



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

ROOM 2B

- 7:15 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.*)
- 7:20 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation Pursuant to Government Code, Section 54956.9(b): HOME DEPOT/HOWARD BECKMAN letter dated October 13, 1999

**REGULAR MEETING
COUNCIL CHAMBERS**

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

ROLL CALL

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 Regular City Council Meeting of October 12, 1999 Motion

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.

2. Tentative Map Tract 7047, Site Plan Review 99-130-11 and Variance Application 99-180-08 – Tennyson Homes L.P./Paul Wong (Applicant/Owner) – Request to Subdivide a 1.13± Acre Parcel into 6 Lots; Approval of Site and Architectural Plans; and a Variance to the Required Lot Depth – The Property is Located at 259 Tennyson Road within an RS (Single-Family Residential) District Resolution

LEGISLATIVE BUSINESS

3. Consideration of Architectural Design and Lease Agreement Related to Proposed Home Depot -- The Project Site is Adjacent to Hayward Executive Airport and Generally Bound by Hesperian Boulevard, Sueirro Street, Skywest Drive and West "A" Street

- A. Review and Approval of Project Design Motion
B. Review and Approval of Ground Lease and Construction Agreement 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, OCTOBER 26, 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>

