



**CITY COUNCIL MEETINGS
NOVEMBER 25, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
City Hall Room 2B 6:45 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>
6:50 p.m.	2. Council Announcements, Referrals, Future Agenda Items	
6:55 p.m.	Closed Session	Closed to the public except during “public comments” at the beginning of the meeting.
	1. Conference with Legal Counsel – Anticipated Litigation	Pursuant to Government Code Section 54956.9(b): One Potential Case
	2. Conference with Legal Counsel – Anticipated Litigation	Pursuant to Government Code Section 54956.9(c): One Potential Case
	3. Labor Negotiations	Pursuant to Government Code Section 54957.6: Negotiator: City Manager Employee Organizations: HAME, Local 21, and SEIU 1021

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 Dowling

ROLL CALL

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

- | | |
|---|------------|
| 1. Request for Support of ACTIA's Active Transportation Program | Resolution |
| 2. Authorization to Execute an Agreement with EnviroSell regarding a Customer Experience Analysis of the Hayward Weekes Library | Resolution |
| 3. Hayward Afterschool Tutoring Program | Resolution |
| 4. Authorization to Execute an Agreement with Fairview Fire Protection District/Contract Extension | Resolution |
| 5. Climate Action Blueprint for President-Elect Obama | Resolution |
| 6. Approval of Minutes of the City Council Meeting on November 18, 2008 | Motion |

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. General Plan Amendment No. PL-2008-0345 and Zone Change No. PL-2008-0346 – Residual Burbank School Site Hayward Redevelopment Agency (Applicant/Owner) – To Facilitate the Development of Medium Density Residential Uses, the Hayward Redevelopment Agency Requests to a) Amend the General Plan Land Use Designation, b) Change the Zoning District; and c) Amend the Hayward Cannery Area Design Plan

Resolution
Introduce Ordinance

The Project Location is the Western Half of the Block Bounded by B Street on the North, Myrtle Street on the East, C Street on the South, and the Filbert Street Extension on the West (*Report from Director of Development Services Department Rizk*)

8. Introduction of Ordinance to Amend Chapter 10 of the Hayward Municipal Code by Adding Article 22, a Green Building Ordinance for Private Development - ***Continued from October 21, 2008*** (*Report from Director of Development Services Department Rizk*)

Resolution
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, DECEMBER 2, 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

