



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
April 25, 2000**

**WORK SESSION
ROOM 2B**

- 6:00 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.*)
- 6:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code, Section 54956.9: William Smith v. City of Hayward, Court of Appeals Case No. A083825. (WCAB Case No. OAK 0241304)

DINNER

6:30 p.m. Los Comalitos Salvadorean & Mexican Restaurant, 871 B Street

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

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

PRESENTATIONS:

Pride in Hayward Award

Related to the Drug and Alcohol Resistance Education (DARE) Program

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 Motion
 - a. City Council Meeting of April 4, 2000
 - b. City Council Meeting of April 18, 2000

2. Clawiter Road Corridor Project Design: Authorization for Execution of an Agreement for Professional Services Resolution

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| 3. Consolidated Landscaping and Lighting District No. 96-1, Zones 1-9 – Preliminarily Approve the Engineer’s Report, Adopt a Resolution of Intention and Set June 20, 2000 as the Public Hearing Date | Resolutions(2) |
| 4. Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit – Pacheco Way, Stratford Road and Ruus Lane – Preliminarily Approve the Engineer’s Report, Adopt a Resolution of Intention and Set June 20, 2000 as the Public Hearing Date | Resolution |
| 5. Supplemental Appropriation Related to the Purchase of Lap Top Computers for Use in Police Vehicles | Resolution |
| 6. Request to Local Area Formation Commission (LAFCo) for a Six Month Time Extension to Complete the Annexation of the Oliver East Property | Resolution |
| 7. Renewal of Hayward Area Shoreline Planning Agency (HASPA) Joint Exercise of Powers Agreement | 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

- | | |
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| 8. Selection of Artist and Mural Design for the Civic Center Parking Structure | Motion |
| 9. Resolution Authorizing the Execution of an Agreement to Negotiate Exclusively with Civic Center Commercial for the Development of an Office Building Adjacent to City Hall | RA 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, MAY 2, 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.

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