



AGENDA
HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING
February 19, 2008
8:00 PM

CALL TO ORDER Pledge of Allegiance – Council Member Rodriguez

ROLL CALL

PROCLAMATION 2-1-1 Day – Presented to Barbara Bernstein, Eden I&R

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. Approval of Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of January 29, 2008 | Motion |
| 3. Adoption of an Ordinance to Amend Chapter 10 of the Hayward Municipal Code by adding Article 20, a Civic Bay-Friendly Landscaping Ordinance | Adopt Ordinance |
| 4. Adoption of Salary and Benefits Resolution for City Clerk | Resolution |
| 5. Community-Based Transportation Planning Grant | Resolution |
| 6. Approval of Mid-Year Budget Adjustments | Resolution |
| 7. Authorize the City Manager to Enter into a Contract with Maximus Financial Services to Develop a Comprehensive User Fee Study and Appropriate Funds | Resolution |

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 26, 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

