



**MINUTES OF THE SPECIAL CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING OF
THE CITY OF HAYWARD**
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, April 28, 2009, 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 May.

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENT

City Attorney Lawson reported that Council met with Legal Counsel regarding potential litigation pursuant to Government Code Section 54956.9 (c). There was no reportable action.

PRESENTATION

Annual Environmental Achievements Awards

Mayor Sweeney presented the awards to honor residents, property owners and managers of multi-family dwellings, and schools for their participation in the City-sponsored residential recycling program. He also acknowledged local businesses. He then asked Council Member Henson of the Council's Environment Committee to preside in the presentations of the Annual Environmental Achievement Awards and recognitions.

Council Member Henson thanked Jim Wieder from the Hayward Chamber of Commerce, Craig Ishida from California State University East Bay, as well as Hugh Murphy from the Hayward Fire Department for their contributions toward evaluating the nominations. The following schools were recognized: Lea's Christian School, St. Bede Catholic School, Eldridge School and Harder Elementary School. He then presented the 2009 Neighborhood Awards to residents that exemplarily participated in the City's curbside recycling program. He also recognized the property managers at two multi-family complexes: University Hills Apartments; Charlene Johnson, Property Manager, Johnson Property Management; and Creekwood Apartments, Debbie Ferris, Property Manager, Zaballos & Sons Property Management. He then asked Mr. Wieder to assist in presenting the awards to businesses. Mr. Wieder announced the business awardees for their environmental achievements, who demonstrated recycling efforts. The following businesses received awards: Co-mingled Recyclables Collection, West-Lite Supply, Alameda Electrical Distributor, GES Exposition Services, Organics Collection, Le Paradis & La Patisserie Vietnamese Restaurant, Clarmil Manufacturing Corporation, and Zuckerstüss. Council Member

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Henson thanked all the participants as well as Solid Waste Manager Dahle-Lacaze and Recycle Interns Graham and Chun. Lastly, he also reminded all to reduce, reuse, recycle, and rot or compost. Mayor Sweeney thanked everyone that participated.

PROCLAMATION

Proclaim May 2009 Older Americans Month

Mayor Sweeney read the proclamation designating May 2009 as "Older Americans Month," which called upon Hayward residents to honor older adults and the professionals, family members, and citizens who care for them. The proclamation was presented to Kathy Morris, President of Mobilehome Owners Association. She thanked Mayor Sweeney for the proclamation.

PUBLIC COMMENTS

City Clerk Lens reminded residents of Hayward about the upcoming Special Election of May 19, 2009 and noted that Monday, May 4, 2009 was the last day to register to vote.

Mr. Doug Ligibel, Mesa Circle resident, mentioned the Statewide Election of May 19, 2009 and encouraged people to vote in favor of Hayward Measure A. He showed Oakland statistics of ratio of sworn officers to population and he was concerned that the ratio of sworn officers to population might increase and public safety jeopardized as a result of the defeat of Measure A.

Mr. Jim Wieder, thanked the Mayor on behalf of the Hayward Chamber of Commerce Board of Directors and the staff and administration at California State University East Bay for agreeing to be the speaker at the State of the City event on Monday, May 11, 2009, 7:45 a.m., at the CSUEB Student Union. He extended an invitation to everyone to attend.

Ms. Cathy Rodriguez, E. Lewelling Boulevard resident, reiterated a case involving a Hayward police report and police officers and asked that it be further investigated and disciplinary action be considered. She also spoke about a gang profile.

Robert Santiago, E. Lewelling Boulevard resident and minor relative of Cathy Rodriguez, spoke about the inaccuracy of a section of that particular Police report.

CONSENT CALENDAR

Consent Item No. 3 was removed for further discussion.

1. Resignation of Frank Goulart from the Keep Hayward Clean and Green Task Force

Staff report submitted by City Clerk Lens, dated April 28, 2009, was filed.

