



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
July 13, 2004**

---

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY  
CLOSED SESSION  
ROOM 2B**

- 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 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 LEGAL COUNSEL - Pursuant to Government Code Section 54956.95 to discuss liability against the City of Hayward/ERMAC - Claim: 04065/Waters

---

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

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Mayor Cooper

**ROLL CALL**

**PRESENTATION:** Pride in Hayward 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**

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of July 6, 2004 Motion

- |  |                 |
|--|-----------------|
| 2. Adoption of an Ordinance Related to Modification of Planned Development to Subdivide Anchor Store for Property Located at 24989 Santa Clara Avenue in the Gateway Plaza | Adopt Ordinance |
| 3. Hayward Executive Airport Skywest T-Hangars Construction and Paving: Authorization for Professional Services Agreement with Mead & Hunt, Inc.                           | Resolution      |
| 4. Highland Chain Pump Station Improvement Project: Authorization for Professional Services Agreement with Carollo Engineers   | 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.

- |   |        |
|---|--------|
| 5. Cinema Place   |        |
| A. Zone Change Application PL 2004-0322 to Change Zoning to Construct a Commercial Complex Containing a 12-Screen Cinema, Restaurants, Retail Spaces and Parking Structure, and Allow Sales of Alcoholic Beverages – Field Paoli Architects (Applicant), Hayward Redevelopment Agency (Owner) – Project Located at 22695 Foothill Boulevard ( <b><i>Continue to 7/20/04</i></b> ) | Motion |
| B. Consideration of Lease and Development Agreement with Cinema Place Hayward, LLC, For Development of an Entertainment-Oriented Retail Complex at B Street and Foothill Boulevard ( <b><i>Continue to 7/20/04</i></b> )  |        |

**LEGISLATIVE BUSINESS**

- |  |        |
|--|--------|
| 6. Suspension of Adjustment to the City Council Compensation | Motion |
|--|--------|

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

**ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JULY 20, 2004**

*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](http://www.hayward-ca.gov)

