



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
February 6, 2007**

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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. West Harder Road Surplus Parcel Update
- 6:00 p.m. 3. Police Department Presentation
- 6:55 p.m. 4. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION  
ROOM 2B**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957  
Title: City Manager

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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 Ward

**ROLL CALL**

**PRESENTATIONS:** Business Recognition Award  
Standard Pacific

**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. Appointments to Keep Hayward Clean and Green Task Force/ Administer Oath of Office Resolution

## CONSENT

- |  |               |
|--|---------------|
| 2. Approval of Minutes of the City Council Meeting of January 23, 2007   | Motion        |
| 3. Change Burbank Street between "A" Street and "B" Street to Walnut Street and Accept Martin Luther King Drive and Burbank Street into the Public Street System | Resolution    |
| 4. Approval of Subordination Agreement – C & Grand Senior Housing and Modification of Agency Loan Terms  | RA Resolution |
| 5. Adoption of a Resolution to Extend the Memorandum of Understanding with the Hayward Firefighters, International Association of Firefighters, Local 1909       | 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.

## LEGISLATIVE BUSINESS

- |   |                                     |
|---|-------------------------------------|
| 6. Award of Contract for the New Burbank Elementary School and Filbert Street Extension and Appropriation of Funds for Completion of Projects | Resolutions(2)<br>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, FEBRUARY 13, 2007**

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*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.*

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