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 11, 2006, 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 Mayor/Chair Cooper.

Mayor/Chair Cooper asked for a moment of silence in honor of Council Member Matt "Mateo" Jimenez, who passed away on July 3, 2006.

ROLL CALL

Present:	COUNCIL MEMBERS Quirk, Halliday, Ward, Dowling, Henson MAYOR Cooper
Absent:	COUNCIL MEMBERS Jimenez

PUBLIC COMMENTS

Mayor/Chair Cooper announced that there will be a Special City Council Meeting on Thursday, July 13, regarding the Council vacancy caused by the death of Council Member Jimenez and that it will be held in the Council Chambers and televised. She noted that opportunity for discussing that topic will be provided at that time. She requested that this evening's Public Comments not include discussion on this topic.

Ann Steers, Gwen Edmonds, Ken Everett and Neil Shumate, spoke in support of creating a sewer benefit district regarding Picea Court and supported the Shumate family.

Terry Higgins provided a tribute to former Council Member Matt "Mateo" Jimenez.

Joseph Oberman congratulated the newly elected members of the City Council. He also paid tribute in the passing of our former Council Member Jimenez.

John Morro, residing at Thackeray Street, spoke in support of Robert Lopez.

Garrett Contreras, representing Hayward Firefighters Local 1909, expressed appreciation to Mayor Cooper for her service and presented her with a huge bouquet of flowers.

Lee Williamson expressed his gratitude to Mayor Cooper for her many years in serving this community and wished her well in her retirement.

Robert Lopez paid tribute to former Council Member Matt "Mateo" Lopez and asked for an open mind during the appointment process.

Tony Lobato spoke in support of Robert Lopez to fill the vacancy on the Hayward City Council.

CONSENT

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 27, 2006

It was moved by Council/RA Member Henson, seconded by Council/RA Member Ward, and carried with Council/RA Member Jimenez absent, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 27, 2006.

LEGISLATIVE BUSINESS

2. Adopting South Hayward BART/Mission Boulevard Concept Design Plan; Adopting New Off-Street Parking Regulations; Creating the Station Area Residential Zoning District (SAR), the Mission Boulevard Residential Zoning District (MBR), and the South Hayward BART/Mission Boulevard Special Design District (SD-6); Adopting New Regulations for the Neighborhood Commercial Residential Zoning District; and, Reclassifying Certain Properties Pursuant to Zone Change Application PL-2006-0281ZC

Staff report submitted by City Clerk Reyes, dated July 11, 2006, was filed.

City Clerk Reyes reported that at the introduction, the vote was not unanimous and thus the reason that this adoption is under Legislative Business. The five ordinances will take effect immediately.

Mayor Cooper opened and closed the public hearing at 8:36 p.m.

It was moved by Ward, seconded by Council Member Henson, and carried by the following roll call vote to adopt the five ordinances as introduced and take effect immediately:

AYES: Council Members Halliday, Ward, Dowling, Henson
MAYOR Cooper
NOES: Council Member Quirk
ABSENT: Council Member Jimenez
ABSTAINED: None

Ordinance 06-11, "An Ordinance Amending the Zoning Ordinance, Chapter 10, Article 1 of the Hayward Municipal Code, Relating to the Adoption of the South Hayward BART/Mission Boulevard Concept Design Plan"

Ordinance 06-12, "Ordinance Amending Article 2 of Chapter 10 of the Hayward Municipal Code and Adopting New Off-Street Parking Regulations"

Ordinance 06-13, "Ordinance Amending Article 1 of Chapter 10 of the Hayward Municipal Code and Creating the Station Area Residential Zoning District (SAR), the Mission Boulevard Residential Zoning

District (MBR) and the South Hayward BART/Mission Boulevard Special Design District (SD-6)"

Ordinance 06-14, "Ordinance Amending Article 1 of Chapter 10 of the Hayward Municipal Code and Adopting New Regulations for the Neighborhood Commercial Residential Zoning District"

Ordinance 06-15, "An Ordinance Reclassifying Certain Properties Located in the South Hayward BART/Mission Boulevard Area Pursuant to Zone Change Application PL-2006-0281ZC"

3. Authorization Acknowledging Receipt of Canvass of the General Municipal Election and Declaring Results Thereof
   - Installation of Mayor and Council Members and Administer Oath of Office

Staff report submitted by City Clerk Reyes, dated July 11, 2006, was filed.

