



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
February 8, 2000**

ROOM 2B

- 6:45 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.*)
- 6:50 p.m. 2. Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8:

Properties: Block 4, bounded by Watkins, D,
Atherton and C

Negotiating Party: Redevelopment Agency

Under Negotiation: Instructions to Negotiator

CONFERENCE WITH LEGAL COUNSEL - Existing Litigation

Pursuant to Government Code, Section 54956.9:

Franke, et al. v City of Hayward and Home Depot, Alameda
County Superior Court Case No. H-209856-04

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

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

ROLL CALL

PRESENTATION: Pride in Hayward Award

CONSENT

- 1. Approval of Minutes of the Special Joint Meeting of the City Council/ Redevelopment Agency of February 1, 2000 Motion
- 2. The 24-Inch Aqueduct Relocation at Niles Canyon - Approval of Plans and Specifications, Call for Bids, and Approval of Reimbursement Agreement Resolution
- 3. Traffic Signal Installation at Huntwood Ave. and Sandoval Way: Approval of Addendum No. 1 and Award of Contract Resolution
- 4. Authorization for the City Manager to Execute an Agreement for Office of Traffic Safety Grant, and Appropriate Funds Resolutions(2)
- 5. Final Tract Map 7124 – Summerhill Homes (Subdivider) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System 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

- 6. Status of Compliance with the Conditions of Approval of Use Permit No. 78-83 and Use Permit No. 91-75, Arthur D. Bridges Trust and Vargas Enterprises, Inc. (Owners) – Located at 25751-25789 Dollar Street Motion

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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 15, 2000

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 www.ci.hayward.ca.us

