



CITY OF  
**HAYWARD**  
HEART OF THE BAY  
**CITY COUNCIL MEETINGS**  
**JANUARY 27, 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. Goals/Priorities Update	City Manager Jones
	3. Council Announcements, Referrals, Future Agenda Items	
	4. Adjourn to Closed Session	
<b>CLOSED SESSION</b> City Hall Room 2B 6:40 p.m.	1. Public Employment - City Clerk	Pursuant to Government Code 54957
7:30 p.m.	2. Conference with Legal Counsel – <ul style="list-style-type: none"><li>Existing Litigation</li></ul>	Pursuant to Government Code 54956-9(a): <ol style="list-style-type: none"><li>Dufresne v. City of Hayward I, Alameda County Superior Court Case No. 020-067063</li><li>Dufresne v. City of Hayward II, Alameda County Superior Court Case No. HG 07357552</li></ol>

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 – Mayor/Chair Sweeney

**ROLL CALL**

**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**

- |                                                                                                                                                       |            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting on January 13, 2009                                             | Motion     |
| 2. Measure B Pavement Rehabilitation FY09: Approval of Plans and Specifications and Call for Bids                                                     | Resolution |
| 3. Authorization for the City Manager to Execute a Professional Services Agreement for Evaluation of the City's Cathodic Protection System Evaluation | Resolution |
| 4. Resolution Related to the VEBA Program for Unrepresented Management                                                                                | Resolution |

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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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## LEGISLATIVE BUSINESS

5. Authorization to Extend an Exclusive Negotiating Agreement with MIKA Realty Group for a Proposed Mixed-Use Development at the City Center Campus (*Report from Director of Redevelopment Bartlett*) RA Resolution
  
6. Adoption of an Ordinance Amending Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Property in Connection with Zone Change Application No. PL-2007-0594 (***Introduced on 01/20/09***) Adopt Ordinance

## 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, FEBRUARY 3, 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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An online version of this agenda and staff reports are available on the Internet at [www.hayward-ca.gov](http://www.hayward-ca.gov)

