



**MINUTES OF THE SPECIAL CITY COUNCIL  
MEETING OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, March 30, 2010, 7:00 p.m.**

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**MEETING**

The Special Meeting of the City Council was called to order by Mayor Sweeney at 7:00 p.m., followed by the Pledge of Allegiance led by Council Member Halliday.

**ROLL CALL**

Present: COUNCIL MEMBERS Zermeño, Quirk, Halliday, May, Dowling, Henson  
MAYOR Sweeney  
Absent: COUNCIL MEMBER None

**CLOSED SESSION ANNOUNCEMENT**

Mayor Sweeney reported that Council met pursuant to Government Code 54957. There was no reportable action regarding the City Manager's Performance Review. Mayor Sweeney announced the consideration of appointment of Interim City Manager would be reported under Legislative Business.

**PUBLIC COMMENTS**

Mr. Francisco Abrantes, Alice Street resident, expressed frustration that a garage built years ago, with permits, was found non-compliant. Mayor Sweeney asked Director of Development Services Rizk to meet with Mr. Abrantes at the end of the meeting.

Mr. Charles Peters, Main Street resident, indicated that at a prior Council meeting he provided a copy of information related to a current legislation to privatize smog check monitoring and performance at the expense of air quality and local jobs. Mr. Peters provided a handout for the record and asked Council to review the information and take action at a local level. Mayor Sweeney noted that Council needed time to review the volume of documents provided at a previous meeting.

**LEGISLATIVE BUSINESS**

**1. Interim City Manager Appointment**

Mayor Sweeney noted that during the Closed Session the City Council, resolved to appoint Fran David as Acting City Manager of the City of Hayward, effective 5:01 p.m., April 2, 2010. Mayor Sweeney confirmed that the City should not see any change in terms of philosophy, direction or priorities.

**DRAFT**

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

Resolution 10-036, "A Resolution Appointing an Acting City Manager of the City of Hayward"

## **COUNCIL REPORTS**

Council Member Zermeño asked that City staff and all present join the City Council in wishing Mayor Sweeney a Happy Birthday.

Council Member May reported that she will be moderating two candidate forums: City Council Candidate Forum at Skywest Restaurant on April 29, 2010 at 6:30 p.m., hosted by the Asian Pacific Islander American Public Affairs Association; and the Alameda County Supervisor Candidate Forum the afternoon of May 16, 2010 at the Holy Community Center in Union City.

Assistant City Manager David introduced Interim Finance Director Susan Stark and newly appointed Human Resources Director Fran Robustelli. Human Resources Director Robustelli introduced herself, provided some background information and said she was excited to join the City.

## **ADJOURNMENT**

Mayor Sweeney adjourned the meeting at 7:17 p.m.

## **APPROVED:**

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Michael Sweeney, Mayor, City of Hayward

## **ATTEST:**

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Miriam Lens, City Clerk, City of Hayward