



**AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
January 19, 1999**

**WORK SESSION
ROOM 2A**

- 4:30 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.*)
- 4:35 p.m. 2. Review and Discussion of the Residential Rental Inspection Program
- 5:30 p.m. 3. Council Announcements, Referrals, Future Agenda Items, Adjourn to Closed Session

**CLOSED SESSION
ROOM 2B**

Closed session held under the authority of Government Code Section 54957 -
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

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

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

ROLL CALL

PRESENTATION - On Behalf of the Estate of Manny Newman

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

- | | |
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| 1. Approval of Minutes of the Meeting of the City Council of January 12, 1999 | Motion |
| 2. Adoption of an Ordinance - Amending Section 10-1.147 of Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property Located at 27621 Whitman Street, Pursuant to Zone Change Application 98-190-01 | Adopt Ord |
| 3. Acceptance of Glenn Kirby's Resignation from the Planning Commission | Resolution |
| 4.State-Local Transportation Partnership Program: Authorization to Execute Program Supplement Nos. 019 and 020 | Resolution |

5.Acquisition of Property at 22736 Atherton Street (APN 428-071-039) RA Resolution

6.Contract with the Hayward Chamber of Commerce to Provide Promotional Services to the Downtown Business Improvement Area 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*

LEGISLATIVE BUSINESS

7.Authorization of Eminent Domain Procedures for the Shiells Property at the Northeast Corner of Mission Boulevard and "B" Street Resolutions(2)

8.Adoption of an Ordinance Amending Section 10-1.167 of Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property Located at 30151 Industrial Parkway SW, Pursuant to Zone Change Application 98-190-08 Adopt Ord

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

ADJOURNMENT

THE MEETING OF JANUARY 26, 1999, HAS BEEN CANCELED.

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 2, 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.

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