City Clerk Reyes made the report, providing the total ballots cast for each candidate in both the Mayor and two Council Member races as listed in the official canvass conducted by the Interim Registrar of Voters. She indicated that the Hayward's voter turnout was 36.6% and recommend that Council certify the results.

Mayor Cooper opened and closed the public hearing at 8:40 p.m.

It was moved by Mayor Cooper, seconded by Council Member Ward, and carried with Council Member Jimenez absent, to adopt the following:

Resolution 06-090, "Resolution Acknowledging Receipt of Canvass by the City Clerk of General Municipal Election Held June 6, 2006, and Declaring the Results Thereof"

Mayor Cooper expressed her gratitude and shared a fond farewell. Council Member Ward thanked Mayor Cooper for her years of service and on behalf of the entire Council, presented Mayor Cooper with a framed commendation, a plaque expressing her years of service, her gavel and flowers. Lastly, as she left the dais, her name plate was also presented to her.

City Clerk Reyes called Mayor Elect Sweeney forward and administered the Oath of Office and presented him with a Certificate of Office. He then took his place as Mayor at the Council dais.

City Clerk called Council Member Dowling to the podium, administered the Oath of Office and presented him with a Certificate of Office.

Mayor Sweeney thanked his wife Maria, his family, and his supporters. He said that City Hall is our citizen's house, and his door is always open. His comments focused on 4 areas that need improvement: public safety and getting more police officers out into the neighborhoods, cleaning up Hayward, increasing park and recreation and after school activities, and improving Hayward schools. Mayor Sweeney stressed that all Hayward citizens have a stake in Hayward schools. We also need to always be looking for ways to improve services, and we will need to deal with a wide range of issues from fixing potholes to developing a real energy policy for Hayward.

Council Member Dowling thanked the voters, city staff and supporters that included a number of unions for his third He looked forward to working with the new mayor and cited the number of projects that take Hayward forward and in new directions. He shared his experience and the number of years he has been involved starting with his involvement in task forces. He acknowledged Simone Jimenez and paid tribute to former Council Member Jimenez. He also acknowledged Supervisor Gail Steele and Senatorial Candidate Ellen Corbett, who were present. He urged increased public engagement to make this community a great city.

Mayor Sweeney then returned to the next item on the Agenda.

4. Selection of Mayor Pro Tempore

> Staff report submitted by City Clerk Reyes, dated July 11, 2006, was filed.

Mayor Sweeney stated that the report provides information for the Council and asked for a motion.

With no requests to speak, Mayor Sweeney closed the public hearing at 9:24 p.m.

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

> Resolution 06-091, "Resolution Authorizing the Election of Mayor Pro Tempore of the City of Hayward for 2006-2007"

Council Member Halliday was elected unanimously to serve as Mayor Pro Tempore for the next fiscal year and she thanked the Council.

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor/Chair Sweeney provided opportunity for members of the Council to express their thoughts and memories in tribute to Council Member Matt "Mateo" Jimenez. City Manager Armas appreciated former Council Member Matt "Mateo" Jimenez and introduced and shared an outstanding slide presentation of "Mr. Hayward's" life. At the conclusion, Mayor Sweeney adjourned the meeting in memory of a colleague and friend, Council Member Matt "Mateo" Jimenez at 9:32 p.m., and invited all to a reception in the rotunda.

APPROVED:

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

ATTEST:

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