



AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
June 26, 2007

ROOM 2B

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. Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
CLOSED SESSION**

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

Property: 22695 Foothill Boulevard
Negotiating Party: Redevelopment Agency/BHV Hayward
Under Negotiation: Instructions to Negotiator

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

Property: Vacant Parcels at Oak and Apple
Negotiating Party: City of Hayward/State of California
Under Negotiation: Instructions to Negotiator

DINNER

6:30 p.m. Chef's China Bistro, 22436 Foothill Boulevard

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

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

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

- | | |
|--|----------------|
| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 5, 2007 | Motion |
| 2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 12, 2007 | Motion |
| 3. Approval of Minutes of the City Council Meeting of June 19, 2007 | Motion |
| 4. Vector and Disease Control Assessment Election Ballot | Motion |
| 5. Final Tract Map 7657 – Mt. Eden Partners, LLC (Applicant/Owner) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement | Resolution |
| 6. North Side Helicopter Parking Apron at the Hayward Executive Airport: Award of Contract | Resolution |
| 7. Resolution Approving Replacement of Police Laptops | Resolution |
| 8. Resolution Approving an Agreement with Mohrland Mutual Water Association | Resolution |
| 9. Authorization for City Manager to Execute a Professional Services Agreement for Route 238 Bypass Land Use Study and Appropriation of Funds | 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

10. Citation Homes Central (Applicant/Owner) – Request to Amend the General Plan Land Use Designation from Mixed Industrial to Medium-Density Residential, to Change the Zone District from Industrial (I) District to Planned Development District, and to Abandon Public Streets and Subdivide Land within the Subject 5.68 Acre Site in Order to Develop 80 Homes – Property Located at Intersection of Orchard Avenue and Traynor Street, Westerly of Soto Road Introduce Ordinance Resolution
11. Request to Amend General Plan Land Use Designation from Low-Density Residential to High-Density Residential, and Change Zoning from Single-Family Residential to Planned Development – Chris Zaballos for Zaballos Enterprises (Applicant/Owner) – Property Located Rear of 1744 and 1748 D Street Introduce Ordinance Resolution

LEGISLATIVE BUSINESS

12. Authorization of Issuance of Multi-Family Housing Revenue Bonds (The Majestic Apartments) 2007 Series A and Taxable 2007 Series A - T, and Execution of Related Documents 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 10, 2007

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
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