



**MINUTES OF THE SPECIAL CITY COUNCIL  
MEETING OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, July 8, 2008, 6:30 p.m.**

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**MEETING**

The Special Meeting of the City Council was called to order by Mayor Sweeney at 6:30 p.m. and the Pledge of Allegiance was led by Council Member Rodriquez. The national anthem was sung by Priscilla Robertson.

**ROLL CALL**

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

**PRESENTATION** Special Recognition for Council Members Rodriquez and Ward

Mayor Sweeney presented special City commendations to them, recognized them for their many years of dedication. He provided opportunity for Council Member Doris Rodriquez and Council Member Ward to say farewell words to their colleagues and the Hayward community.

Mayor Sweeney and Council Members Henson, Dowling, Halliday and Quirk honored both with words of appreciation.

**PUBLIC COMMENTS**

There were no public comments.

**ELECTION**

1. Resolution Acknowledging Receipt of Canvass of the General Municipal Election and Declaring Results Thereof

Installation of Council Members and Administer Oaths of Office

Staff report submitted by City Clerk Reyes, dated July 8, 2008, was filed.

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

Resolution 08-108, "Resolution Acknowledging Receipt of Canvass by the City Clerk of General Municipal Election Held June 3, 2008, and Declaring the Results Thereof"

**DRAFT**

Bishop J. Macklin administered the Oath of Office to re-elected Council Member Olden Henson for a four year term. City Clerk Reyes administered the Oath of Office to re-elected Council Member Barbara Halliday and to re-elected Council Member Bill Quirk, both for four year terms. Reverend Chuck Horner administered the Oath of Office to newly elected Council Member Anna Laveria May for a two year term. The Honorable Judge Carlos Ynostroza administered the Oath of Office to newly elected Council Member Francisco Zermefio for a four year term.

Each of the five Council Members, who were elected on June 3<sup>rd</sup>, was provided opportunity to thank all those who supported and endorsed them during their candidacy and requested continued support to accomplish this City's priorities. Additionally, it was noted that each of the candidates who ran for Council seats operated a fair and thoughtful campaign.

At this time, Council Members May and Zermefio took their place on the dais.

## 2. Selection of Mayor Pro Tempore

Staff report submitted by City Clerk Reyes, dated July 8, 2008, was filed.

It was moved by Council Member Halliday, seconded by Council Member Quirk, and unanimously carried to select Council Member Kevin Dowling as Mayor Pro Tempore for this term and adopt the following:

Resolution 08-109, "Resolution Authorizing the Election of Mayor Pro Tempore of the City of Hayward for 2008-2009"

## COUNCIL REPORTS

There were no Council Reports.

## ADJOURNMENT

Mayor Sweeney adjourned the meeting at 8:05 p.m. in memory of Council Member Zermefio's sister, Rocio Zermefio, and his father-in-law, George Chaubard.

## APPROVED:

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Michael Sweeney, Mayor, City of Hayward

## ATTEST:

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Angelina Reyes, City Clerk, City of Hayward