AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
January 24, 2006

SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION WORK SESSION
ROOM 2A

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. Draft South Hayward BART/Mission Boulevard Concept Plan

6:50 p.m. 3. Council Announcements, Referrals, Future Agenda Items

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CITY COUNCIL MEETING
COUNCIL CHAMBERS

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

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.	Approval of Minutes of the City Council Meeting of January 17, 2006	Motion
2.	West A Street Alignment – Hesperian Boulevard to Golf Course Road: Approval of Plans and Specifications and Call for Bids	Resolution
3.	Approval of Equipment Lease Financing	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. Extension of Moratorium on Condominium Conversions	Introduce/Adopt Ordinance

LEGISLATIVE BUSINESS

5. Resolution of Alameda County Residential Green Building Guidelines and Adoption of LEED Silver Standard for Municipal Buildings	Resolutions(2)
6. Adoption of Amendments to Alcohol Ordinance	Adopt 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, FEBRUARY 7, 2006

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***