



**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, June 1, 2004, 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, Quirk,
Halliday, Ward, Dowling, Henson
MAYOR Cooper

Absent: None

PUBLIC COMMENTS

Jason Moreno suggested that the City Council consider what the cities of Boston and Springfield are doing regarding the cost of prescription drugs.

Francisco Abrantes commented against funds being expended on studies for particular city projects.

Rich Simpson, representing the Downtown Ambassadors, presented a petition of signatures from 68 business owners and patrons. He urged the Council to consider with a growing downtown, the need for a second police officer, in particular, Officer Jeff Albertelli.

Lamont Floyd, also an Ambassador, commented that he has watched over the years the success of this program and also recommended that Officer Albertelli remain as a second police officer to continue in efforts to have the downtown a viable one.

Anastacio Rodriquez, also an Ambassador, reiterated the previous speakers' comments.

Harry Bruno, a resident of Campus Drive in Hayward, stated that he is an employee of the Alameda County Sheriff's Department on Lakeshore Drive. He commented on the recent agreement between the City and the former police chief.

William Blundin displayed news articles and commented on recent police department incidents.

BOARDS AND COMMISSIONS

1. Confirm Appointments of New Youth Commissioners/ Administer Oaths of Office

Staff report submitted by City Clerk Reyes, dated June 1, 2004, was filed.

It was moved by Council Member Ward, seconded by Council Member Dowling, and unanimously

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carried to adopt the following:

Resolution 04-077, “Resolution Appointing Members to the Youth Commission”

City Clerk Reyes then administered the Oath of Office to the incoming members of the Youth Commission: Dale Reed, Shivani Gupta and Shaminder Singh.

CONSENT

2. Approval of Minutes of the City Council Meeting of May 25, 2004

It was moved by Council Member Henson, seconded by Council Member Dowling, and unanimously carried to approve the minutes of the City Council Meeting of May 25, 2004.

3. Pavement Reconstruction 2002-03: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Bauman, dated June 1, 2004, was filed.

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

Resolution 04-078, “Resolution Approving Plans and Specifications for the Pavement Reconstruction 2002-03 Project, Project No. 5177”

4. Downtown Business Improvement Area Annual Report, Proposed Budget for FY 2004 – 2005, and Setting the Public Hearing for June 15, 2004

Staff report submitted by Redevelopment Project Manager Dalmon, dated June 1, 2004, was filed.

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

Resolution 04-079, “Resolution Accepting Annual Report and Declaring Intention to Levy Annual Charges for the Downtown Hayward Business Improvement Area for Fiscal Year 2004-05 and Providing for Notice of Hearing Thereto”

COUNCIL REPORTS

Council Member Quirk presented information from his research on the preservation of creeks. He noted that he has spoken with the Friends of the San Lorenzo Creek and Eric Willyerd of HARD and others in this regard. He discussed three possible action items to protect the creeks. The first consideration is to prevent a catastrophic fire that could destroy the habitat along the creeks. He



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referred to the *Hayward Fire Management Plan for the Ward Creek Drainage*, which is maintenance as clearing low limbs and dead wood to prevent fires from spreading to the forest canopy. The second action that needs to be considered is prevention of excess runoff into the creeks. He noted that this might be accomplished through the development of a policy to regulate drainage into the creeks from new development. Thirdly, he indicated that a plan similar to the hillside development plan be considered to regulate any future development near the creeks. Lastly, he mentioned an activist in the area willing to provide a presentation, in particular on the Ward Creek area, as there is sufficient information regarding the health of the creek. He will continue his research on this matter and work with staff to develop more specific recommendations.

ADJOURNMENT

Mayor Cooper adjourned the meeting at 8:26 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward