



**MINUTES OF THE SPECIAL JOINT MEETING OF
THE CITY COUNCIL/REDEVELOPMENT AGENCY OF
THE CITY OF HAYWARD**
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, July 25, 2006, 8:00 p.m.

MEETING

The Meeting of the City Council was called to order by Mayor Sweeney at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Halliday.

ROLL CALL

Present: COUNCIL MEMBERS Quirk, Halliday, Ward, Dowling, Henson, One
Vacancy
MAYOR Sweeney
Absent: COUNCIL MEMBERS None

PUBLIC COMMENTS

Mayor Sweeney expressed his concerns for residents in light of the recent days of hot weather. He urged residents look in on their neighbors, in particular our senior residents, for their well-being. He also encouraged assistance to senior citizens and by volunteering to clear dry brush and insure that their pets are cared for. He suggested Fire Chief Arfsten have some of the fire companies look into the convalescent facilities in this regard if this is appropriate.

Darshan Bhakta, along with Candace Felix and another student, made a presentation on behalf of the Mt. Eden High School Instrumental Music Program. Mr. Bhakta spoke about the recent awards in Hawaii, represented on a Coca Cola commercial during the NCAA Basketball Tournament. Candace announced that 85 members in the band plan to take a trip to Boston to participate at a "Festival of Gold." Each member will need about \$1,600 for expenses and she urged community support. Donations may be sent to Mt. Eden High School for this purpose and are tax deductible.

Robert Lopez commented against the appointment process to fill the Council vacancy and expressed his disappointment in not being selected to be interviewed.

CONSENT

Items 4 and 7 were removed for further discussion.

1. Approval of Minutes of the City Council Meeting of July 11, 2006

It was moved by Council Member Ward, seconded by Council Member Henson and carried with one vacancy, to approve the minutes of the City Council Meeting of July 11, 2006.

2. Approval of the Minutes of the Special City Council Meeting of July 13, 2006

It was moved by Council Member Ward, seconded by Council Member Henson and carried with one vacancy, to approve the minutes of the Special City Council Meeting of July 13, 2006.

3. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of July 18, 2006

It was moved by Council/RA Member Ward, seconded by Council/RA Member Henson and carried with one vacancy, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of July 18, 2006.

4. Final Map 7608 – Kelly Estates Hayward, LLC (Subdivider) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System

Staff report submitted by Development Review Services Engineer Anastas, dated July 25, 2006, was filed.

Council Member Dowling stated that he was not in favor of this project due to design issues and indicated that he had voted against it. A vote occurred with Council Member Ward moving to approve the final map, seconded by Council Member Quirk. After the vote, which was 3 in favor, Mayor Sweeney abstaining and Council Members Dowling and Halliday voting no, City Attorney O’Toole reported that the approval for the final map requires a majority vote and that this was simply a ministerial approval. This approval will state that the final map is in conformance with the tentative map and not on the merits of the project. City Manager Armas responded to Mayor Sweeney’s suggestion to delay the issue, stating that delaying this would mean the project could not proceed during the summer months.

Council Member Halliday asked that in the future, when this type of request is made, that a little more information be included in the report, such as what the differences are from the tentative map. She stated that she voted for the initial project, but voted against the adoption of the ordinance for the project, noting her concerns on design. She would vote in favor of the final map.

Council Member Dowling stated that out of respect for former Council Member Jimenez and former Mayor Cooper who voted in favor of this project, he would change his vote so that the project can proceed.

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

Resolution 06-103, “Resolution Approving Final Map for Tract 7608 Authorizing the City Manager to Execute a Subdivision Agreement and Accepting Certain Streets into the City Street System”

5. Hesperian Boulevard and West A Street Pavement Rehabilitation: Approval of Addendum and Award of Contract

Staff report submitted by Deputy Director of Public Works Fakhrai, dated July 25, 2006, was filed.



