



**DOWNTOWN HAYWARD BUSINESS IMPROVEMENT AREA ADVISORY BOARD
SPECIAL MEETING**

**WEDNESDAY, APRIL 30, 2014
CONFERENCE ROOM 2A, 8:00 A.M.**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: (The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

1. Update of Security Issues from Hayward Police Department (**Oral Report**)
2. Discussion and Adoption of DBIA FY2014-2015 Budget
3. Ethics and Harassment Training Reminders
4. Approval of Summary Notes from April 2, 2014
5. Announcement of Upcoming Boards & Commissions Recruitment
6. Adjournment

**NEXT MEETING
8:00 A.M., WEDNESDAY, JULY 2, 2014**

****Materials related to an item on the agenda submitted to the Council Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website, www.hayward-ca.gov.****

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.