



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
March 28, 2006**

**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. Library Department Presentation
- 6:25 p.m. 3. Council Announcements, Referrals, Future Agenda Items

DINNER

6:30 p.m. Chef's China Bistro, 22436 Foothill Boulevard

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

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

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 March 14, 2006 | Motion |
| 2. Adoption of an Ordinance Reclassifying the Property Located at 22958 Saklan Road Pursuant to Zone Change Application PL 2005-0620 | Adopt Ordinance |
| 3. Water Pollution Control Facility Improvement Project Phase I State Revolving Fund Loan: Authorization for the City Manager to Execute Revised Loan Agreement | Resolution |

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| 4. Measure B and Gas Tax Pavement Rehabilitation 2005-06: Approval of Plans and Specifications and Call for Bids | Resolution |
| 5. Approval of Lease Financing to Procure Computer Equipment | 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

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| 6. Zone Change Application No. PL-2005-0301 PD – Request to Amend the Rezoning Designation from Medium Density Residential (RM) to Planned Development (PD) and Approve the Associated Preliminary Development Plan; Tentative Map Tract Application No. PL-2005-0303 TTM 7657 - Request to Subdivide an Approximately 12.5-Acre Site to Create 149 Single-Family Lots and Related Streets – Dutra Enterprises, Inc., KB Home of South Bay, Inc., and Michael and Margaret Giosso (Owners)/KB Home of South Bay, Inc. (Applicant) - Project is Generally Located between Saklan Road, Eden Avenue, Middle Lane and West Street | Introduce Ordinance 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, APRIL 4, 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

