



**AGENDA**  
**HAYWARD CITY COUNCIL MEETING**  
**777 B STREET**  
**Hayward, CA 94541**  
**January 5, 1999**

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**ROOM 2B**

- 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. Council Announcements, Referrals, Future Agenda Items, Adjourn to Closed Session

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - Pending Litigation Pursuant to Government Code, Section 54956.9:  
City of Hayward v. Jerry York and Tony Blair, dba Adams Apple Video, Alameda County Superior Court Case No. H-202942-7; and  
Mervyn's v. Angelina Reyes, the City of Hayward and the Hayward City Council, Alameda County Superior Court Case No. H-194536-2

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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:** 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.*)

**CONSENT**

1. Approval of Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of December 15, 1998 Motion
2. Fire Station No. 9: Award of Contract and Appropriation of Funds Resolutions(2)

***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.

3. Vesting Tentative Map 7044 and Site Plan Review No. 98-130-10 - Passport Homes, Inc. Resolution  
(Applicant) Tom & Helga Barras et al (Owners) - Request to Subdivide Three Parcels  
Totaling 1.92 Acres into 13 Parcels, and Request Approval of Site and Architectural Plans  
for 13 Single-Family Dwellings - Property Located at 24912, 24918 and 24924 Mohr Drive

**LEGISLATIVE BUSINESS**

4. Proposed Name Change from Hayward Air Terminal to Hayward Executive Airport Resolution

**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 12, 1999**

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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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