



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
September 27, 2005**

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

CLOSED SESSION

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

Property: 432-0104-001-07
Negotiating Party: City of Hayward/BDC
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION –
Pursuant to Section 54956.9 (C) - The Receipt of a Claim from Yolanda Guruli
Pursuant to the Tort Claims Act

DINNER

6:30 p.m. Siam Palace Restaurant, 22545 Foothill Boulevard

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

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

ROLL CALL

PRESENTATIONS: State of California Department of Alcoholic Beverage Control
to Hayward Police Department

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 the Minutes of the City Council Meeting of September 20, 2005 Motion

- | | |
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| 2. Adoption of Amendments to Ordinance Regarding Stormwater Management and Urban Runoff Control | Adopt Ordinance |
| 3. Adoption of the Ordinance Regarding Driveway Materials | Adopt Ordinance |
| 4. Authorization to Execute Agreements for Professional Services to Prepare a Program Environmental Impact Report and a Traffic Impact Analysis for the South Hayward BART/Mission Boulevard Concept Plan and Appropriation of Funds | 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 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

- | | |
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| 5. Zone Change No. PL-2005-0062 and Tentative Tract Map 7608 – Kelly Estates LLC (Applicant/Owner) – Request to Change the Zoning from a Single-Family Residential (RS) District to Planned Development (PD) District and Subdivide a .7 Acre Parcel to Construct 6 Homes – The Project is Located at 2448 Kelly Street | Intro Ordinance Resolution |
| 6. Text Amendment Application No. PL-2004-0632 - Request to Amend the Parking Ordinance to Allow Tandem Parking for Multi-Family Residences City-Wide – The Olson Company (Applicant) | Intro Ordinance Resolution |

LEGISLATIVE BUSINESS

- | | |
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| 7. Resolution Opposing Propositions 75 and 76, and Need for Special Election | Resolution |
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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 4, 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.

An online version of this agenda is available on the Internet at www.hayward-ca.gov

