



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
March 12, 2002**

**SPECIAL JOINT COUNCIL/REDEVELOPMENT AGENCY 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 Special Joint City Council/Redevelopment Agency Meeting of February 19, 2002 | Motion |
| 2. Resignation of Jay Khan from the Downtown Business Improvement Area Advisory Board | Resolution |
| 3. Summary Vacation of a Portion of Valle Vista Avenue | Resolution |
| 4. Industrial Assessment District: Authorization for the City Manager to Execute a Professional Services Agreement | Resolution |
| 5. Youth and Family Services Bureau Expansion: Authorization for the City Manager to Execute a Professional Services Agreement and Appropriation of Funds | Resolutions |
| 6. Hayward Airport Improvements: Authorization for the City Manager to Execute a Professional Services Agreement | 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.

7. Draft City of Hayward General Plan and Final Environmental Impact Report Resolutions
(Continued from 2/5)

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

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, MARCH 19, 2002

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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