



CITY OF
HAYWARD
HEART OF THE BAY
CITY COUNCIL MEETINGS
APRIL 7, 2009

Please note: Council Member Quirk may participate in the meetings listed below via telephone conference call from 7253 Nohil Street, Honolulu, Hawaii 96825 (510) 329-7475. Notice has been posted at the remote location and the teleconference location will be accessible to the public.

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
WORK SESSION 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. FY 2010 Community Development Block Grant and American Recovery and Reinvestment Act of 2009 Funding	Assistant City Manager David
	3. FY 2010 Social Services Funding	Assistant City Manager David
	4. Council Announcements, Referrals, Future Agenda Items	
	5. Adjourn to Closed Session	
CLOSED SESSION City Hall Room 2B 6:30 p.m.	1. Conference with Legal Counsel Existing Litigation	Pursuant to Government Code Sec. 54956.9(a): 1. Averiett, et al v. City of Hayward, Alameda County Superior Court Case No. HG 07356121 2. Dufresne v. City of Hayward, et al, Superior Court Case No. 02-067063

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541

<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

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 Joint City Council/Redevelopment Agency Meeting on March 17, 2009 | Motion |
| 2. Approval of Minutes of the City Council Meeting on March 24, 2009 | Motion |
| 3. Sanitary Sewer Spot Repairs at Various Locations: Approval of Plans and Specifications and Call for Bids | Resolution |
| 4. Adoption of Identify Theft Prevention Program and Policy | Resolution
RA Resolution |
| 5. West T-Hangar Ramp Pavement Reconstruction: Approval of Plans and Specifications and Call for Bids | Resolution |
| 6. Summary Vacation of a Portion of Orchard Park Place | Resolution |
| 7. Summary Vacation of Murdock Court | Resolution |
| 8. City Clerk Appointment – Approval of Employment Agreement | 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.

THE MEETING FOR TUESDAY, APRIL 14, 2009 HAS BEEN CANCELED

NEXT REGULAR MEETING – 8:00 p.m., TUESDAY, APRIL 21, 2009

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

