



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
December 11, 2001**

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**WORK SESSION  
ROOM 2A**

- 4:30 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.*)
- 4:35 p.m. 2. Proposed AC Transit Routes in Central County
- 5:15 p.m. 3. Review of Draft Environmental Impact Report on the Draft General Plan
- 6:15 p.m. 4. Council Announcements, Referrals, Future Agenda Items
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**COUNCIL MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Dowling

**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**

- |   |            |
|---|------------|
| 1. Approval of Minutes of the City Council Meeting of November 27, 2001   | Motion     |
| 2. Traffic Signal Installation at West Tennyson Road and Oliver Drive: Approval of Addendum and Award of Contract                   | Resolution |
| 3. Police Station Communications Center and Entrance Remodel, Approval of Plans and Specifications and Call for Bids                | Resolution |
| 4. Pavement Rehabilitation Traffic Congestion Relief Program (TCRP) Funding: Approval of Plans and Specifications and Call for Bids | Resolution |
| 5. Airport Soundwall, Approval of Plans and Specifications and Call for Bids  | Resolution |
| 6. Approval of Amendment to Lease Agreement with Hayward Area Recreation and Park District for Skywest Golf Course                  | 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.

- 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 **(Continued from 11/13/01)** Resolution
  
- 9. 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 **(Continued from 11/13/01)** Introduce Ordinance Resolutions(2)

**LEGISLATIVE BUSINESS**

- 10. Adopt Ordinance Related to Zone Change No. 2001-0135 & Tentative Tract Map - The Project is Located at 308 Valle Vista Avenue. Adopt Ordinance
  
- 11. Adopt Ordinance Related to Planned Development No. 01-120-02 and Tentative Map Tract 7262 - The Property is Located at 25958 Gading Road 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, DECEMBER 18, 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.*

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