



CITY OF  
**HAYWARD**  
HEART OF THE BAY  
**CITY COUNCIL MEETINGS**  
**JANUARY 20, 2009**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
<b>WORK SESSION</b> 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. Update on Route 238 Corridor Improvement Project	Director of Public Works Bauman
	3. Council Announcements, Referrals, Future Agenda Items	
	4. Adjourn to Closed Session	
<b>CLOSED SESSION</b> City Hall Room 2B 6:45 p.m.	Public Employee Performance Evaluation Title: City Attorney	Pursuant to Government Code 54957

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541  
[HTTP://WWW.HAYWARD-CA.GOV](http://www.hayward-ca.gov)

**AGENDA**  
**HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY**  
**SPECIAL JOINT MEETING**  
**8:00 p.m.**

**CALL TO ORDER** Pledge of Allegiance – Council/RA Member Halliday

**ROLL CALL**

**PROCLAMATION** American Red Cross – National Blood Donor Month

**CLOSED SESSION ANNOUNCEMENT**

**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 City Council/Redevelopment Agency Joint Meeting on December 2, 2008  | Motion             |
| 2. Approval of Minutes of the Special City Council/Redevelopment Agency Joint Meeting on December 16, 2008   | Motion             |
| 3. Appropriation of Funds to make Additional Pass-Through Tax Increment Payments to Local Educational Agencies Pursuant to Assembly Bill 1389  | Resolution         |
| 4. Authorization to Negotiate and Execute a Professional Services Agreement with Townsend Public Affairs, Inc., and Appropriation of Funds to Assist in Securing State Funding for Proposed South Hayward BART Transit-Oriented Development by Montana-Witteck | RA Resolutions (2) |

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***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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## HEARING

5. Zone Change Application PL-2007-0594, Ram Paharia and Amos Picker (Applicants/Owners) – Request to Rezone a Parcel from Commercial Office (CO) District to Planned Development (PD) District – The Property is Located at 1944 B Street, at the Northwest Corner of Pearl Avenue and B Street intersections (*Report from Director of Development Services Department Rizk*) Resolution Intro Ord

## COUNCIL REPORTS

Oral reports from Council Members on their activities associated with the Agenda

## ADJOURNMENT

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**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.

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\*\*\*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, 4<sup>th</sup> Floor, Hayward, during normal business hours.\*\*\*

**NEXT REGULAR MEETING – 8:00 p.m., TUESDAY, JANUARY 27, 2009**

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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.

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