



**MINUTES OF THE SPECIAL CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING OF
THE CITY OF HAYWARD**
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, July 20, 2010, 7:00 p.m.

MEETING

The Special Meeting of the City Council/Redevelopment Agency was called to order by Mayor/Chair Sweeney at 7:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Henson.

ROLL CALL

Present: COUNCIL/RA MEMBERS Zermefio, Quirk, Halliday, Peixoto, Salinas,
Henson
MAYOR/Chair Sweeney
Absent: COUNCIL/RA MEMBER None

CLOSED SESSION ANNOUNCEMENT

Mayor Sweeney reported that Council met with Legal Counsel pursuant to Government Code 54956.9 regarding Anticipated Litigation. Mr. Sweeney noted that there was no reportable action.

PRESENTATIONS

Business Recognition Award

The City of Hayward presented the July 2010 Business Recognition Award to Adamson Police Products, a leading supplier of law enforcement equipment. Operating from a 10,000 square foot facility, Adamson Police Products has 33 employees and its sales have grown from \$400,000 in 1980 to \$20 million in 2009. The award was given in recognition of the contributions the company has made to the community by: celebrating their 30th anniversary in business; locating and expanding in Hayward; being an industry leader; and contributing to the overall safety and economic well being of the Hayward community. Mr. James Cunningham, president and owner of Adamson Police Products, accepted the award and thanked the City for such a special recognition.

Americans with Disabilities Act (ADA) 20th Anniversary Celebration

Mayor Sweeney proclaimed the week of July 26, 2010 as Americans with Disabilities Act 20th Anniversary Week in the City of Hayward. He noted that the City of Hayward sponsored with Community Resources for Independent Living (CRIL) and the Center for Independent Living the celebration of the 20th Anniversary of the Americans with Disabilities Act with an Alameda County ADA 20th Anniversary Festival on July 26th at Hayward City Hall Plaza.

Ms. Dolores Tejada, CRIL community organizer, on behalf of CRIL's staff and advocacy group thanked Council for acknowledging ADA and CRIL's work in the community. CRIL consumers

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noted the benefits that CRIL provides to the community and invited everyone to attend the ADA festival on July 26, 2010.

PUBLIC COMMENTS

Ms. Wynn Greich, Industrial Parkwest SW resident, noted that chloramine water is a poison agent. She mentioned that she attended a Bay Area Water Supply and Conservation Agency (BAWSCA) meeting and made reference to the Blaylock Wellness Report, "Why Fluoride is Toxic," noting the toxics in drinking water.

Mr. Jim Drake, Franklin Avenue resident, reported weeds on the median between Mission Boulevard and Grove Way. He also spoke unfavorably of the proposed mini loop. Mayor Sweeney pointed out that Mission and Grove are in unincorporated area and suggested that staff contact Alameda County to inform them of Mr. Drake's complaint. Mayor Sweeney also invited Mr. Drake to attend the clean up events organized by the Keep Hayward Clean and Green Task Force.

Mr. Doug Ligibel, Mesa Circle resident, acknowledged the work done by Matt McGrath and Stacey Sorensen with the Keep Hayward Clean and Green Task Force. Mr. Ligibel expressed concern about the attacks on Hayward law enforcement officers and the number of unresolved murders. He noted the curfew for youngsters needs to be amended. He also noted the high cost associated with the removal of graffiti and suggested that funding could go to programs and law enforcement.

Consent items 1, 2, 3, 5, and 16 were removed for further discussion.

CONSENT CALENDAR

1. Approval of Minutes of the Special City Council/Redevelopment Agency Meeting on June 22, 2010

It was moved by Council/RA Member Halliday, seconded by Council/RA Member Henson, and carried with Council Members Peixoto and Salinas abstaining, to approve the minutes of the Special City Council/Redevelopment Agency Meeting of June 22, 2010.

2. Approval of Minutes of the Special City Council/Redevelopment Agency Meeting on June 29, 2010

This item was held over for a revision.

