



**CITY COUNCIL MEETINGS
JUNE 23, 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. Local Economic Incentive/Stimulus Package to Encourage Green Building and New Development	Director of Development Services Rizk
	3. Council Announcements, Referrals, Future Agenda Items	
	4. Adjourn to Closed Session	
CLOSED SESSION Room 2B 6:45 p.m.	1. Conference with Legal Counsel <ul style="list-style-type: none"> • Anticipated Litigation 	Pursuant to Government Code 54956.9: Two Potential Cases
	2. Conference with Legal Counsel <ul style="list-style-type: none"> • Pending Litigation 	Pursuant to Government Code 54956.9: Aguilar, et al. v. City of Hayward, Alameda County Superior Court, Case No. RG09454656
		Closed to the Public except during “public comment” at the beginning of the meeting.

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

AGENDA
HAYWARD CITY COUNCIL MEETING
8:00 p.m.

CALL TO ORDER Pledge of Allegiance – Mayor 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.)*

BOARDS AND COMMISSIONS

- | | |
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| 1. Appointment and Reappointment to the Youth Commission
and Administer Oath of Office | Resolution |
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CONSENT CALENDAR

- | | |
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| 1. Public Safety Computer Aided Dispatch/Records Management System
(CAD/RMS) Replacement | Resolutions (3) |
| 2. Reappointment of Council Member Quirk as the City of Hayward
Representative to the Bay Area Water Supply and Conservation Agency
and the San Francisco Bay Area Regional Water System Financing
Authority | 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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PUBLIC HEARING

- | | |
|--|-------------------------------|
| 3. Downtown Business Improvement Area Consideration of Annual Levy
(Report from Director of Redevelopment Bartlett) | Resolution |
| 4. Revision to Hayward's Green Building Ordinance for Private
Development Related to Stopwaste.org's Cost-Effectiveness Study
(Report from Director of Development Services Department Rizk) | Resolution
Intro Ordinance |

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, JUNE 30, 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