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



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Resolution 09-055, "Resolution Accepting the Written Resignation of Frank Goulart from the Keep Hayward Clean and Green Task Force"

2. West Tennyson Road Sewer Improvements - Cascade Diverter: Approval of Addendum and Award of Contract

Staff report submitted by Deputy Director of Public Works Ameri, dated April 28, 2009, was filed.

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

Resolution 09-056, "Resolution Approving Addendum No. 1, and Awarding Contract to K.J. Woods Construction, Inc. For The West Tennyson Sewer Improvements Cascade Diverter Project, Project No. 7525"

Council Member Quirk left the Council Chambers as he had a conflict of interest due to his membership in the Stonebrae Country Club. City Manager Jones also excused himself as he had a conflict of interest due to his residence within that development.

3. Final Map Tract 7736, Application No. PL-2006-0069, Stonebrae Country Club Village B - Stonebrae, L.P. (Subdivider) – Request Additional Extension of Time for Completion of Certain Conditions of Approval Pertinent to Traffic Fees and Roadway Improvements - The Project is Located Southeast of the Fairview Avenue/Hayward Boulevard Intersection

Staff report submitted by Development Review Engineer Nguyen, dated April 28, 2009, was filed.

Mayor Sweeney clarified that paragraph three under the section "Off-site Roadway Improvements" on page three should be corrected to read "... staff supports the requested delegation of approval for future extensions of these two traffic-related conditions to the Public Works Director, with concurrence of the Assistant City Manager."

It was moved by Council Member Henson, seconded by Council Member Zermefio, and carried with Council Member Quirk absent, per staff recommendation with a correction from "concurrence of the City Manager" to "concurrence of the Assistant City Manager," as stated above.

Resolution 09-057, "Resolution Amending Final Map Tract 7736 for Stonebrae Country Club Village B Relating to Certain Conditions of Approval Pertinent to Traffic Fees and Roadway Improvements"

4. Authorization to Enter into Contract for Environmental Services for the Cinema Place Site

Staff report submitted by Redevelopment Director Bartlett, dated April 28, 2009, was filed.

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

RA Resolution 09-11, "Resolution Authorizing the Executive Director to Negotiate and Execute a Contract with AMEC Geomatrix, Inc., to Provide Environmental Services for the Cinema Place Site"

COUNCIL REPORTS

Council Member Halliday reported that the Council Downtown Committee approved the relocation of the Hayward Farmers Market to Watkins Street, between B and C Streets, effective Saturday, May 9, 2009. She also stated that during the Russell City Blues Festival and the Cinco de Mayo events, the market will move to another location. She also spoke favorably, and mentioned suggestions, regarding the proposed Foothill Boulevard – Maple Court Gateway project, which was recently presented to the Council Downtown Committee. She welcomed suggestions from the public on this project.

Council Member Zermefio thanked Doug Ligibel for his support of Measure A and Matt Kimball, Managing Member at Zuckerstuss, for his business at the Cinema Place development. He also reported panhandlers in front of the Lucky Store and he announced the Hayward gun exchange event on Saturday, June 6, 2009. He mentioned the 3-50 Project and encouraged people to support the local economy. Lastly, he invited everyone to attend the Cinco de Mayo celebration on Saturday, May 2, 2009, in downtown.

Council Member May reported on her trip to Yi-Xing, China, a city Hayward is contemplating for the development of a sister city relationship. She noted that Yi-Xing has a bamboo forest and limestone caves. She referred to the Chinese hospital and educational systems and how they could benefit from visiting this country. The most memorable part of her trip was when she met the Yi-Xing Vice Mayor and was told that her ancestors were communist leaders. She was glad to return home and added that the delegation would meet to do a recap of the trip.

Council Member Quirk noted that he is the contact person for information about the sister cities in Japan and Afghanistan, and clarified that the City does not spend any money on trips to sister cities.

ADJOURNMENT

Mayor/Chair Sweeney adjourned the meeting at 8:46 p.m.



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APPROVED:

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

ATTEST:

Miriam Lens, City Clerk, City of Hayward
Secretary, Redevelopment Agency