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

Resolution 06-100, “Resolution Approving Addendum No. 1, and Awarding the Contract to C.F. Archibald Paving, Inc., for the Hesperian Boulevard and West A Street Pavement Rehabilitation Project, Project No. 5158”

Resolution 06-101, “Resolution Amending Resolution 06-081, As Amended, the Budget Resolution for Capital Projects for Fiscal Year 2006-07, Relating to an Appropriation of Funds from the Street System Improvement Fund, Fund 413, to the Hesperian Boulevard and West A Street Pavement Rehabilitation Project, Project No. 5158”

6. Fire Station No. 2 Workshop Conversion and Fire Station No. 6 Women’s Bathroom Addition: Rejection of Single Bid

Staff report submitted by Deputy Director of Public Works Fakhrai, dated July 25, 2006, was filed.

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

Resolution 06-102, “Resolution Rejecting the Single Bid for the Fire Station No. 2 Workshop Conversion and Fire Station No. 6 Women’s Bathroom Addition”

7. Final Tract Maps 7489 and 7708 – Standard Pacific Corporation/SCC Canyon II, LLC (Applicant/Owners) – Approve the Final Maps and Authorize the City Manager to Execute Subdivision Agreements and Accept, Upon Completion of Improvements, Certain Streets into the City Street System.

Staff report submitted by Development Review Services Engineer Anastas, dated July 25, 2006, was filed.

Council Member Dowling stated that both he and Council Member Halliday voted against this project. He reiterated what just occurred with Consent Item #4 and stated that he would move this item so that this project can also proceed.

It was moved by Council Member Dowling, seconded by Council Member Henson, and carried with one vacancy, to adopt the following:

Resolution 06-104, "Resolution Approving Final Map Tracts 7489 and 7708 Authorizing the City Manager to Execute an Inclusionary Housing Agreement and Subdivision Agreement and Accepting Certain Streets into the City Street System"

LEGISLATIVE BUSINESS

8. Site Plan Review PL-2006-0003 – Appeal of Planning Commission Approval to Construct a Mixed-Use Building with Ground-Floor Retail and Two Second-Floor Condominiums – Dr. Dharam Salwan (Applicant/Owner) – The Property is Located at 22605 Second Street

Staff report submitted by Associate Planner Pearson, dated July 25, 2006, was filed.

Council Member Halliday recused herself because of her membership in the neighboring church and felt that she may be biased if she participated, and she then left the Council Chamber.

Acting Planning Manager Patenaude presented the staff report and responded to questions related to the contemporary architectural design, the retail footprint and the differences in design from the previous application. He noted that there is now a proposed open courtyard along the project adjacent to the church so that the church could utilize that for loading and unloading.

Council Member Ward commented that the project elevations seem to mimic other buildings in the downtown by this same applicant.

Council Member Dowling commented on the elevations, noting a gap that was actually a façade. He reiterated his support for homeownership, but was concerned for such a small homeowners association that is planned for the project and could include the retail parties.

Mayor Sweeney opened the public hearing at 8:37 p.m.

Sanjiv Bhandari, architect for the project, spoke on the extensive amount of time it takes for approval of projects in the United States as compared to other countries, noting his extensive experience. He emphasized the use of smart growth in the downtown. He noted that it is recommended that the owner of the business be also the owner of the condo above. He also noted that there is a public parking area in the downtown that could be utilized by the church and could be connected. Mr. Bhandari also commented that communication with the church leadership was not more than a few exchanges. He mentioned that the living space in this project is now towards the front of the building. The wall on the B Street side is a screened wall to align the single story structure to the streetscape.

Council Member Dowling commented on the building design and asked Dr. Salwan if he could commit to quality commercial opportunities in this building as he was disappointed to see a tattoo parlor in another building that Dr. Salwan owns. Dr. Salwan reported that he had problems renting the unit as there were limitations on its use, thus allowing the tattoo business to rent that unit. However, it was approved by the City's Planning Commission. Retail space in this building is approximately 800 square feet compared to the 1600 square feet available on the Second Street building.



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Council Member Henson had similar concerns and asked if market studies were completed for this business area. It was affirmed. He asked Dr. Salwan to pursue a bookstore as shown in his rendering. It was also affirmed by Dr. Salwan.

Council Member Quirk asked staff to explain the parking situation related to the church. In response, Acting Planning Manager Patenaude explained that it would be very difficult to align the driveway.

Randy Smith, Minister of the First United Methodist Church, reiterated the church concerns related to parking. He expressed his idea to replace this project with a project that includes a community building with classrooms and meeting rooms, and parking in the rear. He described the back courtyard that is used by families with children. He reported that he spoke with Dr. Salwan, who seemed positive about working together. He asked for a year for conducting discussions to pursue his idea.

