



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
April 5, 2005**

**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. New Sidewalk Construction 2002/03 – Ruus Road: Deferred Street Improvement Agreements
- 5:30 p.m. 3. Council Announcements, Referrals, Future Agenda Items

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION –
Pursuant to subdivision (a) of Section 54956.9: Dufresne v. City of Hayward, Superior Court Case No. 02-067063

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

Properties: 245 C Street and 22737 Filbert Street
Negotiating Party: Redevelopment Agency/Ramirez
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

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

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

ROLL CALL

PRESENTATION: Business Recognition Award

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CONSENT

1. Approval of the Minutes of the City Council Meeting of March 22, 2005 Motion
2. New Sidewalk Construction 2003/04 – Portions of Soto Road, Orchard Avenue, Fifth Street, and “E” Street: Approval of Plans and Specifications and Call for Bids Resolution
3. Public Improvements in Cannery Area - Approval of Plans and Specifications and Call for Bids Resolution
4. Soto Road Bicycle Lane Improvements – Greenway to Harder Road: Approval of Plans and Specifications and Call for Bids Resolution
5. Final Map Tract 7435 – Approval of Final Map, Authorize the City Manager to Execute a Subdivision Agreement (Hayward Commons, LLC, Subdivider) 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*

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing or legislative business 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.

HEARINGS

6. TEFRA: Authorization to Issue Bonds for the Purchase and Rehabilitation of the Lord Tennyson Apartments, 2191 West Tennyson Road Resolution

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

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, APRIL 12, 2005

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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