



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
February 14, 2006**

ROOM 2B

7:00 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.)*

7:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION– pursuant to Section 54956.9, Delgado v. ABC/Hoover et al., Superior Court Case No. HG03128280; and

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION– pursuant to Section 54956.9, Dufresne v. City of Hayward, Superior Court Case No. 02-067063

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

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

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

- | | |
|--|-----------------|
| 1. Approval of Minutes of the City Council Meeting of February 7, 2006 | Motion |
| 2. Adoption of Ordinance Repealing Article 7 of Chapter 4 of the Hayward Municipal Code and Enacting a New Ordinance Relating to Alarms in the City of Hayward | Adopt Ordinance |
| 3. Authorization for the City Manager to Execute a Ground Lease with Browman Development Inc., for City Property Located at the Southwest Corner of Hesperian Boulevard and Sueirro Street | Resolutions(2) |

4. Eden Shores East Residential Project - Approval of Partial Assignment and Assumption of Mount Eden Business and Sports Park Community Development Agreement from Hayward Oliver Owners, LLC, to Standard Pacific Corporation and SCC-Canyon II, LLC 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.

LEGISLATIVE BUSINESS

5. Authorization to Extend Current Franchise with Waste Management of Alameda County by One Year, and Develop Request for Proposals for Collection and Disposal Services 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, FEBRUARY 21, 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
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