



**AGENDA**  
**HAYWARD CITY COUNCIL MEETING**  
**777 B STREET**  
**Hayward, CA 94541**  
**February 9, 1999**

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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**  
**ROOM 2B**

- 5:00 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.*)
- 5:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION**

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

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

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**REGULAR MEETING**  
**COUNCIL CHAMBERS**

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

**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**

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|--|------------|
| 1. Approval of Minutes of the City Council Meeting of February 2, 1999                 | Motion     |
| 2. Approval of Resolution Authorizing Local Matching Funds for Federal TEA-21 Projects | 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.

3. Appeal of Planning Commission's Action to Impose a Requirement for Security Guards as a Condition of Approval of Use Permit No. 98-160-19 - Jung Lee for Hayward Music Studio (Applicant), Douglas B. Storm for Mission Properties (Owner) - Property Located at 21995 Mission Boulevard Resolution

## LEGISLATIVE BUSINESS

4. Vesting Tentative Map 7044 and Site Plan Review No. 98-130-10 - Passport Homes, Inc. (Applicant), Tom & Helga Barras (Owners) - Request to Subdivide Three Parcels Totaling 1.92 Acres into 12 Parcels, Request Approval of Site and Architectural Plans, and Summary Vacation of Excess Right-of-Way - Property Located at 24912, 24918 and 24924 Mohr Drive Resolutions(2)

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

## ADJOURNMENT

## NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 16, 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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