

HAYWARD REDEVELOPMENT AREA COMMITTEE

ANNUAL MEETING

Wednesday, January 11, 2006 7:00 p.m.

**Room 2A
Hayward City Hall
777 B Street
Hayward, CA 94541**

The Public Comments section provides an opportunity to address the Committee on items not listed 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 Committee or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

AGENDA

- I. Call to Order
- II. Public Comments
- III. Approval of Minutes – October 26, 2005
- IV. Election of Chair and Vice Chair
- V. Update of Redevelopment Activities
 - Downtown Sub-Area
 - Cannery/Burbank Sub-Area
 - Mission/Foothill Sub-Area
- VI. New/General Business
- VII. Adjournment

Summary Notes
Hayward Redevelopment Area Committee (HRAC)
Special Meeting

October 26, 2005

Present: David Long, Sheila Junge, Suzanne Cox, Rosemarie Ramos, Carol Head,
Joseph Oberman, Joe Connell, Rick Tipton, Bill Vandenburg

Absent: Michael Aahl

Staff: Maret Bartlett, Redevelopment Director; Jamie Hurley, Redevelopment
Specialist

Members of
The Public: Mike Cox

I. Call to Order

David Long called the meeting to order at 7:05 p.m.

II. Public Comments

Mike Cox made a statement about the presence of blight in the Redevelopment Area. It applies to vacant unused buildings. Mr. Cox asked the question as to whether it is allowable to have boarded up buildings with plywood over the windows. He asked if there is a City standard regarding timetables for completing construction activities. Mr. Cox is referring to a property on the east side of O'Neil Avenue; one house north of Orchard. The burned out house has been left a couple of months without any construction activity occurring there. There is also a dumpster in the apartment building next to the boarded up house.

III. Approval of Minutes – July 6, 2005

Sheila Junge moved to approve the July 6, 2005 Minutes; Suzanne Cox seconded. Minutes were approved.

IV. Implementation Plan

Jamie Hurley gave a report on the Implementation Plan.

Bill Vandenburg commented regarding the development of a revitalization strategy for the North Mission Boulevard commercial corridor, and also Foothill Boulevard. Mr. Vandenburg says this is a worthy project, and that care should be taken to coordinate any roadway and landscaping plans with Alameda County. He cited the Fairview/Hayward Boulevard interface as an example of coordinating that could have been done better.

Sheila Junge advocated that the Implementation Plan should include more discussion and examples of affordable housing that includes smaller households. For example, include the maximum incomes for households of less than four persons.

Suzanne Cox commented that she would like to see a park developed in the PG&E corridor similar to the park on Soto Road off of Berry.

There was a motion made by Joe Connell in favor of the adoption of the FY 2004-05 – 2008-09 Implementation Plan, and Rosemary Ramos seconded with the comments noted above. The motion was adopted unanimously.

V. Project Area Update:

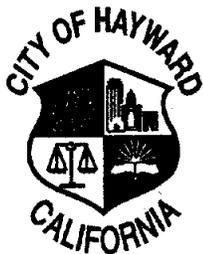
- Cinema Place Hayward
Maret Bartlett gave the update on the theatre.
- Cannery Area Plan Implementation
There was a comment that we need to have more police protection for the new developments. Unless there is more police presence, the projects will not succeed.
- South Hayward BART Concept Plan
Maret Bartlett gave the update on the planning process.

VI. New/General Business

The next meeting will be held on January 11, 2006.

VII. Adjournment

The meeting was adjourned at 8:30 p.m.



CITY OF HAYWARD
STAFF REPORT

AGENDA DATE 01-11-06

AGENDA ITEM _____

WORK SESSION ITEM _____

TO: Hayward Redevelopment Advisory Committee
FROM: Redevelopment Director
SUBJECT: Election of Committee Chair and Vice Chair, and Discussion of Committee Vacancies

RECOMMENDATION:

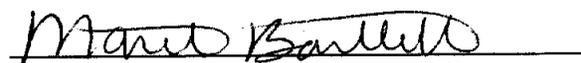
It is recommended that the Committee review this report for comment. Staff is requesting that the Committee also take action on the election of a new Committee Chair and Vice Chair. It is further recommended that the Committee appoint a sub-committee for the recruitment of new members.

BACKGROUND:

Pursuant to the Committee's By-laws, the Committee elects a Chair and Vice Chair during the Committee's Annual Meeting. Existing office holders may be elected to serve for two consecutive terms. The current Chair is Mr. David Long, and the current Vice Chair is Ms. Sheila Junge, and both members have now served two terms in their respective offices. Both Mr. Connell and Mr. Vandenburg have previously served as Chair, and Mr. Ahl previously served as Vice Chair.

For your information a current roster of committee members is attached. The committee now has seven vacancies from the full seventeen-member Committee. Vacant representation categories include one business owner representing the Burbank/Cannery area, two residential tenants representing the Mission/Foothill area, one residential owner-occupant representing the Mission/Foothill area, two commercial property owners representing the Mission/Foothill area, and one business owner representing the Mission/Foothill area. Given the increasing number of vacancies, it would be useful to consider requesting that the Agency Secretary conduct a recruitment for HRAC Committee members, similar to recruitments that are undertaken for other City boards and commissions. Staff would further propose that the Committee appoint a sub-committee to conduct interviews for any applicants that may result from the recruitment.

Prepared by:


Maret Bartlett, Redevelopment Director

Exhibits: A. Roster of HRAC Committee Members

HRAC COMMITTEE ROSTER

January 2006

Core Area Members:

David Long	Residential Owner Occupant Burbank Sub-Area
Rosemarie Ramos	Residential Owner Occupant Burbank Sub-Area
Carol Heard	Residential Owner Occupant Downtown Sub-Area
Sheila Junge	Residential Tenant Burbank Sub-Area
Michael Aahl	Commercial Property Owner Burbank Sub-Area
Rick Tipton	Community Organization, Chamber of Commerce Downtown Sub-Area
Bill Vandenburg	Community Organization, Eden Housing Burbank Sub-Area
Mr. Joseph Oberman	Residential Owner Occupant Mission Foothill Sub-Area
Joe Connell, President	Community Organization (appointed) Mission Foothill Sub-Area
Suzanne Cox	Residential Owner Mission Foothill Sub-Area