3. Approval of Minutes of the Special City Council Meeting on July 13, 2010

It was moved by Council Member Halliday, seconded by Council Member Henson, and carried with Council Members Peixoto and Salinas abstaining, to approve the minutes of the Special City Council Meeting of July 13, 2010.

4. Authorization for the City Manager to Execute a Professional Services Agreement for Remediation of Two Underground Storage Tank Removal Sites in Hayward



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Staff report submitted by Deputy Director of Public Works Fakhrai, dated July 20, 2010, was filed.

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

Resolution 10-120, "Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with PII Environmental, for Remediation of Two Underground Storage Tank Removal Sites Project, Project Nos. 6977 and 7664"

5. Resolution of Local Support for the Transportation for Livable Communities Grant Application Related to the South Hayward BART Station and Dixon Street

Staff report submitted by Senior Planner Buizer, dated July 20, 2010, was filed.

Council Member Henson inquired if there is a potential for getting additional funding through the new Alameda County Transportation Commission to continue the rest of the project on the area to the south of Valle Vista Avenue on Dixon Street. Public Works Director Bauman responded that staff will continue to look for funding from future cycles of Transportation for Livable Communities funds or from City funds that can be put together for sidewalk improvement projects.

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

Resolution 10-130, "Resolution of Local Support for STP/CMAQ Funding Authorizing the Filing of an Application for Federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAC) Funding and Committing the Necessary Non-Federal Match and Stating the Assurance to Complete the Project"

6. Report and Special Assessment for Residential Rental Inspection Fees Past Due

Staff report submitted by Supervising Housing Inspector Bragg, dated July 20, 2010, was filed.

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

Resolution 10-121, "Resolution Confirming the Report and Special Assessment List Associated with Overdue Residential Rental Inspection Fees for the 2009 Calendar Year"

7. Report and Assessment for Community Preservation Fees Past Due

Staff report submitted by Neighborhood Partnership Manager Sorensen, dated July 20, 2010, was filed.

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

Resolution 10-122, "Resolution Confirming the Report and Special Assessment List Associated with Overdue Community Preservation Charges for the Period from January 1, 2009 through March 31, 2010"

8. Special Assessment Report for Vehicle Abatement Fees Past Due

Staff report submitted by Neighborhood Partnership Manager Sorensen, dated July 20, 2010, was filed.

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

Resolution 10-123, "Resolution Confirming the Report and Special Assessment List Associated with Overdue Vehicle Abatement Charges for the Period from January 1, 2009, through March 31, 2010"

9. Report and Assessment for Delinquent Garbage Bills Incurred by Property Owners of Single-Family Residences

Staff report submitted by Deputy Director of Public Works Ameri, dated July 20, 2010, was filed.

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

Resolution 10-124, "Resolution Confirming the Report and Special Assessment List Associated with Delinquent Single-Family Residential Garbage Bills"

10. Filing Nuisance Abatement Lien Notices with County Recorder's Office (Nuisance Abatement/ Municipal Code Violations) for Non-Abatable Code Violations



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Staff report submitted by Neighborhood Partnership Manager Sorensen, dated July 20, 2010, was filed.

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

Resolution 10-125, "Resolution Confirming the Report and Non-Abatable Code Violations and Penalties Lien List Associated with the Community Preservation Program for the Period from January 1, 2009 through March 31, 2010"

11. Sidewalk Repair – B Street from Grand Street to Martin Luther King Drive: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Fakhrai, dated July 20, 2010, was filed.

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

Resolution 10-126, "Resolution Approving Plans and Specifications for the Sidewalk Repair – B Street from Grand Street to Martin Luther King Drive Project, Project No. 5142, and Call for Bids"

12. Pavement Reconstruction FY 2011 Measure B – Grove Way, Havana Avenue, Lilac Avenue, Portsmouth Avenue, Rockford Road & Sorenson Road: Award of Contract

Staff report submitted by Deputy Director of Public Works Fakhrai, dated July 20, 2010, was filed.

