



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
February 25, 2003**

ROOM 2B

- 5:30 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 and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

- 5:35 p.m. 2. Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code, Section 54956.9(a): Evilsisor v. City of Hayward, Alameda County Superior Court Case No. H-216030-8

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation - Initiation of Litigation Pursuant to Government Code, Section 54956.9(b): One Case

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

Property: Former Cannery Site, Generally Bounded by C, Filbert, Myrtle, and Winton

Negotiating Party: Redevelopment Agency/Cannery Community Partners, Inc.

Under Negotiation: Instructions to Negotiator

DINNER

6:30 p.m. Hayward Fishery, 1065 C Street

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

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

ROLL CALL

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of February 18, 2003 Motion

2. Soto Road Bicycle Lane: Award of Contract 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 that 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.*

3. General Plan Amendment PL-2002-0292 and a Zone Change PL-2001-0340 to Accommodate a 200-Unit Retirement Center – Anthony B. Varni (Applicant)/Livermore Acres, Inc. (Owner) - The Project is Located at 29228 Mission Boulevard Introduce Ordinance Resolution

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 4, 2003

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

