



**CITY COUNCIL MEETINGS
OCTOBER 21, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	Work Session	
City Hall Work Session 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. Hayward Levee/Shoreline Issues	Presentation from East Bay Regional Park District (EBRPD)
6:30 p.m.	3. Council Announcements, Referrals, Future Agenda Items	
	Closed Session	
City Hall Closed Session Room 2B 6:35 p.m.	1. Conference with Legal Counsel – Existing Litigation	Closed to the Public except during “public comment” at the beginning of the meeting. Pursuant to Government Code 54956.9 (a): Joya/Ali v. City of Hayward, (b): McGee v. City of Hayward
7:05 p.m.	2. Conference with Real Property Negotiators	Pursuant to Government Code 54956.8- Negotiating Parties: Greg Jones, City Manager, Fran David, Assistant City Manager, and Michael Lawson, City Attorney Under Negotiation: To update Council on real estate negotiations with the State of California for State-owned parcels with the City of Hayward

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 Halliday

ROLL CALL

CLOSED SESSION ANNOUNCEMENTS

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 Special Joint City Council/Redevelopment Agency Meeting on July 29, 2008 | Motion |
| 2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency/Housing Authority Meeting on September 16, 2008 | Motion |
| 3. Approval of Minutes of the City Council Meeting on October 7, 2008 | Motion |
| 4. Utility Service Agreement (USA 08-01) – Timothy W. Roberts and Vella K. Black-Roberts (Applicants/Owners) – Authorize the City Manager to Execute a Utility Service Agreement for Water Service at 25655 Clover Road in the Castle Home Area of Fairview Area in Unincorporated Alameda County | Resolution |
| 5. Utility Service Agreement (USA 08-02) – Scott W. Robinson (Applicant/Owner) – Authorize the City Manager to Execute a Utility Service Agreement for Water Service at 26177 Clover Road in the Castle Home Area of Fairview Area in Unincorporated Alameda County | Resolution |
| 6. Resignations of Carolyn Grieco-Williams from the Human Services Commission, Bryant Johnson from the Hayward Youth Commission, and Roberto Banke from the Keep Hayward Clean and Green Task Force | Resolution |
| 7. Agreement with Peckham and McKenney for Human Resources Director Recruitment | 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 22, a Green Building Ordinance for Private Development (<i>Report from Director of Development Services Rizk</i>) | Resolution
Intro Ord |
| 9. Introduction of an Ordinance Implementing the Provisions of the Digital Infrastructure and Video Competition Act (DIVCA) of 2006 (<i>Report from Assistant City Manager David</i>) | Intro Ord |
| 10. Proposed Changes to the City Master Fee Schedule Related to Building Fees for Mechanical, Electrical and Plumbing Permits (<i>Report from Interim Finance Director Bell</i>) | Resolution |

LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

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| 11. Consideration of Opposition to State Proposition 7 (Solar and Clean Energy Act) (<i>Report from Director of Development Services Rizk</i>) | Resolution |
| 12. Consideration of Opposition to State Proposition 10 (California Alternative Fuel Vehicles and Renewable Energy Initiative) (<i>Report from Director of Development Services Rizk</i>) | Resolution |
| 13. Consideration of Proposition WW: Regional Open Space, Wildlife, Shoreline, and Parks Bond Extension (<i>Report from City Manager Jones</i>) | 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.

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, OCTOBER 28, 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