Council Member Ward asked Reverend Smith if he pursued purchase of the property. Reverend Smith responded that the price quoted by the owner was double the fair market value. Council Member Ward explained that it was unfortunate that the permit lapsed and noted the lateness of the new proposal by Reverend Smith as well as his experience in communicating with the developer. Lastly, he emphasized that he was not pleased with the renderings. Council discussion continued with Reverend Smith to clarify what the church actually opposed.

Lupe Compean expressed her concerns against the development of this project. She is the owner of the building at the northeast corner that is next door to another building owned by Dr. Salwan on Second Street. She enumerated her concerns related to proper maintenance of his property as well as who he has as tenants, in particular tattoo businesses. For the past ten years she has had problems with Dr. Salwan. She also commented on the increased impacts to parking in that area.

There was Council discussion related to future approvals of tattoo businesses in Hayward. It was noted that staff, at the request of Council, is working on revising the zoning ordinance to limit the number of such businesses in certain districts.

Further Council discussion with Dr. Salwan resulted in his stating that he is committed to attracting quality retail establishments and would pursue a bookstore tenant. He also stated that he was willing to evict a tenant if necessary.

Shkur Benzai is the business owner at 1169 B Street that sells office supplies and office equipment. His main problem is the parking. He has a small loading zone and it is always occupied. He expressed additional loss of parking on Second Street.

Mayor Sweeney closed the public hearing at 9:15 p.m.

After clarification from City Attorney O'Toole relating to the Council's discretion to make site plan revisions to the project, Council Member Henson moved to deny the appeal and support the Planning Commission approval. He indicated that he wished Reverend Smith would have come sooner to

discuss his ideas further. He added to the motion that the applicant work with staff to affect those changes that are consistent to the other buildings close by such as the building across the street. Council Member Ward seconded his motion for the sake of further discussion.

Council Member Quirk stated that he would like to move forward on this project. The applicant has complied and expressed his concern for the church parking. He reiterated the Council's effort to encourage walking in the downtown area and suggested a loading zone for the church. He would support the project, but asked that the makers of the motion clarify the proposed modifications, such as including an architectural pitch element similar to the adjacent church.

Council Member Dowling stated that he did not support the previous project proposed for this site due to the size of the project and the design. He was pleased with the revised project, which is smaller and further away from the church. He also liked the colors and the building. He reiterated the owner's commitment to better tenants for uses that could be utilized by future cinema customers and the neighboring church members.

City Manager Armas reported that at a recent meeting of the Council's Downtown Committee, a list entitled, "Target Retail Tenant List," was developed that included the following suggestions for potential retail tenants: specialty food stores, office supplies, computer hardware, quality national brand clothing, athletic clothing stores, shoe stores, small electronics stores, music stores, book stores, learning centers, flower shops, and sports stores.

Council Member Dowling asked for clarification on whether the list was a condition of approval. There was clarification from City Attorney O'Toole that the applicant has agreed to accept the list and work with the City to try to market for such tenants.

It was moved by Council Member Henson, seconded by Council Member Ward, and carried to adopt the resolution with the following roll call vote to direct staff to work with the applicant regarding the stated design elements as well as recommending the applicant to utilize the recommended tenant mix listing as recommended by the Downtown Committee:

Resolution 06-105, "Resolution Denying the Appeal and Upholding the Planning Commission's Approval of Use Permit PL 2006-0003"

AYES: COUNCIL MEMBERS: Quirk, Ward, Dowling,
Henson, One Vacancy
MAYOR Sweeney
NOES: None
ABSENT: None
ABSTAINED: None
RECUSED: COUNCIL MEMBER: Halliday

Council Member Halliday returned to the dais to participate in the remainder of the City Council meeting.

LEGISLATIVE BUSINESS



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9. Approval of Use Permit Application No. PL-2004-0010 – Six Month Review of Kumbala Nightclub and Restaurant – The Property is Located at 22380 Foothill Boulevard

Staff report submitted by Associate Planner Pearson, dated July 25, 2006, was filed.

Acting Planning Manager Patenaude made the report noting that the staff recommendation is to monitor the establishment through the end of this year and return in January to review the requested modifications.

