



**MINUTES OF THE SPECIAL JOINT  
CITY COUNCIL/REDEVELOPMENT AGENCY  
MEETING OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, April 10, 2007 8:00 p.m.**

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**MEETING**

The Special Joint City Council/Redevelopment Agency Meeting was called to order by Mayor/Chair Sweeney at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Henson.

**ROLL CALL**

Present: COUNCIL/RA MEMBERS Rodriquez, Quirk, Halliday, Ward, Dowling,  
Henson  
MAYOR/CHAIR Sweeney  
Absent: COUNCIL/RA MEMBER None

**PRESENTATION: Environmental Achievement Awards**

Mayor Sweeney discussed the annual Environmental Achievement Awards recognition. He noted that the awards honor residents, property owners, and managers of multi-family dwellings for their participation in the City-sponsored residential recycling program. The Awards reflect the dedication of the business community, the residents, and schools, in conserving natural resources and creating a healthier environment. He then introduced and turned the proceedings over to Council Member Henson of the Council's Environment Committee.

Council Member Henson thanked Ed Mullins from the Hayward Chamber of Commerce and Craig Ishida from California State University East Bay and Hugh Murphy from the Fire Department for their contributions towards evaluating the nominations. He asked that Mr. Mullins assist in announcing the awards. The following schools were recognized: Eldrige, Harder Elementary, Ruus Elementary and St. Bede. For their stellar participation in the City's curbside recycling program, the following residents were acknowledged: Daniel Esperon, Betty Lanfri, Dave Lewis, J.D. O'Rear, Joyce Stevens, and Jerry Zinnel. Mr. Mullins announced the five business awardees for their environmental achievements: Bayview Builders, Folger Graphics, Novo Nordisk Delivery Technologies, Inc. (NNDT), R&B Equipment Inc., and Saunders Construction Company. Mayor Sweeney and Mr. Mullins assisted in presenting the awards to businesses and organizations who demonstrated recycling efforts, waste reductions and water conservation.

**PUBLIC COMMENTS**

Council Member Rodriquez commented regarding a resolution that she drafted calling for a fair and equitable settlement between the Hayward Unified School District and striking teachers. Due to Brown Act regulations the item could not be considered at this meeting but will be on the agenda for the next Council Meeting.

Council Member Quirk stated his support for the resolution that will be considered at the next Council Meeting.

**DRAFT**

Dan Henry-Koos spoke regarding monitoring public property and potential injuries in an unsafe environment.

Katy Arillaga, Hayward resident, parent and teacher, urged Council to support striking teachers and assist in ending the strike.

Kathleen Crummey, President Hayward Education Association, spoke regarding the teacher strike, and urged Council's support by declaring an emergency situation and taking immediate action by adopting the proposed resolution.

Council Member Halliday asked for input and direction from the City Attorney regarding the draft resolution and the possibility of it being considered at this meeting.

City Attorney O'Toole responded that to do so tonight would be in violation of the Brown Act. The consideration of an item would require an emergency situation to the City, such as a major earthquake requiring immediate action. The strike may be construed as an emergency item to the schools, but not to the City as defined by the Brown Act. The City has no authority over the schools as it is a separate agency.

Araceli Orozco, representing many Hayward parents, stated that the Council has a responsibility to the community, that the strike is an emergency issue, and urged Council to take action and adopt the resolution tonight.

Wynn Greick discussed environmental issues such as contaminated air and water, including mercury in the air and in the Bay.

Kary Loreda Welch, Hayward parent, discussed declining student enrollment and her support of striking teachers, and lack of information on the school district website.

Kurt Wolf, lifetime Hayward resident and spouse of a Hayward teacher, urged Council to take whatever possible action to end the strike.

Council Member Henson reiterated the City's position regarding the school district matter, the limitations of the City over the schools, and Brown Act constraints.

Council Member Quirk noted Council's support of the resolution to be considered next week. He also asked that the Mayor send a letter to the school district urging their participation in continued negotiations.

Council Member Dowling explained Brown Act noticing requirements and stated that he would very much like to see both the teachers' union and school administration return to bargaining and working out the issues.

Mayor Sweeney stated that he would prepare a letter on behalf of the Council as requested by Council Member Quirk, urging both sides to return to the bargaining table. He also stated that he had commented at the last school board meeting regarding the same.



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**CONSENT**

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of March 6, 2007

It was moved by Council/RA Member Henson, seconded by Council/RA Member Ward, and carried unanimously, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of March 6, 2007.

2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of March 27, 2007

It was moved by Council/RA Member Henson, seconded by Council/RA Member Ward, and carried unanimously, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of March 27, 2007.

3. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of April 3, 2007

It was moved by Council/RA Member Henson, seconded by Council/RA Member Ward, and carried unanimously, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of April 3, 2007.

4. Resignation of Kim Jones from the Human Services Commission

Staff report submitted by City Clerk Reyes, dated April 10, 2007, was filed.

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

Resolution 07-043, "Resolution Accepting the Resignation of Kim Jones from the Human Services Commission"

5. Accept a Portion of West A Street into the Public Street System

Staff report submitted by Deputy Director of Public Works Fakhrai, dated April 10, 2007, was filed.

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

Resolution 07-044, “Resolution Accepting the Newly Constructed Portion of West A Street from Skywest Drive to Golf Course Road into the Public Street System”

6. Pavement Reconstruction 2006-07 – Andrea Street, Tampa Avenue, and Amador Street: Approval of Plans and Specifications and Call for Bids

Staff report submitted by Deputy Director of Public Works Fakhrai, dated April 10, 2007, was filed.

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

Staff report submitted by Deputy Director of Public Works Fakhrai, dated April 10, 2007, was filed.

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

Resolution 07-045, “Resolution Approving Plans and Specifications for the Pavement Reconstruction 2006-07 – Andrea Street, Tampa Avenue, and Amador Street Project, Project No. 5161, and Call for Bids”

7. Approval of Request from HARD for Park In-Lieu Funds

Staff report submitted by Planning Manager Rizk, dated April 10, 2007, was filed.

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

Resolution 07-046, “Resolution Allocating Funds in Park-in-Lieu Fees for the Skywest Public Golf Course Greens Reconstruction and Lewis Park Development Projects”

## **COUNCIL REPORTS**

There were no Council reports.



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**ADJOURNMENT**

Mayor/Chair Sweeney adjourned the meeting at 8:49 p.m.

**APPROVED:**

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

**ATTEST:**

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Connie Macias, Deputy City Clerk, City of Hayward  
Acting Secretary, Redevelopment Agency