



**Downtown Hayward Improvement Association
Downtown Hayward Community Benefit District
Land Use Committee Meeting
Tuesday, July 16th, 2019, 11:00 a.m.
City Hall – Conference Room 4 A**

1. **Introductions – Bill Matheson**
2. **Public Comment**
3. **Review of June 18th, 2019 Land Use Committee minutes**
4. **Updates:**
 - a. Timeline for demolition of Old City Hall
 - b. New developments in Downtown
 - c. Vacant Building Ordinance (Phil Nichols/Code Enforcement)
5. **Other**
6. **Next Meeting:** _____

BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at the meeting location designated for the Board meeting. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Monica Montes of New City America at 888 356-2726.

DOWNTOWN HAYWARD IMPROVEMENT ASSOCIATION

22650 Main Street • Hayward, CA 94541



**Downtown Hayward Improvement Association
Land Use Committee Meeting
Tuesday, June 18th, 2019, 11:00 a.m.
City Hall, Conference Room 1 – E**

Present: Sara Buizer, Bill Matheson, Resti Zaballos, Dinesh Shah (by phone)

Guests: Kim Huggins

Staff: Marco Li Mandri, Christian Martin, Dominic Li Mandri/New City America,

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Introductions	Bill called the meeting to order at 11:05. Introductions were made	No action taken
2. Minutes of the May 14th Committee	The minutes of the May 14 th Committee were approved by consensus	
3. Updates	The following issues were updated: <ol style="list-style-type: none"> a. Dirty Birds – on hold until Marco can meet with Rotary; b. Timeline for Demolition of Old City Hall – Sara stated that it looks like the demo will occur sometime this Fall; c. New developments – Kim gave an update on new businesses coming to Downtown including the new Wine Bar, bakery and Mathnasium; d. Status of dispensary – the effort to open the new dispensary on B Street has had a setback; e. Vacant building ordinance – held off until next meeting 	

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B Street 2 way conversion	From discussion of the priority of the City Staff, this probably will not happen for a long time	
Next Meeting	The next meeting of the DISI Committee will be held on Tuesday, July 16 th , at 11 a.m. at City Hall.	

Minutes taken by Marco Li Mandri, Administrator