City Manager Armas elaborated that staff is supportive of Kumbala's effort to have a vibrant entertainment establishment in our downtown. He indicated that staff continues to work with Mr. Aguilar to make his establishment a success. He commented that staff is unable to make recommendations that could create severe demand on public resources. City Manager Armas reported that he has met with Mr. Aguilar to discuss staff concerns. He complimented Mr. Aguilar for setting the, "21-years and over only policy," but cautioned that time will tell whether to approve the recommendation to slightly increase the hours of operation and to double the occupancy level. City Manager Armas also stated that the owner has pledged to improve his operations, and staff will continue to monitor and evaluate the measures that he will take.

Police Chief Lowe responded to Council questions related to incidents that were cited in the report. He had documentation of 27 incidents related to that establishment including public drunkenness, disorderly conduct, underage drinking and assaults. Police Chief Lowe reported that there were no State licensed security guards as required in the conditions of approval and the State requires security guards to be licensed. He noted the Mr. Aguilar utilized a security company, but the company quit. He now uses his own security guards, which was allowable in the past. State law currently requires that they must be State licensed.

There was discussion on allowing minors and the separation of minors from the bar area. At the request of Council Member Henson, Police Chief Lowe discussed the definition of minors as defined by the Alcohol Beverage Control (ABC) Board and noted that the owner plans to change the club to a "21 and over only club," which will alleviate some police issues.

Council Member Halliday commented on the owner's request related to the occupancy load as approved by the Fire Department. This building has the capacity for more than the allowable 400 customers, which was an architectural error. She asked Police Chief Lowe about food being served during hours of operation and how the Police Department monitors that. Police Chief Lowe reported that the Conditions of Approval for this establishment mirror ABC regulations, but it has not been open long enough to monitor that aspect. Council Member Halliday also commented on the advertising "coupon" that was distributed by Kumbala's. COMPREE representatives alerted the Council of this coupon that was in Spanish. It was indicated that under age is not 18 but 21.

Council Member Quirk commented on the difficulty of parking for 800 customers. There was discussion on parking and that it should be addressed at the same time the expansion is considered. Council Member Quirk reported that he met with COMPREE regarding the use permit application and would be asking Mr. Aguilar about their concerns. In regards to the issue of signs obstructing windows, City Manager Armas, in response stated there is glare from the late afternoon sun and staff will be working with the owner to fashion an acceptable solution.

In response to Council Member Dowling's request, Police Chief Lowe characterized some of the police calls to Kumbala's as fights, intoxicated individuals, disturbances of peace, stolen vehicles, assaults and intoxicated minors. Employees and security personnel have assisted police service calls. He discussed the impacts to several Conditions of Approval that need to be resolved as Condition #47 background music that is not amplified and Condition #48 which is a cover charge and dance permit. Mr. Aguilar received his dance permit today.

Council Member Ward asked about the security company issues from Police Chief Lowe, who reiterated the State law requirements for security guards.

Mayor Sweeney opened the public hearing at 9:50 p.m.

Alex Aguilar, owner and operator of Kumbala's thanked the Council for approving his establishment. He opened in February with about 40 employees. He listed the number of organizations that have used his facility. He commented on the issues from the Police Department. He reported that there are 8 licensed security guards as compared to 5 as required in the Conditions of Approval, plus 12 individuals used as "bouncers" that total 20. He discussed the changes made in security and his reasons for releasing the security company. He set up his own security company and trained the guards.

In regards to the issue regarding minors, he discussed the modifications made after discussions and clarifications with ABC. He asked that the occupancy load be raised to 700-800 in the building and an additional half hour in order to have crowd control at closing. He responded to questions from Council.

Council Member Ward thanked him for his hard work to bring this business to Hayward. He emphasized the need for the establishment to adhere to the Conditions of Approval. He did express concern for minors and that there be licensed security.

Mr. Aguilar described his understanding of the Condition of Approval related to the State license requirement, which seemed to be a technicality that he understood differently than staff, but noted that the Condition needs to be clear. On the matter of distributing advertising materials, he responded to Council Member Ward on the "coupon" that marketed to 18 year olds, saying that it was only a marketing effort.