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

Resolution 10-127, "Resolution Increasing the Administrative Change Order Amount for the Pavement Reconstruction FY11 Measure B – Grove Way, Havana Avenue, Lilac Avenue, Portsmouth Avenue, Rockford Road and Sorenson Road Project, Project No. 5111, and Awarding Contract to G. Bortolotto & Co., Inc."

13. Authorization for the Redevelopment Agency Executive Director to Enter Into a Contract with Lamphier-Gregory to prepare a Supplemental Environmental Impact Report for the South Hayward BART/Mission Boulevard Form-Based Code Project

Staff report submitted by Director of Development Services Department Rizk, dated July 20, 2010, was filed.

It was moved by Council/RA Member Henson, seconded by Council/RA Members Zermefio and Halliday, and carried unanimously, to adopt the following:

Redevelopment Agency Resolution 10-16, "Resolution Authorizing the Executive Director to Negotiate and Execute an Agreement with Lamphier-Gregory for the Preparation of a Supplemental Environmental Impact Report for the South Hayward BART / Mission Boulevard Form-Based Code Project"

14. Authorization for the City Manager to Negotiate and Execute a New Ground Lease with American Aircraft Sales at Hayward Executive Airport

Staff report submitted by Director of Public Works Bauman, dated July 20, 2010, was filed.

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

Resolution 10-128, "Resolution Relying on the Previously Certified EIR and Finding that No Further Environmental Review is Required Under CEQA and Authorizing the City Manager to Negotiate and Execute a New Commercial Aviation Site Lease with American Aircraft Sales at the Hayward Executive Airport"

15. Designation of Park Sites Pursuant to Master Agreement and Lease with Hayward Area Recreation and Park District for Park Sites

Staff report submitted by Director of Maintenance Services McGrath, dated July 20, 2010, was filed.

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

Resolution 10-129, "Resolution Designating Additional Park Sites Pursuant to the Agreement between the City of Hayward and Hayward Area Recreation and Park District for Maintaining Park Sites within the City of Hayward"



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16. Resolution Supporting AT&T In Its Effort to Educate the General Public About the Danger of Texting While Driving

Staff report submitted by Technology Services Director Priest, dated July 20, 2010, was filed.

Council Member Halliday pulled the report to call attention to the action that Council took with the proposed resolution.

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

Resolution 10-131, "Resolution Supporting AT&T in its Effort to Educate the General Public About the Danger of Texting While Driving"

PUBLIC HEARING

17. Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 13—Approve the Engineer's Report, Confirming the Assessment Diagrams and Assessments, and Order the Levy and Collection of Assessments for Fiscal Year 2011

Staff report submitted by Development Review Engineer Nguyen, dated July 20, 2010, was filed.

Development Services Director Rizk introduced Development Review Engineer Nguyen, who gave a synopsis of the report. Mr. Nguyen noted that page two of the Final Engineer's Report was corrected to reflect the names of the newly elected Council members.

Council Member Quirk asked what lot owners paid the \$745 fee for the Hayward Boulevard and Fairview Avenue areas. Development Review Engineer Nguyen responded it is zone 3 and it was paid by Prominence property owners.

Council Member Peixoto inquired if the reserve funds mentioned in the report refer to funds set aside for the District or for Home Owners Association. Development Review Engineer Mr. Nguyen said the fund is for the Landscape and Lighting District.

In response to Council Member Henson's inquiry regarding the Prominence property owners, Public Works Director Bauman explained that Prominence is a good example of a community that gathered together and voted to increase their assessment to improve their landscaping.

There being no comments, Mayor Sweeney opened and closed the public hearing at 7:37 p.m.

