



**CITY COUNCIL MEETINGS  
OCTOBER 23, 2007**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	<b>Work Session</b>	
City Hall Room 2A  5:30 p.m.	1. Public Comments	<i>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.</i>
5:35 p.m.	2. Route 238 Corridor Improvement Project Final EIR Update	<b>Report from: Director of Public Works</b>
6:25 p.m.	3. Council Announcements, Referrals, Future Agenda Items	

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541

**AGENDA**  
**SPECIAL JOINT MEETING**  
**HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY**  
**8:00 PM**

**CALL TO ORDER** Pledge of Allegiance – Mayor Sweeney  
**ROLL CALL**

**PROCLAMATION** Supporting National “Make a Difference Day,” Saturday, October 27

**PUBLIC COMMENT** *(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 CALENDAR**

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|---|-----------------|
| 1. Approval of Minutes of the City Council Meeting of October 2, 2007   | Motion          |
| 2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of October 9, 2007  | Motion          |
| 3. Adoption of Ordinance Related to Blue Rock Country Club Development Agreement introduced on 10/9/07  | Adopt Ordinance |
| 4. Final Tract Map 7625 – SCS Development Company (Citation Homes Central)/First American Title Company (Applicant/Owner) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System  | Resolution      |
| 5. Final Tract Map 7748 – SCS Development Company (Citation Homes Central)/First American Title Company (Applicant/Owner) – Approve the Summary Vacation of Cannery Court, the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System | Resolutions(2)  |
| 6. Final Tract Map 7749 – SCS Development Company (Citation Homes Central)/First American Title Company (Applicant/Owner) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System  | Resolution      |
| 7. I-880/SR 92 Reliever Route Funding Agreement with Alameda County Transportation Improvement Authority  | Resolution      |
| 8. Resolution in Support of the Effort by United States Senator Diane Feinstein to Obtain Permanent Resident State for Ms. Jacqueline Coats   | Resolution      |



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**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
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**HEARINGS**

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|---|------------------------------------|
| 9. Introduction of an Ordinance Amending Chapter 11, Article 2, of the Hayward Municipal Code to Require the Installation of Separate Irrigation Water Meters for Larger Projects ( <b>Report from: Director of Public Works</b> )  | Introduce Ordinance                |
| 10. A. Proposals by Legacy Partners Related to the South of Route 92 Specific Plan Amendment Study <ul style="list-style-type: none"><li>▪ Mitigated Negative Declaration, Initial Study, Mitigation Monitoring and Reporting Program and Technical Memorandum;</li><li>▪ General Plan Amendment Application No. PL-2007-0019 – Request to Amend the General Plan Land Use Map Designation for Portions South of Route 92 Specific Plan Area from “Industrial Corridor” to “Retail and Office Commercial” and “Medium Density Residential;”</li><li>▪ Specific Plan Amendment – Request to Amend the <i>South of Route 92/Oliver/Weber Properties Specific Plan</i> Land Use Designation for Portions of the Area from “Business Park” to “Retail Commercial” and “Residential,” and Make Related Text Changes;</li><li>▪ Development Guidelines Revisions – Request to Revise the <i>South of Route 92 Oliver/Weber Properties Development Guidelines</i> Associated with Proposed Specific Plan Amendments;</li><li>▪ Zone Change Application No. PL-2007-0232 – Request to Amend the Zoning District for Portions of the South of Route 92 Specific Plan Area from “ Business Park” and “Commercial Retail” to “Medium Density Residential,” “Neighborhood Commercial,” and “Regional Commercial;”</li><li>▪ Zoning Text Amendment Application No. PL-2007-0233 – Request to Delete the “Commercial Retail” District, Add a New “Regional Commercial” District, and Amend the “Business Park” District and “Neighborhood Commercial” District; and</li><li>▪ Development Agreement Amendment – Request to Amend the Mount Eden Business and Sports Park Community Development Agreement.</li></ul> | Resolution Introduce Ordinances(3) |
| B. Partial Assignment of the Mt. Eden Business and Sports Park Development Agreement ( <b>Report from: Director of Community and Economic Development</b> )   | Resolution                         |

(Continued from 10/9/07)



## LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

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|--|--------------------|
| 11. Update on 211 ( <i>Report from: Director of Community and Economic Development</i> )   | Informational Item |
| 12. Authorization to Enter into an Exclusive Negotiating Agreement with Citation Homes Central for a Proposed Residential Development at the Residual Burbank School Site ( <i>Report from: Director of Community and Economic Development</i> ) | RA Resolution      |
| 13. Terms of Proposed Settlement with Waste Management of Alameda County for Non-Collection of Garbage During July Labor Dispute ( <i>Report from: Director of Public Works</i> )  | Resolution         |

## COUNCIL REPORTS

Oral reports from Council Members on their activities associated with the Agenda

## ADJOURNMENT

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**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.

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## NEXT REGULAR MEETING – 8:00 P.M., TUESDAY, NOVEMBER 6, 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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An online version of this agenda and staff reports are available on the Internet at [www.hayward-ca.gov](http://www.hayward-ca.gov)

