



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
July 18, 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. Update on Route 238 Corridor Improvement Project Environmental Impact Report
- 6:30 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION
ROOM 2B**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION– pursuant to Government Code Section 54956.9(a): Francilla Amaral et al v. Cintas Corporation, Alameda County Superior Court Case No. H603103046; S.G. Borello & Sons v. City of Hayward, United States District Case No. C030891VRW; and Dufresne v. City of Hayward et al. Superior Court Case No. 02-067063

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

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

ROLL CALL

PRESENTATION: Business Recognition 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

- | | |
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| 1. Approval of Minutes of the City Council Meeting of July 11, 2006 | Motion |
| 2. Resignation of Lisa Ringer from Economic Development Committee | Resolution |
| 3. Authorization to Execute a Commercial Aviation Site Lease with Hayward Hangers, LLC | Resolution |

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| 4. Skywest T-Hangar Building Construction and Paving: Rejection of Bids and Authorization to Negotiate with EPIC Aviation to Develop T-Hangar Project | Resolution |
| 5. Summary Vacation of a Portion of Barn Rock Drive | 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. Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane - Approve the Engineer's Report and Order the Levy of Assessments for FY 2006-07 | Resolution |
| 7. Consolidated Landscaping and Lighting District No. 96-1, Benefit Zones 1 through 11 – Approve the Engineer’s Report and Order the Setting of Collection Rates for FY 2006- 07, Form Benefit Zone 11, and Annex Property to Benefit Zone 3 | Resolution |
| 8. Maintenance District No. 2 – Eden Shores Buffer Zone and Pre-Treatment Pond - Approve the Engineer's Report and Order Levying of Assessments and the Setting of Collection Rates for FY 2006-07 | Resolution |

LEGISLATIVE BUSINESS

- | | |
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| 9. Approval of Loan of HOME Funds to Eden Housing, Inc., for Renovation of Huntwood Commons Apartments | Resolution |
| 10. Approval of a Construction Loan with Eden Housing, Inc. | RA Resolutions(2) |

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 25, 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

