



**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, January 28, 2003, 8:00 p.m.**

MEETING

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

ROLL CALL

Present: COUNCIL MEMBERS Jimenez, Hilson,
Rodriquez, Ward, Dowling, Henson
MAYOR Cooper
Absent: None

PUBLIC COMMENTS

Jason Moreno discussed an incident that occurred at Wimbledon Woods related to auto burglaries. He invited everyone to attend the next Neighborhood Alliance Meeting to be held on Saturday, April 19, that will focus on crime reporting in the neighborhoods.

Barbara Swarr commented on the recent audit for the Redevelopment Agency.

CONSENT

1. Approval of Minutes of the City Council Meeting of January 21, 2003

It was moved by Council Member Ward, seconded by Council Member Dowling, and unanimously carried to approve the minutes of the City Council Meeting of January 21, 2003.

2. Authorization for the City Manager to Execute a Lease Termination Agreement with WF Cinema Holdings, L.P.

Staff report submitted by Airport Manager Shiner, dated January 28, 2003, was filed.

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

Resolution 03-022, "Resolution Authorizing the City Manager to Execute a Termination of the Lease Agreement Between the City of Hayward and WF Cinema Holdings, L.P."

DRAFT

COUNCIL REPORTS

Council Member Hilson reported that he attended a League of California Board meeting in Ontario, where the bulk of the discussion was the State's budget cuts to cities and protecting revenues. He noted that Speaker Wesson has moved the Vehicle License Fee bill and he was monitoring the bill's status. Additionally, the Governor plans to fold emergency medical services authority into the Department of Health Services. He felt that this Department was not experienced in dealing with emergency responses and should be maintained with the Governor's Office of Emergency Services. The Governor is also proposing to take the 911 service center funding.

ADJOURNMENT

Mayor Cooper adjourned the meeting at 8:21 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward