift certificate awards. She noted that this is the 23rd Annual Cleanup Day Campaign.

Council Member Henson announced the annual volunteer litter pick-up which will be held on Saturday, May 20th in different neighborhoods, followed by a barbecue at Weekes Park. He thanked the Daily Review for co-sponsoring the City of Hayward Recycling Poster and Essay Contest. He also thanked and acknowledged the various businesses for donating toward the prize donations.

Mayor Cooper and Council Member Henson presented the awards to the winners as well as presented the teachers with a \$200 gift certificate award. He thanked City staff for coordinating this program.

PUBLIC COMMENTS

Marlene Teel-Heim submitted a speaker's card regarding memorializing Alice Pappas. Mayor Cooper asked Marlene Teel-Heim to wait just prior to adjournment regarding her topic.

Hank Quintel spoke on the necessity for the City to adopt a policy regarding connecting the 911 connection on cell phones, which currently is connected to the California Highway Patrol dispatch, to the City's dispatch service and shared a recent incident.

City Manager Armas indicated that staff is currently researching the transferring of the CHP 911 to the City's local dispatch center and this will be discussed at the time the budget is presented.

CONSENT

Consent Item # 7 was removed for separate vote.

1. Approval of the Minutes of the Special Joint City Council/Redevelopment Agency Meeting of April 25, 2006

It was moved by Council/RA Member Ward, seconded by Council/RA Member Henson, and unanimously carried, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of April 25, 2006.

2. Adoption of an Ordinance Amending the Hayward Municipal Code Pertaining to Massage Establishments and Massage Therapy Technicians

Staff report submitted by City Clerk Reyes, dated May 2, 2006, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried, to adopt the following:

Ordinance 06-09, "Ordinance Amending Chapter 6, Article 10 of the Hayward Municipal Code Pertaining to Massage Establishments and Massage Therapy Technician"

3. Adoption of an Ordinance Extending the Time Limit for Effectiveness of the Redevelopment Plan for the Downtown Redevelopment Project

Staff report submitted by City Clerk Reyes, dated May 2, 2006, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried, to adopt the following:

Ordinance 06-10, "An Ordinance of the City of Hayward, California, Extending the Time Limit for Effectiveness of the Redevelopment Plan for the Downtown Redevelopment Project"



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4. Stonebrae Country Club – Partial Assignment and Assumption Agreement from Toll Bros., Inc., to Toll Stonebrae LP

Staff report submitted by City Manager Armas, dated May 2, 2006, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried, to adopt the following:

Resolution 06-045, “Resolution Approving a Partial Assignment and Assumption Agreement for the Stonebrae County Club Project”

5. Resignation of Dave McKeown from the Human Services Commission

Staff report submitted by City Clerk Reyes, dated May 2, 2006, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried, to adopt the following:

Resolution 06-046, “Resolution Accepting the Resignation of Dave McKeown from the Human Services Commission”

6. Burbank School and Cannery Park Site Remediation Project: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Fakhrai, dated May 2, 2006, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried, to adopt the following:

Resolution 06-047, “Resolution Approving Plans and Specifications for the Burbank School and Cannery Park Site Remediation Project, Project No. 5097, and Call for Bids”

7. Acquisition and Exchange of Property and Easement Interests for Cannery Area Public Improvements – 199 C Street, 199 Filbert Street, Cannery Court, and 24038 Myrtle Street

Staff report submitted by Redevelopment Director Bartlett, dated May 2, 2006, was filed.

Council Member Quirk asked about the amount of \$80,000, which staff reported is the difference in price.

It was moved by Council/RA Member Quirk, seconded by Council/RA Member Jimenez, and unanimously carried, to adopt the following:

Resolution 06-048, “Resolution Authorizing the Exchange of Cannery Court for Right of Way Owned by the Redevelopment Agency Located on Citation and Libitzky Properties”

RA Resolution 06-06, “Resolution Authorizing the Acquisition and Exchange of Property and Easement Interests for Cannery Area Public Improvements”

RA Resolution 06-07, “Resolution Amending Resolution No. RA 05-12, the Budget Resolution for the Redevelopment Agency of the City of Hayward for Fiscal Year 2005-2006, Relating to an Appropriation of Funds for the Acquisition and Exchange of Property for Development of the Cannery Area Design Plan”

LEGISLATIVE BUSINESS

8. Informational Report Regarding June 6 Election

Staff report submitted by City Clerk Reyes, dated May 2, 2006, was filed.

City Clerk Reyes made the report and introduced Elaine Ginnold, Acting Alameda County Registrar of Voters, who also made a report and responded to Council inquiries.

Council Member Quirk commented on the Help America Vote Act (HAVA) indicating that it is best to register early. He inquired about the downfalls of the act. Ms. Ginnold indicated improvements, such as the recent adoption of emergency regulations by the Secretary of State, to alleviate database delays. She emphasized the safest mechanism is provisional ballots, which are checked against voter records before tabulating. The Registrar’s office calls voters before the election when there information is missing in order to validate the registration. Postcards will be sent to newly registered voters as she was doubtful that they would receive a voter pamphlet after May 22.

Council Member Henson thanked City Clerk Reyes and Acting Registrar of Voters Ginnold for a good presentation. He also inquired about assurance for the paper ballot tabulation. Ms. Ginnold mentioned that voters are somewhat experienced with paper ballots as they are very similar to those used by students for testing. There will be opportunity for early voting on certified touch screens. Ms. Ginnold stated that the certified touch screens will have a paper trail.

Acting Registrar of Voters Ginnold mentioned that press releases have been sent and there are recruitments directed at high schools. Council Member Henson suggested the use of the Southland electronic signage.



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Council Member Dowling also thanked them for their presentation and expressed concern for ballots that might be lost during transportation. He inquired on the statistics that were presented and was informed that the population figure used includes children as well as non-citizens. He was disappointed in the “motor voter” program of the DMV and expressed concern about issues with registration or re-registration via that method. Ms. Ginnold noted that the DMV form needs to be redesigned so that voters are informed that they must complete a separate document for voter registration.

Mayor Cooper thanked Acting Registrar of Voters Ginnold for attending the meeting and for her responses related to the ballot. She also thanked the City Clerk for the presentation.

9. Resolution in Support of Proposition 81 Regarding Public Libraries

Staff report submitted by City Manager Armas, dated May 2, 2006, was filed.

City Manager Armas made the report, noting that this request for support of Proposition 81 is at the request of Council Member Quirk. He provided the gist of the proposition that if approved will authorize the sale of \$600 million in bonds to improve library facilities. He described the cost-sharing formula and the grant cap.

Mayor Cooper opened the public hearing at 9:18 p.m.

Gary Steinberger, a Council candidate, requested Council remove the candidates’ information from the City’s website.

Mayor Cooper closed the public hearing at 9:21 p.m.

It was moved by Council Member Jimenez, seconded by Council Member Halliday, and unanimously carried to adopt the following:

Resolution 06-049, “Resolution by the City Council of the City of Hayward in Support of Proposition 81, the “California Reading and Literacy Improvement and Public Library Construction and Renovation”

COUNCIL REPORTS

Council Member Dowling announced the Candidates’ Forum, sponsored by the Southgate Homeowners Association on May 3 at the Alameda County Conference Room at Turner Court.

ADJOURNMENT

Mayor Cooper adjourned the meeting at 9:30 p.m., in memory of Alice Pappas, a lifelong resident of Hayward and friend to many. Wife of former Mayor Emeritus John Pappas, Alice was a co-founder of the Zucchini Festival and involved herself in many city activities including assisting at the polls. Council Members commented favorably and noted how she would be missed.

Marlene Teel-Heim spoke on behalf of a special group of Hayward women, who are suggesting some specific memorial be placed at the Weekes Branch Library. There was a short Council discussion as to how this could be done with Council Members Ward and Henson offering resources, as well as perhaps the Friends of the Library as suggested by Council Member Quirk.

It was noted that Alameda County Supervisor Gail Steele was present and she was commended for her support of the Weekes Branch Library expansion project.

APPROVED:

Roberta Cooper, Mayor, City of Hayward
Chair, Redevelopment Agency

ATTEST:

Angelina Reyes, City Clerk, City of Hayward
Secretary, Redevelopment Agency