



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
June 22, 2004**

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 REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 22675 Mission Boulevard
Negotiating Party: Redevelopment Agency/HAHS
Under Negotiation: Instructions to Negotiator

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

DINNER

6:30 p.m. Hunan Wok, 22436 Foothill Boulevard

**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

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| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 15, 2004 | Motion |
| 2. Adopt Ordinance Related to Zone Change for Sara Conner Place – Eden Housing, Inc, (Applicant) – The Property is Located at 32525, 32527 Mission Boulevard | Adopt Ordinance |
| 3. Approval of Request by HARD Concerning Allocation of Park-in-lieu Fees | Resolutions(2) |
| 4. Adoption of Resolutions to Extend the Memorandum of Understanding with the Service Employees International Union Local 790 Clerical and Related and Maintenance Units | Resolution |
| 5. Adoption of a Resolution to Extend the Memorandum of Understanding with the Hayward Association of Management Employees | Resolution |
| 6. Adoption of a Resolution to Extend the Salary and Benefits Resolution for Unrepresented Employees | Resolution |
| 7. Adoption of a Resolution to Extend the Memorandum of Understanding with the Hayward Fire Management Employees | Resolution |
| 8. Adoption of a Resolution to Extend the Memorandum of Understanding with the International Federation of Professional and Technical Engineers Local 21 | Resolution |
| 9. Project Management Services for Implementation of Cannery Plan | 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.

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| 10. Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 10 – Approve the Engineer's Report, and Order the Levy of Assessments for FY 2004-05 | Resolution |
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| 11. Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane – Approve the Engineer’s Report, and Order the Levy of Assessments for FY 2004-05 | Resolution |
| 12. Maintenance District No. 2 – Eden Shores Buffer Zone and Pre-Treatment Pond – Approve the Engineer’s Report and Order Levying of Assessments and the Setting of Collection Rates for FY 2004-05 | Resolution |

LEGISLATIVE BUSINESS

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| 13. Adoption of the Budget for the City of Hayward and Redevelopment Agency for Fiscal Year 2004-05, including the Master Fee Schedule, Gann Appropriation Limit, Community Promotions Program Funding and Capital Improvement Program Budget | Resolutions(5)
RA Resolution |
| 14. Selection of Mayor Pro Tempore | Resolution |

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

ADJOURNMENT

COMMUNITY MEETING - 8:00 P.M., Tuesday, June 29, 2004
Hillview Crest Elementary School, 31410 Wheelon Avenue, Hayward

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.hayward-ca.gov

