



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
September 18, 2001**

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: 22695 Foothill Boulevard
Negotiating Party: City/Albertson's
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 22701 Watkins Street
Negotiating Party: Redevelopment Agency/Heringer Trust, Isabel Nevarez
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 22793-22799 Watkins Street
Negotiating Party: Redevelopment Agency/Walter Remstedt
Under Negotiation: Instructions to Negotiator

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

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

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 September 11, 2001 | Motion |
| 2. Resignation of Michael L. Comini from the Human Services Commission | Resolution |
| 3. Traffic Signal Installation on West Tennyson Road at Oliver Drive: Reject All Bids and Authorization to Readvertise | 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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| 4. Appeal of Planning Commission's Denial of Modification of Use Permit 00-160-06 - Request to Amend the Conditions of Approval to Allow Vehicle Access from Smalley Avenue, Donald Boehm (Applicant/Owner)- The Property Is Located at 730 and 750 "A" Street, North Side, in the "CC-C" (Central City-Commercial) Subdistrict | Resolution |
| 5. Amendment of Benefit District 409-96, Garin Reservoir Water Benefit District to Allow for a Service Point Connection to Garin Regional Park – East Bay Regional Park District (Applicant/Owner) | Resolution |

LEGISLATIVE BUSINESS

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| 6. Ordinance Relating to Compensation for City Council Members | Intro Ordinance |
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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, SEPTEMBER 25, 2001

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

