



**CITY COUNCIL MEETINGS
MARCH 25, 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. South Hayward Multi-Service Community Center	<i>Report from Community and Economic Development Director</i>
6:15 p.m.	3. Overview of Financial Reporting Requirements for Postemployment Benefits Other than Pensions – Government Accounting Standards Boards Statements Nos. 43&45, and Actuarial Study for OPEB Retiree Medical Benefits	<i>Report from Finance Director</i>
6:45 p.m.	4. Council Announcements, Referrals, Future Agenda Items	

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 Ward

ROLL CALL

PRESENTATIONS Badge Pinning for Newly Appointed Fire Chief Craig Bueno

Retirement of Police Chief Lloyd Lowe

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 March 18, 2008 | Motion |
| 2. Pavement Rehabilitation FY 2007-08: Huntwood Avenue, Santa Clara Street, and Whitman Street: Approval of Plans and Specifications for Call for Bids | Resolution |
| 3. Keep Hayward Clean and Green Task Force Resignations | Resolution |
| 4. Adoption of a Resolution to Approve the Contract with Hayward Association of Management Employees (HAME) | Resolution |
| 5. Adoption of Intention to Approve an Amendment to the City's California Public Employees Retirement System (PERS) Contract for Miscellaneous, Police and Fire to Add Two Years of Additional Service Credit Provision | 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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LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

6. Support the “Stop Junk Mail” Campaign (*Report from City Manager*)

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, APRIL 1, 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

