



**AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
February 17, 1998**

**WORK SESSION
ROOM 2A**

- 5:30 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:35 p.m. 2. Review of Hayward Highlands Neighborhood Plan
- 6:20 p.m. 3. Review of 1997 State of the City Report
- 6:55 p.m. 4. Council Announcements, Referrals, Future Agenda Items
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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Hilson

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of January 13 and the Regular City Council Meeting of January 27, 1998 Motion
2. Establishment of Police Resource Center at Tampa Square Shopping Center Resolution
3. West Winton Avenue Spread Spectrum Radio Interconnect: Authorization to Execute Program Supplement Number 001-M Resolution

4. Valle Vista Pump Station Replacement, Approval of Addenda No. 1 and No. 2, Resolutions(2)
Award of Contract and Appropriation of Funds

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

5. Environmental Impact Report, Mitigation Monitoring and Reporting Program, Intro Ords(2)
Statement of Overriding Considerations, General Plan Amendment for the South Resolution
of Route 92 Area (GPA 97-110-02, City of Hayward, Applicant), Specific Plan
(SP 98-210-01), Development Guidelines, Text Change (TC 98-140-01) to
Establish Four New Zoning Classifications and Zone Change (ZC 98-190-03)

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 24, 1998

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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CALL TO SPECIAL MEETING

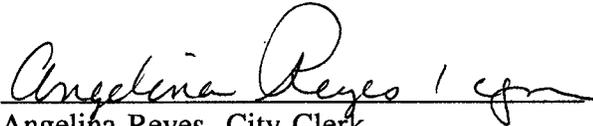
Notice is hereby given that a special joint meeting of the City Council/Redevelopment Agency is called for Tuesday, February 17, 1998, 8:00 p.m., at City Council Chambers, 777 "B" Street, Hayward, California as follows:

SPECIAL JOINT MEETING CITY COUNCIL/REDEVELOPMENT AGENCY

CONSENT

Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of January 13, 1998

DATED: February 13, 1998



Angelina Reyes, City Clerk
Secretary of the Redevelopment Agency