



**MINUTES OF THE SPECIAL CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING OF
THE CITY OF HAYWARD**
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, July 22, 2008, 8:00 p.m.

MEETING

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

ROLL CALL

Present: COUNCIL/RA MEMBERS Zermefio, Quirk, Halliday, May, Dowling,
Henson
MAYOR/Chair Sweeney
Absent: COUNCIL/RA MEMBER None

PRESENTATIONS

Business Recognition Award

Mayor Sweeney presented the July 2008 Business Recognition Award to Biolog, Inc. Biolog, Inc. is a privately held company that began operations in Hayward in 1984. The award was given in recognition of the contributions made to the community by opening and expanding in Hayward, providing job opportunities to local residents, being an industry leader; and contributing to the overall economic well being of the Hayward community. Dr. Barry Bochner, President and Chief Executive Officer, accepted the award on behalf of Biolog Inc.

CLOSED SESSION ANNOUNCEMENT

Mayor Sweeney requested that City Clerk Reyes report on the closed session previously held. She then announced her retirement after 31 years with Hayward. City Attorney Lawson also reported that Council discussed two matters pertaining to pending litigation regarding Eden Gardens Mobilehome Park; no actions were taken. He also noted a discussion was held related to real property as listed on the agenda.

PUBLIC COMMENTS

J.V. McCarthy read a statement related to eminent domain, his personal experiences with the police department regarding his vehicles and his move from Hayward.

Wynn Grich spoke against the construction of any future power plants and their negative impacts on the environment. She also referenced ammonia and its unhealthy impacts to humans. She desired to see everyone make efforts to keep our water safe.

BOARDS AND COMMISSIONS

1. Confirm Appointments and Reappointments to the Various Boards and Commissions and Administer Oath of Office

Staff report submitted by City Clerk Reyes, dated July 22, 2008, was filed.

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

Resolution 08-110, "Resolution Confirming the Appointment and Reappointment of Members to Various Boards, Commissions, Committee and Task Force"

City Clerk Reyes administered the oath of office to those appointed, who were in attendance.

CONSENT CALENDAR

Consent Item #5 was removed for separate vote.

2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting on June 17, 2008

It was moved by Council/RA Member Henson, seconded by Council/RA Member Dowling, and unanimously carried, to approve the minutes of the meeting of the City Council/Redevelopment Agency Meeting of June 17, 2008.

3. Approval of Minutes of the City Council Meeting on July 1, 2008

It was moved by Council Member Henson, seconded by Council Member Dowling, and unanimously carried, to approve the minutes of the meeting of the City Council Meeting of July 1, 2008.

4. Approval of Minutes of the Special City Council Meeting on July 8, 2008

It was moved by Council Member Henson, seconded by Council Member Dowling, and unanimously carried, to approve the minutes of the meeting of the City Council Meeting of July 8, 2008.

5. Adoption of Positions and Salary Schedule for FY09 and Amendment of the FY09 Allocated Positions

Staff report submitted by Director of Human Services Brock-Cohn, dated July 22, 2008, was filed.

Council Member Henson inquired from page 5 of the attachment to the report regarding the economic development manager position. City Manager/Executive Director Jones confirmed that this is the position that was recently created and as previously discussed.



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

Resolution 08-114, "Resolution Designating Positions of Employment in the City Government of the City of Hayward; Providing for Their Number and Salary Range; and Superseding Resolution No. 06-077 and all amendments Thereto"

Resolution 08-115, "Resolution Amending the City of Hayward's FY 2009-10 Operating Budget Relating to Allocated Positions in the Hayward Police Department"

6. Sulphur Creek Enhancement Project: Award of Contract, Increase the Professional Services Agreement, and Appropriate Additional Funds

Staff report submitted by Deputy Director of Public Works Fakhrai, dated July 22, 2008, was filed.

