



**AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
September 1, 1998**

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

- 6:30 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.*)
- 6:35 p.m. 2. 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:

Property: Property Located at 22582 Mission Boulevard

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 Three

Negotiating Party: Redevelopment Agency

Under Negotiation: Instructions to Negotiator

**SPECIAL JOINT MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY
COUNCIL CHAMBERS**

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

ROLL CALL

PRESENTATION: Business Recognition 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.*)

BOARDS AND COMMISSIONS

1. Appointment to Human Services Commission/
Administer Oath of Office Resolution

CONSENT

2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting
of July 28, 1998 Motion
3. Vacation of Storm Water Drainage Easement in Tract 1846 Near Celia Street Resolution
4. Foothill Boulevard Median Landscape, Approval of Addendum No. 1, Award of
Contract Resolution
5. Authorization to Execute an Airport Land Lease Between the City of Hayward and the
Federal Aviation Administration Resolution
6. Depot Road Railroad Crossing Improvements: Authorization for Execution of Program
Supplement No. 002-M Resolution

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.

7. Authorization for the City Engineer to Issue a Grading Permit to Donahue Construction for
Tract 4085, Lots 8, 9, 11, and 29, Vista Bahia Way, Hayward Resolution

LEGISLATIVE BUSINESS

8. Direction to Staff Regarding September 29 City Council Meeting Motion

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

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 8, 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.

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<http://www.ci.hayward.ca.us>

