



**CITY COUNCIL MEETINGS
APRIL 28, 2009**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
CLOSED SESSION City Hall Room 2B 7:00 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>
7:05 p.m.	2. Conference with Legal Counsel – Anticipated Litigation	Pursuant to Government Code Section 54956.9(c): One Potential Case
	3. Adjournment	

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

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

CALL TO ORDER Pledge of Allegiance – Council/RA Member May

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION Annual Environmental Achievements Awards

PROCLAMATION Proclaim May 2009 Older Americans Month

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. Resignation of Frank Goulart from the Keep Hayward Clean and Green Task Force | Resolution |
| 2. West Tennyson Road Sewer Improvements – Cascade Diverter: Approval of Addendum and Award of Contract | Resolution |
| 3. Final Map Tract 7736, Application No. PL-2006-0069, Stonebrae Country Club Village B - Stonebrae, L.P. (Subdivider) – Request Additional Extension of Time for Completion of Certain Conditions of Approval Pertinent to Traffic Fees and Roadway Improvements - The Project is Located Southeast of the Fairview Avenue/Hayward Boulevard Intersection | Resolution |
| 4. Authorization to Enter into Contract for Environmental Services for the Cinema Place Site | RA Resolution |



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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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, MAY 5, 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

