



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
November 13, 2001**

ROOM 2B

- 6:45 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity 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:

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957:
Title: City Attorney

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

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

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity 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 Special Joint City Council/Redevelopment Agency Meeting of October 23, 2001 | Motion |
| 2. Adoption of an Ordinance Rezoning Certain Territory Located on Harris Road | Adopt Ordinance |
| 3. Clawiter Road Corridor Improvements: Award of Contract | Resolutions(2) |
| 4. Industrial Parkway/Whipple Road Corridor Project: Approval of Plans and Specifications and Call for Bids | Resolutions(3) |

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| 5. Authorization for the City Manager to Execute a Cooperative Agreement with Caltrans for the Mission Boulevard/Hancock Street Traffic Signal | Resolution |
| 6. Authorization for the City Manager to Execute a Professional Agreement for Design of the Hesperian Booster Pump Station | Resolution |
| 7. Lease Agreement for Property at 1154-66 Russell Way for Parking Purposes | RA 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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| 8. Appeal of Planning Commission's Denial of General Plan Amendment 01-110-02; Zone Change 01-190-05, Vesting Tentative Map Application 7320 – Ravi Nandwana, John Rassier & Sherman L. Balch for Ryland Homes (Applicant); John Rassier, et al, Balch Investment Group (Owner) - The Project Site is Located on the Northeast Corner of Industrial Parkway West and Stratford Road (<i>Continue to 12/11/01</i>) | Resolution |
| 9. Appeal of Planning Commission's Approval of General Plan Amendment 01-110-04; Zone Change 01-190-07, Site Plan Review 01-130-24 - Ramon J. and Danilo J. Catbagan (Applicants) and Sherman L. Balch (Owner) - The Project Site is Located on the West Side of Stratford Road between Industrial Parkway West and Pacheco Way (<i>Continue to 12/11/01</i>) | Introduce Ordinance Resolutions(2) |

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

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, NOVEMBER 20, 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

