



**CITY COUNCIL MEETINGS
FEBRUARY 26, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
City Hall Room 2B 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. Council Announcements, Referrals, Future Agenda Items	
5:40 p.m.	<u>Closed Session</u>	Closed to the Public except during “public comment” at the beginning of the meeting.
	3. Conference with Legal Counsel – Anticipated Litigation	Initiation of Litigation pursuant to Government Code Section 54956.9(c): One Case

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

AGENDA
HAYWARD CITY COUNCIL MEETING
8:00 PM

CALL TO ORDER Pledge of Allegiance – Council Member Quirk

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 February 19, 2008 | Motion |
| 2. Authorize the City Manager to Enter into a Contract with the Bay Area Air Quality Management District and to Issue a Request for Proposals and Negotiate and Execute a Contract with a Consultant for the Preparation of a Climate Action Plan | Resolutions(3) |
| 3. Gas Tax Measure B Pavement Rehabilitation 2007-08: Approval of Plans and Specifications and Call for Bids | 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*

HEARINGS

- | | |
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| 4. Zone Change Application No. PL-2005-0536 and Use Permit Application No. PL-2007 – 0558 – Russ Pitto for Simeon Commercial Properties (Applicant)/Sim Vest Real Estate I, LLC (Owner) – A Request to Modify a Planned Development District to Allow Neighborhood-Serving Retail Center on a 1.5-Acre Parcel at Mt. Eden Business Park – Project Located at 26251 Industrial Boulevard Adjacent to and North of Highway 92
<i>(Report from Director of Community and Economic Development)</i> | Introduce
Ordinance
Resolution |
|--|--------------------------------------|



LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

5. Resolutions in Support of High Speed Internet Access and Utility Worker Qualifications in Residential and Public Right-of-Way (*Report from City Manager*) Resolutions(3)

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, MARCH 4, 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

