



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
November 1, 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. Update on Caltrans I-880/92 Interchange Project Schedule
- 5:35 p.m. 3. Cinema Place Parking Garage Design Concept
- 6:15 p.m. 4. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION
ROOM 2B**

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION –
Counsel will meet in closed session pursuant of Section 54956.9 (c) to determine whether to initiate litigation. Number of Potential Cases: One (1)

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

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

ROLL CALL

PRESENTATIONS: Business Recognition 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 Council Meeting of October 25, 2005 Motion
2. Authorization for a Professional Services Agreement with WRA Environmental Consultants for the Design of the Airport Sulphur Creek Preservation Project Resolution

3. Authorization for the City Manager to Execute a Professional Services Agreement for an Environmental Impact Report on the Route 238 Corridor Improvement Project 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

4. Public TEFRA Hearing, Inducement and Authorization to Issue Bonds for the Purchase and Rehabilitation of the Josephine Lum Lodge Senior Apartments Resolution
5. Zone Change No. PL-2004-0627 & Vesting Tentative Tract Map 7583/PL 2004-0628 – University Village (Applicant)/Unitrust (Owner) - Request to Change the Zoning from Single-Family Residential District to Planned Development District and Subdivide 1.3 Acres to Build 14 Homes – The Project is Located at 26528 Hayward Boulevard at the Corner of Tribune Avenue Intro Ordinance 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, NOVEMBER 15, 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

