



**CITY COUNCIL MEETINGS
JANUARY 29, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	Work Session	
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. a) CAFR b) Midyear Budget Review c) Budget Priorities and Goals	Report from Director of Finance
6:25 p.m.	3. Council Announcements, Referrals, Future Agenda Items	
City Hall Room 2B 6:30 p.m.	Closed Session	Closed to the Public except during "public comment" at the beginning of the meeting.
	Public Employee Performance Evaluation – Title: City Clerk	Pursuant to Government Code 54957

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

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

CALL TO ORDER Pledge of Allegiance – Council Member Henson

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

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 January 22, 2008 | Motion |
| 2. Adoption of an Ordinance Related to Text Amendment No. PL-2007-0586 Amending the Sign Ordinance to Permit Auto Dealers along Auto Row to Install Permanent Banner | Adopt
Ordinance |
| 3. Resignation of Peter Cabezas from the Citizens Advisory Commission | Resolution |
| 4. Adoption of Resolution to Approve Contract with the Hayward Fire Management Employees | Resolution |
| 5. Recycled Water Facilities Plan – Authorization for the City Manager to Execute an Agreement with RMC Water and Environment to Prepare a Recycled Water Facilities Plan and Appropriation of Funds | Resolutions (2) |
| 6. Authorization to Enter into an Exclusive Negotiating Agreement with Mika Realty Group for a Proposed Mixed Use Development at the City Center Campus | RA Resolution |
| 7. Final Map 7736 – Stonebrae, L.P. (Subdivider) – Amendment to Final Map Relating to Certain Conditions of Approval Pertinent to Traffic Fees and Roadway Improvements - The Project is Located Southeast of Fairview Avenue/Hayward Boulevard in Eastern Hayward on Walpert Ridge | 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*
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HEARINGS

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| 8. Introduction of an Ordinance to Amend Chapter 10 of the Hayward Municipal Code by adding Article 20, a Civic Bay-Friendly Landscaping Ordinance (<i>Report from Director of Public Works</i>) | Introduce Ordinance |
| 9. Review of FY 2004-05 – FY 2008-09 Implementation Plan for the Downtown Redevelopment Project (<i>Report from Director of Community and Economic Development</i>) | |

COUNCIL REPORTS

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

ADJOURNMENT

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.

NEXT REGULAR MEETING – 8:00 P.M., TUESDAY, FEBRUARY 19, 2008

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 and staff reports are available on the Internet at www.hayward-ca.gov