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

Resolution 08-111, "Resolution Approving Addendum No. 1, and Awarding Contract to HSR, Inc., for the Sulphur Creek Enhancement Project, Project No. 6847"

Resolution 08-112, "Resolution Authorizing and Increase to the Professional Services Agreement with WRA Environmental Consultants for the Sulphur Creek Enhancement Project, Project No. 6847"

Resolution 08-113, "Resolution Amending Resolution 08-098, As Amended, the Budget Resolution for Capital Improvement Projects for Fiscal Year 2008, Relating to an Appropriation of Funds from the Airport Capital Improvement Fund (Fund 632) to the Sulphur Creek Enhancement Project, Project No. 6847"

HEARINGS

7. Zone Change No. PL-2003-0656 and Vesting Tentative Tract Map 7478/PL-2003-0659 – Christian Zaballos for Oak Hills Enterprises and Clearbrook Partnership (Applicants/Owners) – Request to Change Zoning from Medium Density Residential to a Planned Development District and to Subdivide 6.3 Acres to Build 30 Townhomes – The Project Location is Northwesterly of the Intersection of Garin Avenue and Clearbrook Circle.

Staff report submitted by Planning Manager Rizk, dated July 22, 2008, was filed.

Planning Manager Rizk made the report that will require two actions including a zone change to a planned development for town homes and a tentative map approval. Using visual simulations, he described the project, noting its nearness to the Hayward Fault trace. He discussed geotechnical issues of concern and the drainage proposal. In response to Council Member Dowling's question, he depicted the pipe that will capture water from above the site, which will be to remove moisture from the hillside and described the key and bench system that would be a part of it. He explained the definition of "engineer fill" that includes compaction to support development. Planning Manager Rizk noted that the staff recommendation includes the recommendation to form a Geologic Hazard Abatement District (GHAD) that would be a method for the regular inspection and maintenance of the slopes to minimize slope failures.

Planning Manager Rizk reported that staff is recommending an additional condition of approval that was accepted by the developer and requires that the interior private street and fire truck turn around areas be maintained by the property owners. He introduced Dave Cornell, the City's geotechnical consultant, who was available for questions. Planning Manager Rizk responded to Council Member Dowling's questions related to water pressure issues and the locations of the construction staging areas, which would be located above the project. It was confirmed that City staff will address the water pressure issues as reported by the Larrabee Street neighbors.

Council Member Henson disclosed that he received a campaign contribution from the Zaballos developers and resides in the area just above this project area, but outside the conflict of interest boundary. His questions also related to the drainage plan and the mitigation for any future occurrences of slides. In response, Director of Public Works Bauman described the grading plan that will address the hillside drainage and will include the elimination of a 36-inch pipe currently on this property. He commented on the neighborhood concerns, in particular, that this pipe could be the cause of drainage problems that are occurring on Larrabee Street properties. Currently, this storm drain pipe goes down the slope and connects at Garin. The proposed drainage plan will be monitored and the property owners of this development will be responsible for this effort.

Council Member Halliday expressed caution on the previous slide that occurred at the Garin Vista development, even though it did not harm property as it slid into an open space area. She asked what efforts are in place to avoid a similar slide that could potentially slide into homes on Larrabee Street. It was noted by Planning Manager Rizk, that the project's geotechnical engineer has made determinations for this development and he is present to respond to her concerns. He stated that this project is a much smaller scaled development than the Garin Vista project and described the process involving borings and depth that are done to avoid such slides. Planning Manager Rizk indicated that there is a condition of approval that requires a geotechnical engineer to be on site during the excavation and removal of the materials. Council Member Halliday also asked about the risk of slides on the land just above this area, such as in the Clearbrook Circle area. Additionally, she commented on the condition of approval related to the building of structures beyond the 50 foot fault line boundary. She asked about the one unit that is right at that boundary. In response, staff confirmed that it is not a balcony, but a portion of the deck area of one unit. It was noted that one third of an acre encroaches in the area of 25% slope or greater.



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Planning Manager Rizk reiterated the use of the Hillside Design Guidelines for this project to address the issues of drainage and slope stability. The design of the homes will actually fit into the hillside. The encroachment is fairly minor. There will be some trees planned for removal. Most of the trees are in the existing swale. There is a large oak tree that may be saved but there are concerns that it may need to be removed as part of the remediation plan. He reported that any trees removed from the current site will be valued and replaced.

Council Member Halliday discussed the traffic study and spoke on the estimates of trips generated in this development. Planning Manager Rizk explained that the Mission-Garin traffic study included the review of five alternatives.

