



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
October 19, 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. Continued Discussion Regarding the Modified 238 Corridor Improvement Project
- 6:30 p.m. 4. Council Announcements, Referrals, Future Agenda Items

**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

- | | |
|---|-----------------|
| 1. Adoption of an Ordinance Prezoning Properties Mt. Eden Area Related to Annexation | Adopt Ordinance |
| 2. Adoption of an Ordinance Amending Zoning Ordinance re Changes to Light Manufacturing, Planning/Research and Development District Provisions Related to Mt. Eden Annexation | Adopt Ordinance |
| 3. Adoption of an Ordinance Amending the Municipal Code Relating to Public Sewer Connections in the Mt. Eden Annexation Area | Adopt Ordinance |
| 4. Approval of Equipment Lease Financing | Resolution |
| 5. Approval of Adjustments to the Employer Medical Contribution Rate for Employees and Certain Retirees of the Hayward Police Officers Association | Resolution |

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| 6. Authorization to Execute Agreements for Professional Services to Prepare a the South Hayward BART/ Mission Boulevard Concept Plan | RA Resolution |
| 7. Authorization for Acquisition of Portions of 1025-1027 A Street and 1077 A Street for Expansion of Municipal Parking Lot Two | RA Resolutions(2) |

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*

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.

LEGISLATIVE BUSINESS

- | | |
|---|----------------|
| 8. Consideration of Interim Moratorium on Mobilehome Park Conversion | Ordinance |
| 9. City Position Regarding Possible Name Change for California State University, Hayward | Resolution |
| 10. Request to ask Alameda County to Defer Action on La Vista Quarry Permit Extension Pending Outcome of Annexation Application | Motion |
| 11. Resolutions Supporting Measure AA Related to BART and Measure BB Related to AC Transit | Resolutions(2) |

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

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, OCTOBER 26, 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

