



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
May 2, 2006**

**CITY COUNCIL WORK SESSION
ROOM 2A**

- 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. Direction to Staff Regarding Boards and Commissions Recruitment
- 6:25 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION
ROOM 2B**

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

Property: 3700 Enterprise Avenue
Negotiating Party: City of Hayward/Calpine
Under Negotiation: Instructions to Negotiator

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

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

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

PRESENTATIONS: Business Recognition Award
Poster and Essay Contest

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 Special Joint City Council/Redevelopment Agency Meeting of April 25, 2006 | Motion |
| 2. Adoption of an Ordinance Amending the Hayward Municipal Code Pertaining to Massage Establishments and Massage Therapy Technicians | Adopt Ordinance |
| 3. Adoption of an Ordinance Extending the Time Limit for Effectiveness of the Redevelopment Plan for the Downtown Redevelopment Project | Adopt Ordinance |
| 4. Stonebrae Country Club – Partial Assignment and Assumption Agreement from Toll Bros., Inc., to Toll Stonebrae LP | Resolution |
| 5. Resignation of Dave McKeown from the Human Services Commission | Resolution |
| 6. Burbank School and Cannery Park Site Remediation Project: Approval of Plans and Specifications and Call for Bids | Resolution |
| 7. Acquisition and Exchange of Property and Easement Interests for Cannery Area Public Improvements – 199 C Street, 199 Filbert Street, Cannery Court, and 24038 Myrtle Street | Resolution
RA Resolutions(2) |

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

8. Informational Report Regarding June 6 Election
9. Resolution in Support of Proposition 81 Regarding Public Libraries 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, MAY 9, 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