Council Member Zermefio stated that all of his questions were answered during the previous discussion. He hoped that this project will have the fresh look similar to the Oak Hills apartments. He expressed interest in the number of trees and was informed that trees will be required in compliance with the tree preservation ordinance and a significant number of trees are proposed for this project. He asked about the unit that is situated at the fault line boundary, and was informed that was not a living area of the unit.

Council Member May stated that she previously conferred with legal staff, reported that she also received a campaign contribution from the Zaballos group, and indicated that she would review this project objectively. She stated that she resides on a slope in an older house that is near the earthquake fault line. She had similar concerns as previously discussed, but noted that she relies on modern technology to mitigate any potential dangers.

Council Member Quirk indicated that he also held a previous discussion with Chris Zaballos and the other Zaballos developers on these matters. He reported that he received a contribution from the Zaballos group towards his Council campaign, and that the contribution would not be in conflict in his ruling on this development. He asked Dave Connell, geological engineer, to respond to questions related to potential slides during the construction and after its completion.

Dave Connell, peer geotechnical engineer, reiterated the mitigations that will occur and his observations of the project. He stated that the movement along Larrabee Street is due to the water that has decreased the strength of the soil and if nothing is developed, it will continue. The main reason for the repair is to improve the stability of the slopes. And if something is done, such as the proposed repairs, the hillside will be made safer and the movement along Larrabee Street will stop; although this is not guaranteed, but will certainly improve the current situation.

Council Member Halliday reported that she also received a contribution from the Zaballos developers and affirmed that this did not preclude her participation on the Council taking action on this issue. She stated that she also met with Chris Zaballos. Her main concern was that such development needs to be considered rather carefully, recalling a past approval, which resulted in a slide in the area during construction. She urged her colleagues to thoroughly review this

development to avoid any similar issues in the future. She asked for further descriptions of the keyways and benches.

Mr. Connell described the grading process that includes cutting out old fill materials and replacing it with engineering fill. At the Garin Vista project, grading was rather substantial with a greater grade. He addressed questions related to the keyways and bench operation.

Mayor Sweeney asked for clarification of the Geologic Hazard Abatement District (GHAD). He asked who would be responsible and liable should a slide occur.

Director of Public Works Bauman described the purpose of the GHAD and its intent to accumulate a significant amount of reserves to address a potential failure and other such circumstances. As far as long term, there should be sufficient funds to address such occurrence. In response to Mayor Sweeney's question on how much to include in the fund, he stated that it will be determined just prior to the completion of the engineer's report which will be completed at the time the final map is approved. Should the fund be insufficient to offset such occurrence, the district will have the ability to issue bonds and make additional assessments through the Council, which is typically the board for this type of district, and the liability will be the homeowners.

Mayor Sweeney asked that staff delineate the number of units that are planned on the 25% grade line. He asked whether the Planning Commission discussed the number of total units and whether there was discussion on eliminating those proposed for the slope. In response, Planning Manager Rizk noted that there was discussion. He noted that the developer of the project felt that it would not be economically feasible to eliminate the units on the slope.

Mayor Sweeney opened the public hearing at 9:41 p.m.

Mr. Chris Zaballos spoke on behalf of the developers, noting that his family has owned this property for the past forty years. He thanked Planning Manager Rizk for his efforts during the project development. He asked for Council approval as this development provides needed in-fill housing and allows for home ownership in the hills. The density of 5.1 units per acre is compatible and harmonious with developments surrounding it. It is consistent with General Plan ordinances. The developers have met all of staff's requirements. He emphasized that this development will not adversely affect any scenic vistas. The development is clustered to preserve more open space and provides a larger buffer area. He discussed the grading and the encroachments that are consistent with development standards. He also described the workings of the swale and stated that this development will provide improvements to the current drainage issues.

Council Member Quirk asked about the financial feasibility of the project if the units on the steeper grade were eliminated from the project."

Mr. Chris Zaballos replied that in this current market it would not be a feasible project without those additional units. Council Member Quirk stated that in the renderings, one of the units seemed to intersect with the fault line and asked whether there was a structure that was within that zone. Mr. Zaballos reported that the unit is at grade and it is at the corner of a patio and that a portion of that patio can be clipped from this unit if staff requires it.



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Council Member Dowling confirmed that the staging of the construction will be done on the upper side of the six acres in order to address the concerns of the neighborhoods. Mr. Zaballos noted that no staging will occur near Larrabee Street. He agreed to allow that as a condition of approval if required.

