



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
November 28, 2000**

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**CITY COUNCIL CLOSED SESSION  
ROOM 2B**

- 4:30 p.m. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to Government Code Section 54956.8:  
Property: West Winton Landfill  
Negotiating Parties: City of Hayward/Salem Communications, Inc.  
Under Negotiation: Instructions to Negotiator

**SPECIAL JOINT MEETING CITY COUNCIL/PLANNING COMMISSION  
ROOM 2A**

- 5:15 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.*)
- 5:20 p.m. 2. Update on General Plan Revision
- 6:25 p.m. 3. Council Announcements, Referrals, Future Agenda Items

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**DINNER**

- 6:30 p.m. Hunan Wok Chinese Restaurant, 22436 Foothill Boulevard

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**CITY COUNCIL MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Mayor Cooper

**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**

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|---|------------|
| 1. Approval of Minutes of the City Council Meeting of November 21, 2000                                 | Motion     |
| 2. Resignation of Morris Grandison from the Citizens Advisory Commission                                | Resolution |
| 3. Seismic Retrofit of Highland 500 Reservoir - Approval of Plans and Specifications and Call for Bids  | Resolution |
| 4. Weekes Branch Library Expansion: Appropriation of Funds for the Operation of Interim Branch Services | 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.

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| 5. Urban Water Management Plan 2000, Approval and Authorization for the City Manager to Submit the Plan to the California State Department of Water Conservation   | Resolution |
| 6. Appeal of Planning Commission Approval of Use Permit/Site Plan Review No. 00-160-11 - GRAE Ventures, Inc. (Applicant/Appellant)/Sellau Properties, Inc. Wirrulla Hayward, LLC (Owners) – Proposed Hayward Plaza Retail Center - The Project is Located at the Northeast Corner of Whipple Road and Industrial Parkway Southwest | Resolution |

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

### **ADJOURNMENT**

**THE REGULAR MEETING SCHEDULED FOR DECEMBER 5<sup>TH</sup> HAS BEEN CANCELED.  
NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, DECEMBER 12, 2000**

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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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