



**CITY COUNCIL MEETINGS
NOVEMBER 18, 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. South Hayward BART Station Development Proposal – Wittek LLC and Montana Properties, Inc., and BART, with Eden Housing and Safeway	Director of Development Services Department Rizk
6:30 p.m.	2. 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 May

ROLL CALL

PRESENTATION Business Recognition Award

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 on October 21, 2008 | Motion |
| 2. Approval of Minutes of the City Council Meeting on October 28, 2008 | Motion |
| 3. Adoption of an Ordinance Repealing and Replacing Article 11 of Chapter 3 of the Hayward Municipal Code Relating to Graffiti Prevention and Abatement <i>(Introduced on 10/28/08)</i> | Adopt Ordinance |
| 4. Mt. Eden Phase II Annexation: Modification of Funding Agreement with the Alameda County Redevelopment Agency and Authorization for Design Services Agreement | Resolution |
| 5. Summary Vacation of a Portion of Grand View Avenue | Resolution |
| 6. Authorization to Execute Consultant Agreement for Commercial Recycling Assistance and Appropriation of Measure D Funds | Resolutions (2) |

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

7. Site Plan Review No. PL-2007-0463 – Woodland Knolls Homeowner’s Association (Applicant/Owner) – Appeal of Planning Commission’s April 24, 2008 Denial of a Request to Install an Automatic Security Access Gate Across Durham Way, a Private Street – The Project is Located Approximately 130 Feet Northerly of the Intersection of Durham Way and Oakes Drive, in a Single-Family Residential (RSB40) Zoning District (*Report from Director of Development Services Department Rizk*) 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, NOVEMBER 25, 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

