



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
July 20, 2004**

**WORK SESSION
ROOM 2A**

- 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. Report on Residential Rental Inspection Program for Fiscal Year 2003-2004
- 5:45 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION
ROOM 2B**

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

Property: 1094 Sueirro Street
Negotiating Party: City of Hayward/RBL and BDC
Under Negotiation: Instructions to Negotiator

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

Property: 22405 Main Street
Negotiating Party: City of Hayward/Oakhill Enterprises
Under Negotiation: Instructions to Negotiator

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

Property: 680 West Tennyson
Negotiating Party: City/Eden Youth and Family Center
Under Negotiation: Instructions to Negotiator

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

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

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 July 13, 2004 | Motion |
| 2. Pavement Reconstruction 2002-03: Approval of Addendum and Award of Contract | Resolution |
| 3. Authorization for the City Manager to Approve Assignment of the Lease between the City of Hayward and Dennis McDonald to Hayward Hangars, LLC | Resolution |
| 4. Adoption of Positions and Salaries Resolution for Fiscal Year 2004-2005 | Resolution |
| 5. Traffic Signal at Huntwood Avenue and Schafer Road, 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.

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| <p>6. Cinema Place</p> <p>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 (<i>Continued from 7/13/04</i>)</p> <p>B. Consideration of Disposition and Development Agreement with Cinema Place Hayward, LLC, for Development of an Entertainment-Oriented Retail Complex at B Street and Foothill Boulevard (<i>Continued from 7/13/04</i>)</p> | <p>Intro Ordinance Resolution</p> <p>RA Resolution Resolution</p> |
| <p>7. Appeal of Planning Commission Denial of Variance Application No. PL-2004-0073 – Aaron and Denise Larson (Applicant/Owner) – Request to Retain an 8-Foot Fence Along the Side and Rear Property Lines – The Property is Located at 24099 Malibu Road</p> | <p>Resolution</p> |
| <p>8. Appeal of PL-2002-0099 Use Permit – Robert Lavassani (Applicant/Owner) – Request to Construct a Restaurant with a Bar and Night Club – The Property is Located at 1705 West Winton Avenue in an Industrial (I) District</p> | <p>Resolution</p> |

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 27, 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