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

Resolution 10-132, "Resolution Approving the Engineer's Report, Confirming the Assessment Diagrams and Assessments, and Ordering Levy and Collection of Assessments for Fiscal Year 2011 of the Landscaping and Lighting District No. 96-1, Zones 1-13"

18. Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane - Approve the Engineer's Report, Confirm the Assessment Diagram and Assessment, and Order the Levy and Collection of Assessment for Fiscal Year 2011

Staff report submitted by Development Review Engineer Nguyen, dated July 20, 2010, was filed.

Development Review Engineer Nguyen provided a brief overview of the report. He noted that the Engineer's Report contains the revised page two showing the corrected names of the two new Council members.

Council Member Zermefio stated that the report indicates that no property owners from the District attended the meeting and asked if staff tried to personally contact the residents. Development Services Director Rizk responded that staff does not follow up with the residents and noted that lack of attendance at the meeting is not unusual.

In response to Council Member Quirk's inquiry about staff's efforts next year to increase property owners' awareness, Development Services Director Rizk noted that staff could send out additional materials and also engage the members of the District. City Manager David added that the City has been trying to maintain lower rates for all districts during challenging economic times and she intended to evaluate rates so that next year the assessments can reflect the actual cost of the work being performed in all the districts.

There being no comments, Mayor Sweeney opened and closed the public hearing at 7:44 p.m.

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

Resolution 10-133, "Resolution Approving the Engineer's Report, Confirming the Assessment Diagram and Assessment, and Ordering Levy and Collection of Assessment for the Fiscal Year 2011, Maintenance District No. 1, Storm Drain Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road, and Ruus Lane (MD No.1)"



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19. Maintenance District No. 2 – Eden Shores Storm Water Facilities and Water Buffer - Approve the Engineer's Report, Confirm the Assessment Diagram and Assessment, and Order the Levy and Collection of Assessment for Fiscal Year 2011

Staff report submitted by Development Review Engineer Nguyen, dated July 20, 2010, was filed.

Development Review Engineer Nguyen gave a synopsis of the report. Mr. Nguyen noted that page two of the Final Engineer's Report was corrected to reflect the names of the newly elected Council members.

In response to Council Member Halliday's inquiry about the \$46,000 for the replacement of pumps, City Manager David clarified that the \$46,000 is not included in the actual budget and reserve funds would be used if replacement of the pumps was required. Ms. Halliday also asked if there have been any problems in protecting the environment and wetlands from human elements including housecats. Development Review Engineer Nguyen responded there had been no complaints or questions regarding domestic animals getting across the bridge.

Council Member Zermefio asked if there have been any problems with feral cats. City Manager David responded there had not been any identified problems, but noted that feral cats can get through the gates. She added there has been no large feral cat population identified in that area.

There being no comments, Mayor Sweeney opened and closed the public hearing at 7:52 p.m.

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

Resolution 10-134, "Resolution Approving the Engineer's Report, Confirming the Assessment Diagram and Assessment, and Ordering Levy and Collection of Assessment for the Fiscal Year 2011 Maintenance District No. 2, Eden Shores Water Buffer Zone and Pre-treatment Pond (MD No. 2)"

LEGISLATIVE BUSINESS

20. Route 238 Corridor Improvement Project: Approval of Addenda, Award of Contract, and Summary Vacation of Portions of Berry Avenue and Willis Avenue

Staff report submitted by Deputy Director of Public Works Fakhrai, dated July 20, 2010, was filed.

Director of Public Works Bauman provided a synopsis of the report.

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Council Member Henson inquired about the relinquishment of Routes 92, 185 and 238. Public Works Director Bauman stated that the resolutions relinquishing the routes, approved by the California Transportation Commission, have been recorded. Mr. Bauman added that the City has achieved authority to use Local Alternative Transportation Improvement Project (LATIP) funds for the proposed improvements. In response to Mr. Henson's inquiry, Mr. Bauman added that the date when the parcels will be sold and begin to generate LATIP funds is unknown. He noted that the final funding agreement indicates that as long as the City does not exceed \$80 million, the City can use some of the Measure B funds to begin the design process for Mission Boulevard north of A Street and Mission Boulevard south of Industrial Boulevard. Mr. Henson also inquired if there are any anticipated changes to the loop configuration. Public Works Director Bauman stated there has been a lot of discussion about things that need to be done to make sure the loop works.