Council Member Henson thanked Mr. Zaballos for his presentation and asked what efforts were made to meet with the community. In regards to ingress and egress from this project, Council Member Henson asked if Garin Avenue would be impacted and it was noted that it would not be. Mr. Zaballos reported that Garin will be improved by widening it and adding drainage on each side. He also delineated the construction staging area that will occur at the entry road.

Council Member Halliday confirmed with Public Works Director Bauman that no grading will be permitted after October 15. She also asked how long it would take to grade in preparation of the project development.

Mr. Gil Zaballos, project developer, responded that the grading construction is approximately 35,000 yards as compared to 2 million yards for the Garin Vista development, and could be completed in about a month.

Norman Ihle, a resident on Gilser Way, showed several photos of the actual fault line and other photos related to earthquake impacts. He discussed the potentiality of very violent earthquakes and cautioned against the eminent danger of earthquakes, noting that scientists predict a 62% chance of an earthquake. He urged the developer to re-schedule the proposed development. He reiterated his comments from the Planning Commission that included the opportunity for the developer to re-schedule the hearing as well as the suggestion to eliminate the units on the slope. He did not see reference in the minutes to the leak from current drainage and expressed his concerns that this issue was not addressed. He commented on the petition that he initiated and was previously submitted to staff, noting that 67 residents signed it in opposition to this project. In response to Council Member Quirk's comments related to what will occur if nothing is done, it was noted that the slope is unstable and that the leak from the drainage pipe could have caused the current soil movement on Larrabee Street.

There was discussion on the "leak" as referenced by Mr. Ihle. It was confirmed that the pipe was installed prior to the Zaballos's family purchase. Council Member Dowling asked staff to respond. Planning Manager Rizk stated there were observations of continuous water drainage. The project's geotechnical engineers reported their observations of displaced water where the previous swale existed. Mayor Sweeney stressed that the property owner has the responsibility to fix the drain.

Council Member Dowling asked if there was a leaking pipe on Larrabee Street, and if it would be removed. Planning Manager Rizk responded that he was not certain, but assumed the "leak" exits east of Larrabee Street and the pipe would be removed as part of the project development.

Mayor Sweeney asked the City's geotechnical engineer, Mr. Connell, questions related to the study

and was informed that it was his firm's responsibility to review the work. Mayor Sweeney asked if there was a "leak" in the pipe and Mr. Connell responded that it was not definitive if there was "leak," but surmised that there could be a "leak" because water was backing-up causing earth movement to the lots behind Larrabee Street.

Council Member Henson asked if the storm drain was being removed and routed to the additional water line shown on the displayed slide and if there would be excavation or boring of that key way. It was noted that the storm drain would be routed to the additional water line and the pipe's condition would be evaluated.

David Sakata, a Larrabee Street resident, stated his concerns on the erosion from the development to his home. He expressed his concern that the three story townhouses will invade his privacy. He urged a lower density to avoid this. Lastly, he asked there be something in writing that no damage will impact the properties on Larrabee Street.

Barbara Flores, a Gisler Street resident, spoke about her experience with the drop in water pressure, in particular during the morning hours. She has witnessed past rainy seasons when the water from that drain pipe is gushing. She was not satisfied with the statement that the pipes on the property would be evaluated but not remedied. She also expressed concern that any development 50 feet away from the fault line is not a minor issue.

Mayor Sweeney asked staff to follow up on her complaint of the water pressure issues.

Karen Dickinson, a resident of Larrabee Street, stated that for the past ten to twelve years, when developments have occurred in the area, the neighbors were told there would be no negative impact to them, in terms of traffic, access, parking and drainage which was, in her opinion, untrue. She was certain that the planning commission determined any development in that area would not be safe.

Bill Zehrbach from ESG Technologies, spoke as the engineer for the project. He provided technical information on three primary issues: hillside stability, Hayward fault proximity to the site, and the building of 25% slope area.

Council Member Henson stated that he needed reassurance that the current properties will not be compromised, asking what the key benches benefits were. Bill Zehrbach explained that the key way and two benches will have drainage systems providing drainage control. He indicated that by using heavy equipment to compact the soil, the land grading would be stable.

Council Member Halliday referenced the diagram, asking if that was the 20% slope. Bill Zehrbach, engineer for the development, affirmed, noting that the swale is convex rather than concaved, which impacts soils.

