



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
March 9, 2004**

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**ROOM 2B**

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

5:00 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.)*

5:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Negotiator: City Manager/Human Resources Director  
Employee Organization: International Association of Firefighters – Local 1909  
Hayward Police Officers Association

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

Property: 22695 Foothill Boulevard  
Negotiating Party: Redevelopment Agency/BHV Hayward  
Under Negotiation: Instructions to Negotiator

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

Property: 28200 Ruus Road  
Negotiating Party: City/Boys and Girls Club  
Under Negotiation: Instructions to Negotiator

Closed session held under the authority of Government Code Section 54957 -  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney

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

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

**ROLL CALL**

**PRESENTATIONS:** Business Recognition Award

**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**

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|---|------------|
| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of February 24, 2004  | Motion     |
| 2. Tennyson Median Landscape Improvements: Approval of Plans and Specifications and Call for Bids   | Resolution |
| 3. Utility Service Agreement 03-04 – Francisco Guzman (Applicant/Owner) – Authorize the City Manager to Execute a Utility Service Agreement for Water Service and Sewer Service at 27794 Fairview Avenue              | Resolution |
| 4. Utility Service Agreement 03-07 – Elena Delgadillo Cacillas (Applicant/Owner) – Authorize the City Manager to Execute a Utility Service Agreement for Water Service at 3590 Star Ridge Road                        | Resolution |
| 5. Utility Service Agreement 04-01 – Paul and Chris Furlong (Applicant/Owner) – Authorize the City Manager to Execute a Utility Service Agreement for Water and Sewer Service for Property Located on Fairview Avenue | Resolution |
| 6. Approval of Fees to be Charged for Costs Incurred in 2003 for Administering the Residential and Mobilehome Rent Stabilization Ordinances   | Resolution |
| 7. Measure B Pavement Rehabilitation, Slurry Seal and Overlay 2003-04: Award of Contract  | Resolution |
| 8. Optical Traffic Signal Pre-emption System: Approval of Plans and Specifications and Call for Bids  | 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**

9. Extension of Certain Time Limits of Redevelopment Plan by One Year                      Introduce 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, MARCH 16, 2004**

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*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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