In response to Council Member Zermefio's inquiry regarding availability of funds, Public Works Director Bauman stated the project will not need all the LATIP funds. Mr. Zermefio asked if the funds can be used for better fire protection in southern Mission. Mr. Bauman responded the funds are for transportation improvement and not for fire improvement.

In response to Council Member Salinas' question regarding the goal to hire local people or use local businesses, Public Works Director Bauman responded that Top Grade exceeded the goal of 20% Small Local Business Enterprise requirement. Mr. Salinas asked about the flexibility of the design, or architecture, of the plan and if changes can be made as construction progresses. Mr. Bauman said the contract is consistent with the evaluation in the final EIR and the project approved by Council. He added the types of changes made during construction have to do with construction details and not with the scope of the project.

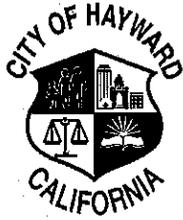
Council Member Peixoto expressed concern regarding the safety of the loop as it relates to the slope and grade in the section of A Street from Foothill to Mission Boulevards, and asked if any steps are being taken to mitigate it. Public Works Director Bauman responded that several steps were taken such as the acquisition of the Sorensen parcel to improve the curvature so the left hand turn from A Street to Mission Boulevard is not so sharp and adjusting the signal timing system on that street to establish a reasonable speed.

There being no comments, Mayor Sweeney opened and closed the public hearing at 8:10 p.m.

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

Resolution 10-135, "Resolution Approving Addendum Nos. 1, 2, and 3 Modifying the Plans and Specifications for the Route 238 Corridor Improvement Project, Project No. 5117, Rejecting All Bid Protests, and Awarding Contract to Top Grade Construction, Inc."

Resolution 10-136, "Resolution Summarily Vacating a Portion of Berry Avenue and Willis Avenue Effective Upon Completion of Construction of the Route 238 Corridor Improvement Project Improvements for those Rights-of-Way"



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21. Consolidation of Council Committees

Staff report submitted by City Manager David, dated July 20, 2010, was filed.

City Manager David provided a synopsis of the report.

Council Member Quirk agreed with the report and suggested the new committee be composed of three Council members, three members of the general public, and in the fall determine a fourth person. The fourth person could be an ex officio or somebody from the Hayward Chamber of Commerce.

Council Member Zermefio suggested the new committee be composed of three Council members, three business owners or residents and a fourth member to be appointed by the Chamber of Commerce. He added the meeting time could be decided once the committee meets.

Council Member Halliday stated she supports the staff recommendation of having three Council members and four members of the community, but also said she would be open to reserving a slot for the Chamber of Commerce if that is what the Council wants to do. She also agreed that the committee, once convened, could discuss the meeting time, but also supported the start time of 7:00 pm, as it would be easier for working people to attend the meetings.

Council Member Peixoto supported the staff recommendation because it moves toward more efficient governing. Mr. Peixoto expressed concern with statements in the report that members of the Hayward Redevelopment Act Committee (HRAC) felt that their message was not being brought to the Council. In reference to the Council Economic Development Committee (CEDC), he recommended that in addition to the mission statement included in the report, there should be goals and objectives for the group so there is clarity of purpose.

Council Member Henson supported the staff recommendation regarding the consolidation. Mr. Henson noted that one of the complaints from the Economic Development Committee was that the members only received reports but do not do provide input. He noted that something else needs to be done to find ways to work with staff to address the needs of the committee. He added that as far as HRAC is concerned, the issues are legal in nature. City Manager David noted that the legal issues with the HRAC have been worked out, but the committee became more complex than Council found necessary. She added staff will take another look at the HRAC and bring it back to Council in September or October.

