



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
September 25, 2001**

**SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION
WORK SESSION
ROOM 2A**

- 5:30 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.*)
- 5:35 p.m. 2. General Plan Update Regarding Environmental Resources and Constraints and Preliminary Policies and Strategies
- 7:00 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT MEETING
CITY COUNCIL/HAYWARD PUBLIC FINANCING AUTHORITY
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Ward
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 City Council Meeting of September 18, 2001 | Motion |
| 2. Authorization for the City Manager to Accept a Federal Grant for Improvements at the Hayward Executive Airport and Execute All Implementing Documents | Resolution |
| 3. Approval of Fees to be Charged for Costs Incurred in 2000 for Administering the Residential and Mobilehome Rent Stabilization Ordinances | Resolution |
| 4. Authorization for Issuance and Sale of Certificates of Participation for Financing Certain Water Improvement Projects and Appointment of Financial Advisor and Bond Counsel | Resolution
HPFA 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

5. Various Actions Related to the South of 92 Project
 - (a) Final Map Tract 7065 (Oliver East) – Duc Housing Partners, Inc. (Subdividers/Owners) – Approval of Final Map, Approval of Summary Vacation of Excess Right-of-Way and Authorize the City Manager to Execute a Subdivision Agreement, and Associated Implementation Measures Resolution
 - (b) Mt. Eden Business and Sports Park – Approval of an Assumption Agreement for Duc Housing Partners, Inc., and Approval of Assignment Agreement for Oliver West to Acacia Credit Fund 7, LLC, and Standard Pacific Corporation of California Resolutions(2)
6. Request to Name the Performance Patio at Weekes Library in Honor of Sherman Balch Resolution
7. Adoption of Ordinance Related to Compensation for Council Members Adopt Ordinance

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 2, 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

