



**AGENDA**  
**HAYWARD CITY COUNCIL MEETING**  
**777 B STREET**  
**Hayward, CA 94541**  
**July 14, 1998**

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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY**  
**WORK SESSION**  
**ROOM 2A**

- 4:45 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.*)
- 4:50 p.m. 2. Draft Environmental Impact Report (EIR) for the Proposed Downtown Hayward Redevelopment Plan Amendment
- 5:30 p.m. 3. Council Announcements, Referrals, Future Agenda Items, Adjourn to Special Joint City Council/Redevelopment Agency Closed Session

**CLOSED SESSION**  
**ROOM 2B**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8:

Properties: 24912 Second Street  
Negotiating Party: City of Hayward  
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8:

Property: Redevelopment Site Two (BART Properties)  
Negotiating Party: Redevelopment Agency  
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8:

Property: Property located Between "A" and "B", from  
Mission Boulevard to Approximately Atherton Street  
Negotiating Party: Redevelopment Agency and American Stores Properties, Inc.  
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8:

Property: Property Located at Foothill Boulevard and Russell Way  
Negotiating Parties: Redevelopment Agency and NL Properties  
Under Negotiation: Instructions to Negotiator

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**SPECIAL JOINT MEETING**

**CITY COUNCIL/REDEVELOPMENT AGENCY  
COUNCIL CHAMBERS**

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

**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 July 7, 1998 Motion
2. Foothill Boulevard Median Landscape: Approval of Plans and Specifications and Call for Bids Resolution
3. Acceptance of Extension of Sandoval Way into the City Street System Resolution
4. Authorization for Execution of a Professional Services Agreement with Zander Associates for Environmental Work on Sulphur Creek and Appropriation of Funds Resolutions(2)
5. Adoption of Positions and Salaries Resolution for Fiscal Year 1998-99 Resolution

**LEGISLATIVE BUSINESS**

6. Receipt of Law Enforcement Program Grant to Address Violence Against Women Resolutions(2)
7. Amendments to Hayward Municipal Code Chapter 6, Article 5, Relating to the Operation of Taxicabs in the City of Hayward Intro Ord

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

**ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JULY 21, 1998**

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*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.*

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