



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
September 19, 2006**

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**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. Direction to Staff Regarding Request for Modifications to Card Club Regulations
- 6:00 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION  
ROOM 2B**

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION - pursuant to Government Code Section 54956.9(c) (one case)  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957  
Title: City Attorney

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

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

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|---|------------|
| 1. Approval of Minutes of the City Council Meeting of September 12, 2006  | Motion     |
| 2. Approval of Resolution Authorizing Amendment No. 2 to the August 1986 Alameda County Transportation Expenditure Plan (Route 84)                              | Resolution |
| 3. Emergency Water System Intertie Project: Authorization for the City Manager to Execute an Amendment to Professional Services Contract with Carollo Engineers | Resolution |

4. Final Map Tract 7402 – R.V. Esau Development Company, Inc. Resolution  
(Applicant/Owner) – Approve the Final Map and Authorize the City Manager to Execute Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System
5. Authorization to Amend Contract for Environmental Services and RA Resolutions(2)  
Appropriation of Funds

***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**

6. Appeal of Planning Commission Denial of Tentative Parcel Map 9129/Variance Resolution  
Application No. PL-2006-0218- Nora Gauthier (Appellant/Owner) – Request to Subdivide a Lot into Two Single-Family Residential Parcels and for a Variance for Lot Depth – The Project is Located at 2133 Boca Raton Street

**LEGISLATIVE BUSINESS**

7. Amendments to Conditions of Approval for Kumbala Restaurant and Resolution  
Nightclub

**COUNCIL REPORTS** (*Oral reports for items related to Council Member activities associated with external agencies.*)

**ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 26, 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](http://www.hayward-ca.gov)

