



**CITY COUNCIL MEETINGS
MAY 5, 2009**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
WORK SESSION City Hall Room 2A 5:30 p.m. 5:35 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>
	2. Update on New Water Supply Agreement with San Francisco Public Utilities Commission	Director of Public Works Bauman
	3. Council Announcements, Referrals, Future Agenda Items	
	4. Adjourn to Closed Session	
CLOSED SESSION Room 2B 6:30 p.m.	1. Conference with Real Property Negotiators	Closed to the Public except during “public comment” at the beginning of the meeting. Pursuant to Government Code 54956.8 Negotiating Parties: Fran David, Assistant City Manager, Michael Lawson, City Attorney Under Negotiation: To update Council on negotiations with the State of California, Department of Transportation, concerning preparation for disposition of approximately 400 parcels within the 238 Corridor.

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

HAYWARD CITY COUNCIL MEETING
8:00 p.m.

CALL TO ORDER Pledge of Allegiance – Council Member Dowling

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PROCLAMATIONS Public Service Recognition Week
National Police Week – May 10-16, 2009 and
Peace Officers’ Memorial Day – May 15, 2009
Proclamation in Support of Bike to Work Day on May 14, 2009

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 City Council Meeting on April 21, 2009 | Motion |
| 2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting on April 28, 2009 | 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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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 12, 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