Council Member Salinas suggested that if there is a fourth designated person, the Council has a great opportunity to recruit an MBA student from Cal State East Bay Business School. He added

the Dean of the School of Business could nominate a promising MBA student to keep the committee young, and who could bring credibility, legitimacy and seriousness to the committee.

There being no comments, Mayor Sweeney opened and closed the public hearing at 8:28 p.m.

Council Member Quirk suggested having a Council liaison for the Hayward Redevelopment Action Committee and he was inclined to support a nine or eleven member committee. He added that this could be determined in the fall.

Mr. Quirk made a motion for the new committee to be composed of three Council members, three citizens members, and instruct staff to determine a process to select a member of the Hayward Chamber of Commerce as a fourth citizen member.

Mayor Sweeney suggested that Council Member Salinas' suggestion be incorporated into the list of options. He clarified that the membership criteria include three Council members, three members of the Economic Development Committee who would meet the current requirements and same basic rules, and that a seventh member could be from the Hayward Chamber of Commerce or an MBA student from California State University East Bay per a process determined by staff.

Mr. Quirk reiterated a motion to include three Council members, three Economic Development Committee members who are either Hayward residents, business owners or representatives with direction to staff to determine a process for the seventh citizen member. Mayor Sweeney added that the motion include the proposed changes to the HRAC.

Council Member Zermefio agreed with the motion on the floor and recommended having the option of the seventh member as an internship as opposed to a full membership.

Mayor Sweeney confirmed City Manager David's clarification on the motion that appointment of members to the new committee would be decided during the annual interview process on July 27, 2010.

Council Member Halliday asked if staff or Council Member Quirk had discussions with the Chamber about the new committee. City Manager David responded that she had spoken with some of the board members of the Chamber and they were interested in connecting with the committee. Ms. Halliday supported the motion.

Council Member Salinas reiterated his suggestion to have an MBA student from California State University East Bay, who could be appointed by the Dean of the School of Business.

It was moved by Council Member Quirk, seconded by Council Member Zermefio, and carried unanimously, to combine the existing CCCCIC, CDC, and EDC committees into one Council Standing Committee called the Council Economic Development Committee (CEDC). The new committee would be composed of three selected Council Members and three community representatives, who must be residents of Hayward, own/operate a business in Hayward, be senior management at a corporate business in Hayward, or are formally affiliated with and represent another entity or agency concerned with economic development in the City of Hayward. Council



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directed staff to determine a process for selecting a seventh member, who could be a representative from the Hayward Chamber of Commerce or MBA student from California State University East Bay. The motion also included the proposed changes for the HRAC to be determined in the Fall.

Resolution 10-137, "Resolution Dissolving the City Council Commercial Center Improvement Committee, the Council Downtown Committee and the Economic Development Committee, and Establishing the Council Economic Development Committee"

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Council Member Zermeño suggested a future report or study to consider potential choices for a representative City of Hayward bird and tree. Mayor Sweeney suggested that this could be forwarded to the City Council Sustainability Committee and asked staff to review where this would fit into the Climate Action Plan. Mr. Zermeño offered to provide suggestions.

Council Member Salinas acknowledged and thanked all the students from the university, college, and K-12 schools for doing voluntary service and for helping with events such as at the KHCG Task Force Clean-Up and the Kids Breakfast Club. Mr. Salinas also mentioned that he attended the Wolpert Foundation Reception and ribbon cutting ceremony and noted that they are doing incredible work for people with special needs. Lastly, he acknowledged the Neighborhood Partnership meetings and added that the program keeps Council, staff and neighborhoods accountable and involved.

Mayor Sweeney mentioned the Keep Hayward Clean and Green Task Force Clean-Up Event scheduled for Saturday, July 24th at Markham Elementary School.

ADJOURNMENT

Mayor/Chair Sweeney adjourned the meeting at 8:44 p.m.

APPROVED:

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

ATTEST:

Miriam Lens, City Clerk, City of Hayward
Secretary, Redevelopment Agency

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