Council Member Henson reiterated Condition of Approval #48 and was informed by Mr. Aguilar that he was willing to have a licensed company. Mr. Aguilar explained his reason for the additional half hour for crowd control. There would be only music with no food or drink sold after 1 a.m.



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Council Member Quirk recommended adding conditions to define a minor as well as that the security company be licensed by the State. Staff noted that this could be done at a meeting in the fall. Food service was also discussed with Mr. Aguilar stating that full meals will be served until closing with a light menu after 9 p.m. Mr. Aguilar noted the training procedures he has developed for dealing with minors and potential intoxication of customers.

Council appreciated his investment and urged Mr. Aguilar to improve in light of the recent police issues. They appreciated his efforts towards non-profits as Women on the Way.

Council Member Dowling asked about the food service and expressed his concern about 400 customers in a night club. He had no problem with a banquet facility use. His main concern was security in this establishment. He urged the owner to continue focus on having a really clean record. It was stated that Mr. Aguilar advertises his restaurant on Sunday as a family night.

Mr. Aguilar asked for a shorter time frame to request the additional review as it has been hard to maintain the restaurant. Discussion ensued and staff urged ample time for potential consideration.

There was also discussion on allowing larger crowds for banquets; however, it was noted that such events occur on Fridays and Saturdays and would still be taxing police resources.

Fiesa Evans, representing Women on the Way Recovering Center, stated that she volunteers as a staff member as well as on the Board of Directors. She thanked Mr. Aguilar for benefiting her organization such as donating the food. She expressed the need for the larger capacity so that fund raising can be increased.

Guillermo Gonzales emphasized that he does the hiring of personnel for Kumbala's and handles the daily operations. He commented on the current restaurant business.

Feliciana Valarte commented that she has had several events at Kumbala's. She noted that Sunday afternoons seem to be always busy. She urged a larger capacity to accommodate larger crowds as she was turned away on Mothers' Day.

Racquel Domingo is a member of the Eden Youth Advisory Council. She stated that her group advocates for policies to reduce risk factors to youth. She noted the under age drinking and opposed the request to expand Kumbala. She commented that as an owner of another night club in Fremont, Mr. Aguilar should know the definition of a minor.

Maria Gloria stated that she is a 20-year resident. She commented on an incident that occurred this past May when a radio station truck was stationed outside the night club. She expressed concerns for security, especially when walking at night. She felt threatened to shop at Safeway due to the night club.

David Cota, representing COMPREE, discussed the Council's vision for the downtown and felt that Kumbala's current reputation did not merit the increased capacity or the additional time allowance. Mr. Cota reported on a police report on the other establishment in Fremont owned by Mr. Aguilar, Club Mangoes, which has had similar occurrences in Fremont. He felt that Mr. Aguilar was not a responsible operator. He suggested a full service restaurant without the nightclub use. He noted that Mr. Aguilar has seven years of experience in Fremont and should be a responsible operator in Hayward. He urged Mr. Aguilar to comply with the Zoning Ordinance.

Ed Bogue spoke on his support of the establishment while serving on the Planning Commission. He relied on the favorable comments from the Fremont police and that Kumbala's would be closing earlier than the Fremont establishment. He urged Council not to support the requests for expanding or extending hours of operation. Current levels allowed are not controlled. He was not certain, but has heard that the Fremont Police Department intends to close down the Fremont club. He would not want to see Fremont customers who cause trouble to come to Hayward.

Mayor Sweeney closed the public hearing at 10:47 p.m.

Council Member Halliday expressed her concerns, noting Mr. Aguilar's efforts. She did not want to overtax police resources at one establishment. She spoke in favor of monitoring the business and moved to accept the staff recommendation and review in January to consider the operator's requests. Council Member Dowling seconded her motion.

Council Member Quirk expressed his concern about extending the hours for continued drinking. He was most concerned about drinking and driving, but also the restaurant's financial situation. He appreciated the speakers and appreciated the good record on Sunday brunches. He would like staff to return with a recommendation to increase capacity during non-Friday or Saturday hours, the non-night club hours, without straining our police resources. He asked Mr. Aguilar to insure security in the night club and maintain an exemplary record.