Council Member May stated that whether this project is approved or not, her concern was the water pressure issue as expressed by the neighbors. She asked who was responsible for the water pressure issues. Public Works Director Bauman stated that Mayor Sweeney's request relates to water pressure for drinking water. This project addresses the water in the slope, but not the Larrabee Street issue. He noted that the current water pressure issue is with the existing Larrabee Street development, not this project. He would take the responsibility to address the current water



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pressure problem.

Council Member May expressed her concern for solutions related to the water pressure issues that the Larrabee Street residents have experienced. She stated that natural hazards on properties, as well as other disclosures, are required by law to be reported to potential buyers of real estate. Thus purchasers within this project will be informed during their transaction.

Mayor Sweeney closed the public hearing at 10:10 p.m.

Further discussion ensued related to the slope and its material consistency.

Council Member Quirk thanked the developers and its engineer for their presentations as well as the neighborhood residents for their participation and expressing their concerns. His concern and question was "Are we better off with the development or without the development." In his mind, it will be better to have the development than not to have it. He commented and stressed the importance of correcting the conditions that would cause a slide into the adjacent homes in the event of an earthquake and perhaps even before there was an earthquake and to correct any issues related to a possible "leak" in the drainage pipe.

Council Member Quirk moved the staff recommendation, which was seconded by Council Member Zermefio.

Council Member Zermefio reported that he also received a contribution from the developers and discussed with legal staff that he could objectively review the project. He supported it when he served on the Planning Commission and felt that there will be a more stable hillside by allowing this project. The 30 unit project has the correct density, provides for open space and he believed that the project will protect the Larrabee Street neighborhood.

Council Member Henson thanked the residents for expressing their concerns. He felt that the drainage plan should be scrutinized, adherence to requirements and restrictions in all respects. He favored the GHAD formation and confirmed that geologic staff would be on hand during the grading. He commented that he resides in the Clearbrook neighborhood and described the drainage plan that was developed for the homes built just above him. He noted that his homeowners' association had to hire a geotechnical engineer to assist in his development and confirmed that the developer did not adhere to the drainage plan. He urged adherence to such mitigations for this development. He would be supporting the project.

Council Member Dowling agreed that this project will improve the drainage for the Larrabee Street residents. The density is very low and this project has been zoned residential for many years. He commented on the open space and encouraged the developer to include picnic tables and barbeques.

Council Member Halliday commented on forthcoming severe weather conditions and the changes in weather that we don't know about that seem to be more severe; perhaps due to global warming.

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She liked the plan and the amount of open space for this development. She agreed with her colleagues that the project must have strict adherence to City guidelines. She expressed her concern for the development that is in such proximity to the earthquake fault. She could not agree to the exceptions to the design guidelines. She had issue with variances to the current City's design guidelines. She would not be supporting the motion.

Council Member May provided her comments, noting that she is a proponent of affordable housing and expressed concerns with the development of homes in this current economic state. She reiterated her request for staff to address the problem as expressed by speakers regarding poor water pressure. She appreciated Public Works Director Bauman for his effort to alleviate these issues. She also appreciated the staff reports provided and would be supporting the project.

Mayor Sweeney indicated that he would be voting against the project. He acknowledged the Zaballos family and their project history in Hayward. He pointed out that the Mission Garin Plan is not popular with this neighborhood. There is an overlay district in the hillside design guidelines that restricts development in the slopes that are 25% or greater. He felt that by allowing this project, the City will be taking on a large liability for any future movement. The City's geotechnical engineer could not guarantee that no movement would occur. He was not impressed with the staff's engineer's report. He agreed that the residents in the Larrabee Street neighborhood have a reasonable position to have the drainage pipe fixed and he supported their concerns.

Council Member Dowling asked that the maker of the motion include the requirement that construction staging not be permitted near the existing neighborhood.

Council Member Henson confirmed that the GHAD would be the responsibility of the homeowners.

It was moved by Council Member Quirk, seconded by Council Member Zermeño, and carried, by the following roll call vote to adopt the following with the additional requirement that the construction staging not be permitted near the existing neighborhood.

