



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
December 13, 2005**

ROOM 2B

- 6:00 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.)*
- 6:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION

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

Property: City Center Building Garage
Negotiating Party: Redevelopment Agency/Intercoastal Property Group
Under Negotiation: Instructions to Negotiator

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

Property: 22292 Foothill Boulevard
Negotiating Party: City/City Center Commercial
Under Negotiation: Instructions to Negotiator

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

Property: 432-0108-010-00 (Hesperian and Sueirro)
Negotiating Party: City of Hayward/BDC
Under Negotiation: Instructions to Negotiator

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

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

ROLL CALL

PRESENTATION: Pride in Hayward 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

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| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of December 6, 2005 | Motion |
| 2. Resolution Providing for Exchange of Property Tax Revenues in Connection with the Mission-Garin Area Annexation | Resolution |
| 3. Preparation of Development Agreement for the Proposed Garin Vista Residential Development Project | Resolution |
| 4. Annual Investment Report, Revisions to Statement of Investment Policy and Delegation of Investment Authority | Resolution
HA Resolution
RA 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

5. Cannery Area Development –
- A. Proposal to Develop a Portion of the Cannery Area with Residential Development - The Property is Located South of Cannery Park, East of the Union Pacific Railroad, North of a Vacant Industrial Area, and West of the Water Tower –
Zone Change PL-2005-0273, Amending the Zoning District to Planned Development in Order to Construct 279 Multi-Family Units; Request to Approve the Preliminary Development Plan for the Planned Development District; Approving Vesting Tentative Map Tract 7625; and, Amending the Cannery Area Design Plan to Eliminate the Live/Work/Retail Component of Block 3 and Replace it With Multi-Family Residential Citation Homes Central - Applicant/Owner
- Resolution
Intro Ordinance
- B. Proposal to Develop a Portion of the Cannery Area with Residential Development - The Property is Located North of Winton Avenue, West of Myrtle Street, South of C Street, and East of the Union Pacific Railroad - Zone Change PL-2005-0167, Amending the Zoning District to Planned Development in Order to Construct 16 Duet Single-Family Homes, 333 Multi-Family Units, and a 2,975 Square Foot Retail Structure; a Request to Approve the Preliminary Development Plan for the Planned Development District; and Approving Vesting Tentative Map Tract 7613 Felson Companies, Inc. – Applicant; Cannery Hayward, LLP – Owner
- Resolution
Intro Ordinance
6. Introduction of an Ordinance Regarding Aggressive Solicitation
- Intro Ordinance

LEGISLATIVE BUSINESS

7. Amendment to the Hayward Municipal Code Relating to Street Names and Property Numbers
- Resolution
Intro Ordinance

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

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, DECEMBER 20, 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
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www.hayward-ca.gov

