



**CITY COUNCIL MEETINGS
JULY 7, 2009**

<u>Meeting Place and Time</u>	<u>Agenda</u> City Council/ Redevelopment Agency Closed Session	<u>Comment</u>
CLOSED SESSION City Hall Room 2B 6:30 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>
	2. Conference with Real Property Negotiators	<p>Closed to the Public except during “public comment” at the beginning of the meeting.</p> <p>Pursuant to Government Code Section 54956.8 Property Addresses: Centennial Hall - 22292 Foothill Blvd, APN 415025011100 Civic Center Parking Structure - 22321 Foothill Blvd, APN 415025011300 Office Tower - 22300 Foothill Blvd, APN 415025011200 Negotiating Parties: Redevelopment Agency Executive Director Jones, Assistant Executive Director David, Director Bartlett, General Counsel Lawson, and MIKA Realty Group. Under Negotiation: City Center Campus</p>

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 Member Dowling

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

BUSINESS RECOGNITION AWARD

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. Adoption of an Ordinance Amending Article 1 of Chapter 10 of the Hayward Municipal Code and Creating the Sustainable Mixed Use Zoning District (SMU), and the Special Design Overlay District (SD-7) for the Hayward Foothills Trail; and Adoption of an Ordinance Reclassifying Certain Properties Located in the Route 238 Bypass Land Use Study Area Pursuant to Zone Change Application PL-2009-0277 <i>(Introduced on 06/30/09)</i> | Adopt
Ordinances (2) |
| 2. West T-Hangar Ramp Pavement Reconstruction: Award of Contract | Resolution |
| 3. Consortium Agreement with Alameda County to Apply for Neighborhood Stabilization Program Phase II Funds | Resolution |
| 4. Authorization for the City Manager to Execute a Professional Services Agreement with Suzanne Gale for a New Mural for the Cinema Place Alley Way Project at 1051 B Street | 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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PUBLIC HEARING

- | | |
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| 5. Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 13-Approve the Engineer's Report, Confirming the Assessment Diagrams and Assessments, and Order the Levy and Collection of Assessments for Fiscal Year 2010 (<i>Report from Director of Public Works Bauman</i>) | Resolution |
| 6. Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit – Pacheco Way, Stratford Road and Ruus Lane - Approve the Engineer's Report, Confirm the Assessment Diagram and Assessment, and Order the Levy and Collection of Assessment for Fiscal Year 2010 (<i>Report from Director of Public Works Bauman</i>) | Resolution |
| 7. Maintenance District No. 2 – Eden Shores Buffer Zone and Pre-Treatment Pond – Approve the Engineer's Report, Confirm the Assessment Diagram and Assessment, and Order the Levy and Collection of Assessment for Fiscal Year 2010 (<i>Report from Director of Public Works Bauman</i>) | 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.******

JULY 14, 2009 MEETING – CANCELED

NEXT REGULAR MEETING – 8:00 p.m., TUESDAY, JULY 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