There was discussion on this proposal. A friendly amendment to review and consider in the fall the request to extend restaurant capacity during non-night club hours was offered by Council Member Quirk and accepted by both the maker of the motion and the second. Police Chief Lowe would continue to maintain tight restrictions and enforce violations. It was noted that an evaluation could be reviewed in late fall, and a larger evaluation in January. Council urged the applicant to get a licensed security firm.

Council Member Henson commended Mr. Aguilar for his commitment to resolve the issues related to minors. Kumbala has the opportunity to reflect the diversity of this community as he noted at his visit during the World Cup contests. He urged Mr. Aguilar to work with Police Chief Lowe to make this establishment work. Security for the public is the key concern. He agreed with Mr. Quirk's comments to consider the increased capacity at non night club hours. He did not want the establishment to close and urged Mr. Aguilar to continue forward.

Council Member Ward stated that he will be supporting the motion with the proviso that if there is a serious incident that Council void this motion. He cautioned against any further violations; and urged Mr. Aguilar to meet with the representatives of COMPREE to promote similar goals of non-alcohol service to minors.



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It was moved by Council Member Halliday, seconded by Council Member Dowling, and carried with one vacancy, to approve the staff recommendation with two additional amendments to direct staff to work with the applicant to determine and define some additional capacity in non-night club hours or days as defined and to be reviewed in September or October; and lastly, if any serious incident occurs that the Council revisit the entire use permit. The motion also included the revision of two Conditions of Approval to define “minor” as anyone less than 21 years of age, and that the security company maintain the proper credentials as required by law to the satisfaction of the Police Department. Several other minor violations will be addressed by the operator.

10. Confirm List of Candidates to be Interviewed on July 27 to Fill Council Vacancy, and Confirm Interview and Appointment Process

Staff report submitted by Acting City Clerk Macias, dated July 25, 2006, was filed.

City Clerk Reyes made the report reviewing the application process, the proposed interviewing process and listed those applicants who received three or more Council nominations. She responded to questions and stated that there will be opportunity for public comments prior to the interviews. It was noted that the interviews are not public hearings and public comments about the applicants could be accepted prior to conducting them.

Council Member Ward asked whether there has been a set of questions utilized in past appointment processes to fill the Council vacancy. Staff reported that past appointment processes did not include set questions. He preferred and suggested that Council Members ask independently determined questions to gauge knowledge and experience of those being interviewed. There was further Council discussion on time limits, the presence of other applicants during the interviews and where the interviewing candidate would sit during the interview.

Mayor Sweeney opened and closed the public hearing at 11:18 p.m.

Mayor Sweeney stated that he would make his best effort to maintain the half-hour time limit. Council Members determined that prior to the interviews, all applicants be assembled in the Council’s Closed Session conference room and that electronic devices not be utilized in fairness to all. There was also discussion on the use of the substitute motion and there was consensus that any motion for appointment must be seconded. Council Member Dowling moved to confirm the process that would include the televised half-hour time limit, the questions to be at the discretion of each Council Member, that the applicants be assembled and wait in another area, and that the applicants be scheduled in accordance to the Secretary of State’s random alphabet drawing for the June Primary.

Council Member Halliday spoke in favor of utilizing the public hearing process that allows for public input after all the interviews and before the Council makes its final decision. She agreed with the rest of the recommended interview process, but hoped that there would be some consensus in following her

suggested format. She felt strongly that there should be public input after the interviews are completed. It was stated that Council has already received numerous e-mails, letters and telephone calls favoring individuals. There was agreement that the public comments portion of the agenda would suffice.

It was moved by Council Member Dowling, seconded by Council Member Ward, and carried by the following roll call vote to confirm the interview process and the list of applicants to be interviewed. The following residents will be interviewed on Thursday, July 27 in the prescribed order: Francisco Zermeño, Evangelina “Nina” Genera, Doris Rodriguez, Marvin Peixoto and Al Mendall.

AYES: COUNCIL MEMBERS: Quirk, Ward, Dowling,
Henson, One Vacancy
MAYOR Sweeney
NOES: COUNCIL MEMBER: Halliday
ABSENT: None
ABSTAINED: None

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor/Chair Sweeney adjourned the meeting at 11:31 p.m.

APPROVED:

Michael Sweeney, Mayor, City of Hayward
Chair, Redevelopment Agency

ATTEST:

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