



**AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
December 15, 1998**

**WORK SESSION
ROOM 2A**

- 5:15 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.*)
- 5:20 p.m. 2. Review of City Council Functions During a Local Emergency
- 5:55 p.m. 3. Council Announcements, Referrals, Future Agenda Items, Adjourn to Closed Session

**CLOSED SESSION
ROOM 2B**

CONFERENCE WITH LABOR NEGOTIATOR

Negotiator:

City Manager

Employee Organization:

Police Officers' Association

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

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Mayor Cooper

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.*)

BOARDS AND COMMISSIONS

1. Appointments to Downtown Hayward Business Improvement Area Advisory Board/ Resolution
Administer Oaths of Office

CONSENT

- | | |
|--|-----------------------------|
| 2. Approval of Minutes of the Special Joint Meetings of the City Council/Redevelopment Agency of November 24 and December 8, 1998 | Motion |
| 3. Adoption of An Ordinance Amending Section 10-1.157 of Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property Located East of Huntwood Avenue, West of Taylor Avenue and North and South of Olympic Avenue, Pursuant to Zone Change Application No. 98-190-06 (Summerhill Development) | Adopt Ord |
| 4. State Bicycle Lane Account Application: Authorization to Submit Grant Application and Execute Funding Agreement | Resolution |
| 5. Giuliani Plaza - Approval of Addendum Nos. 1 & 2, Award of Contract and Appropriation of Funds | Resolutions(2) |
| 6. Authorization to Prepare a Tentative Map for Surplus City-Owned Property Along the Proposed Panjon Street Extension | Resolution |
| 7. Authorization for the City Manager to Execute Program Supplements with the State of California for Federal Aid Projects | Resolution |
| 8. Adoption of Annual Report of Redevelopment Agency Activities for FY 1997-98 | Resolution
RA Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

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.

- | | |
|--|------------|
| 9. Precise Development Plan No. 98-120-01 and Site Plan Review No. 98-130-12 - Signature Properties, Inc. (Applicant Owner): For 135 Single-Family Detached Homes in the Bailey Ranch Residential Planned Development Project - Project Site Located at South of Hayward Boulevard/Fairview Avenue | Resolution |
|--|------------|

LEGISLATIVE BUSINESS

10. Application to Alameda County Local Agency Formation Commission (LAFCO) Resolution Requesting Initiation of Proceedings for Annexation of the "Oliver East" Property (APN 456-95-2-4) and Authorize City Manager to Execute a Property Tax Exchange Agreement with Alameda County

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

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 5, 1999

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
is available on the Internet at
<http://www.ci.hayward.ca.us>