Resolution 08-116, "Resolution Adopting the Initial Study, Mitigated Negative Declaration and Related Mitigation Monitoring and Reporting Program and Approving Zone Change Application No. PL-2003-0656, Preliminary Development Plan and Vesting Tentative Map Tract 7478/PL 2003-0659"

Introduce Ordinance 08-_, "An Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connecting with Zone Change Application No. PL-2003-0656 Relating to the Property Located North of Garin Avenue, South of Woodland Avenue, East of Larrabee Street and West of Clearbrook Circle"



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AYES: COUNCIL MEMBERS Zermefio, Quirk, May,
Dowling, Henson
NOES: Council Member Halliday
MAYOR Sweeney
ABSENT: None
ABSTAINED: None

8. Amendments to the Mobilehome Space Rent Stabilization Ordinance

Staff report submitted by Assistant City Attorney J. Cambra, dated July 22, 2008, was filed.

Assistant City Attorney Cambra summarized the report, noting that this amendment to the current ordinance will remove one form of alternate resolution dispute (ADR) and leaves the meet and confer provision as the sole process for space rent dispute resolution. He indicated that the meet and confer process is an interaction between both parties. He responded to questions related to administrative hearings that require attorneys and those that can be appealed with the Superior Court with determinations that rule on the underlying evidence. The Superior Court can be appealed further.

Mayor Sweeney opened the public hearing at 10:35 p.m.

Bob Billmire stated that he is a long-time Hayward resident and now a resident of a mobile home. He thanked the City Attorney's staff for these revisions and the removal of the ADR. He spoke against using the binding arbitration process as it will not allow an individual to go past that effort as in a court procedure. He stated that this has already been done by the State.

Council Member Quirk asked if he was satisfied with Council taking this action and Mr. Billmire stated that he was in favor of the mandatory meet and confer and discussed the negative side of binding arbitration.

Council Member Quirk then asked what would happen if the meet and confer process does not work. He could not see the difference in the processes, but if Mr. Billmire and the mobilehome association agreed he would also agree.

Assistant City Attorney Cambra described the process detailing that the City will use five attorneys to assist and make the decisions, noting that it is a very expensive procedure. There will be a final decision within a 90-day period where there could be a writ filed for a judge to review the entire documentation of the hearing.

Council Member Quirk thanked Mr. Billmire for his work on the amendment. Council Member Zermefio appreciated that there was general consensus throughout the mobilehome community.

Mayor Sweeney closed the public hearing at 10:44 p.m.

Council Member Henson spoke in support of the motion and thought that this was a wise decision and was confident with Mr. Billmire's acceptance of this process.

Council Member Halliday commented that binding arbitration leaves the decision to one person, could be risky and limits any further review. This amendment affords protection to both the park owners and the residents and a full court review can occur with this process should an arbitrator make a decision that is unsatisfactory to the parties.

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

Introduce Ordinance 08-_, "An Ordinance Amending Ordinance No. 89-057 C.S., As Amended, the Mobilehome Space Rent Stabilization Ordinance"

LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

9. Designation of Voting Delegates and Alternates for League of California Cities Annual Meeting

Staff report submitted by City Manager Jones, dated July 22, 2008, was filed.

City Manager Jones made the report, explaining that the League of California Cities will be meeting in Anaheim in September. League administration is requesting a resolution that stipulates who will represent the City of Hayward as its official delegate as well as two alternates for voting on official League resolutions.

It was indicated that Council Members Halliday, May and Zermefio were making plans to attend the annual conference.

As there were no public requests to speak, Mayor Sweeney opened and closed the public hearing at 10:47 p.m.

It was moved by Council Member Quirk, seconded by Council Member Henson, and unanimously carried, to adopt the following resolution that designates Council Member Halliday as the voting delegate and Council Members Zermefio and May as alternates:

Resolution 08-117, "Resolution Designating a Voting Delegate and Two Alternate Voting Delegates as Hayward's Representatives to the League of California Cities 2008 Annual Meeting"



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COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor/RA Chair Sweeney adjourned the meeting at 10:49 p.m. in memory of a colleague, Donna Spring, a Berkeley City Council Member, as well as a colleague on the Alameda County Waste Management Authority. He noted her worthy contributions throughout her tenure and in particular in the sustainability effort. In her last years, her health was impacted with rheumatoid arthritis. She would be missed.

APPROVED:

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

ATTEST:

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