



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
June 27, 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. Public Works Department Briefing
- 6:25 p.m. 3. Council Announcements, Referrals, Future Agenda Items
-

DINNER

6:30 p.m. B Street Restaurant, 1034 B Street

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

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Mayor Cooper

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.*)

BOARDS AND COMMISSIONS

1. Confirm Appointments and Reappointments to the Various Boards and Commissions and Administer Oath of Office Resolution
2. Confirm Appointments and Reappointments to the Youth Commission and Administer Oath of Office Resolution

CONSENT

- | | |
|---|-------------------|
| 3. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 20, 2006 | Motion |
| 4. Authorization to Approve Assignment of the Commercial Aviation Site Lease from Trajen, Inc., to Trajen Flight Support, LP | Resolution |
| 5. Authorization for the City Manager to Execute an Agreement for Professional Services for Utilities SCADA Software Conversion and Programming Upgrade | Resolution |
| 6. Approval of a Bridge Loan with Cinema Place Hayward LLC for Site Work | 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.

HEARINGS

- | | |
|---|-----------------------------------|
| 7. Public TEFRA Hearing, Inducement and Authorization to Issue Bonds to Finance the Construction of the Saklan Family Housing Development | Resolution |
| 8. South Hayward BART/Mission Boulevard Concept Design Plan and Related Amendments to the General Plan and Zoning Ordinance – Consideration of the Program Final Environmental Report | Intro Ordinances(5)
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, JULY 11, 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

