



**CITY OF HAYWARD
AGENDA REPORT**

AGENDA DATE June 23, 1998

AGENDA ITEM 10

WORK SESSION ITEM _____

TO: Mayor and City Council

FROM: Director of Community and Economic Development

SUBJECT: Results of the Election for the Hayward Redevelopment Area Committee and An Amendment to the Procedures for the Formation of the Committee

Recommendation:

That the City Council:

1. amend the Hayward Redevelopment Area Committee (HRAC) membership composition to eliminate those positions for which no candidate filed for election;
2. confirm the results of the election of members to the HRAC; and
3. confirm that the Council's adopted procedures were followed for this election.

Background/Discussion:

On April 14, 1998 the Council adopted election and formation procedures for the establishment of the Hayward Redevelopment Area Committee (HRAC). One of the key roles of the HRAC will be to submit a recommendation to City Council on the adoption of the Amended Redevelopment Plan. An information meeting about the HRAC and the election process for members to the HRAC was held on May 14, 1998, with over 100 people in attendance.

All of the HRAC categories were to be filled by election except the Community Organization category which is appointed by City Council. The City Council selected the Chamber of Commerce and Eden Housing to serve on the HRAC, and these organizations have accepted. The Chamber of Commerce has appointed Mr. Rick Tipton to be its representative and Eden Housing has appointed Mr. William Vandenburg. Candidate applications for the HRAC were accepted until May 28, 1998 and a list of the HRAC candidates was published in the Daily Review prior to the HRAC election. The election was held on June 4, 1998, and the following lists the results of the election.

HRAC Election Results

Membership Category No. Positions Available	Added Area (Vote Count)	Downtown Area (Vote Count)
Residential Owner-Occupant 2-Added Area, 2-Downtown	*Henry Acosta (17) *Rosemarie Ramos (11) David Long (7) Gloria Villasenor (4)	* Keith Kruger (1) Dana Bailey (0)
Residential Tenants 2-Added Area, 1-Downtown	*Sheila Junge (4)	No candidates
Business Owners 2-Added Area, 1-Downtown	Albert Florez (0)	No candidates
Commercial Property Owners 2-Added Area, 1-Downtown	*Michael Aahl (1)	No candidates

* These persons have been elected to the HRAC.

Two categories had candidates who received no votes: Business Owner, Added Area, and Residential Owner-Occupant, Downtown Area. Additionally, the following categories had no candidates who received votes: Downtown Residential Tenant, Downtown Business Owner, and Downtown Commercial Property Owner.

Proposed Amendment to the HRAC Procedures

There is representation for all the major categories except one, which is the category of business owner. The HRAC is required by law to have a member who is a business owner within the proposed Amended Redevelopment Area. Therefore, at least one business must be appointed to the HRAC. However, this would result in an even number of members on the committee, which could be problematic in the event of tie voting. Therefore, there needs to be at least one additional membership slot. Due to the fact that there were candidates who filed for the Business Owner, Added Area, and Residential Owner, Downtown categories, staff is recommending that both of these membership positions be retained. Additionally, staff recommends that the City Council amend the HRAC procedures by eliminating those positions where no candidates filed for election, because this will more closely reflect the interests of the voters and the election results.

With this revised composition and the results of the election, the HRAC would have five residential owner or tenant representative, one commercial property owner representatives, one business owner representative and two community organization representatives. Five members would be from the Added Area, and two members are from the Downtown Area.

Since the HRAC Election Procedures call for the newly elected HRAC members to appoint members for any unfilled seats, staff also recommends that the City Council encourage the

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HRAC to appoint the two candidates who originally filed for election to the remaining open positions.

The first meeting of the HRAC is tentatively scheduled for June 25, 1998 and the HRAC is expected to have four meetings through September. The HRAC will submit its report and recommendations concerning the Amended Redevelopment Plan to the Council in September.

Prepared by:



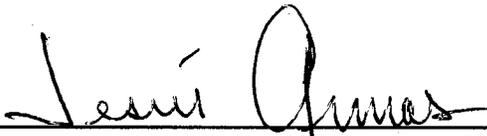
Maret Bartlett, Redevelopment Director

Recommended by:



Ann Bauman, Acting Director of Community & Economic Development

Approved by:



Jesús Armas, City Manager

Attachments: Resolution

DRAFT

DM

6-16-98

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION CONFIRMING THE RESULTS OF THE
ELECTION FOR THE HAYWARD REDEVELOPMENT
AREA COMMITTEE (HRAC) AND AMENDING THE
PROCEDURE FOR THE FORMATION OF THE
COMMITTEE PREVIOUSLY APPROVED BY RESOLUTION
NO. 98-063

WHEREAS, on April 14, 1998 the Council adopted by Resolution No. 98-063, which approved election and formation procedures for the establishment of the Hayward Redevelopment Area Committee (HRAC) and the election of members to the HRAC was held June 4, 1998, election results reported to the City Council on June 23, 1998; and

WHEREAS, the following HRAC membership positions had no candidate and no "write-in" candidates: Residential Tenant-Downtown, Business Owner-Downtown and Commercial Property Owner-Downtown.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Council's adopted procedures were followed for this election and the Council does hereby acknowledge receipt of the election results and hereby declares the results of the HRAC election as follows:

- | | | |
|----|-----------------|--|
| 1. | Henry Acosta | Residential Owner-Occupant, Added Area |
| 2. | Rosemarie Ramos | Residential owner-Occupant, Added Area |
| 3. | Keith Kruger | Residential Owner-Occupant, Downtown Area |
| 4. | Sheila Junge | Residential tenant, Added Area |
| 5. | Michael Aahl | Commercial Property Owner, Added Area; and |

BE IT FURTHER RESOLVED that the City Council amend the Hayward Redevelopment Area Committee (HRAC) membership composition to eliminate those positions for which no candidate filed for election, specifically Residential Tenant-Downtown, Business Owner-Downtown and Commercial Property Owner-Downtown.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 1998

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward