



**CITY COUNCIL MEETINGS
APRIL 15, 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. Stormwater Municipal Regional Permit Tentative Order	<i>Report from Public Works Director</i>
6:30 p.m.	3. Council Announcements, Referrals, Future Agenda Items	

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 Quirk

ROLL CALL

PROCLAMATION April 2008 as Fair Housing Month – ECHO Housing

PRESENTATION Volunteer Appreciation Presentations

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.)*

BOARDS AND COMMISSIONS

- 1. Confirm Appointments to the Keep Hayward Clean and Green Task Force Resolution

CONSENT CALENDAR

- 2. Approval of Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency on April 8, 2008 Motion
- 3. Second Street Sidewalk Improvements: Approval of Plans and Specifications, Call for Bids, and Authorization for the City Manager to Execute a Joint Agreement with the County of Alameda Resolutions(2)
- 4. Garin Vista Development (Tract 7354): Addendum to the Initial Study and Mitigated Negative Declaration and Amended Grading Permit Resolution
- 5. Authorization for City Manager to Execute a Professional Services Agreement with Circa: Historic Property Development for Preparation of a Historic Context Statement and Resources Inventory Resolution
- 6. Support of Municipal Water and the U.S. Conference of Mayors' Study of the Impact of Bottled Water on Municipal Waste 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

7. Ordinance to Amend California Public Employees Retirement System (PERS) Contract for Miscellaneous, Police and Fire to Add Two Years of Additional Service Credit Provision (***Report from Human Resources Director Brock-Cohn***) Introduce Ordinance

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.

******Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours.******

NEXT REGULAR MEETING – 8:00 P.M., TUESDAY, APRIL 22, 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

