



**CITY COUNCIL MEETINGS
SEPTEMBER 1, 2009**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
CLOSED SESSION City Hall Room 2B 6:30 p.m.	1. Public Comments	<p><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></p> <p>Closed to the Public except during “public comment” at the beginning of the meeting.</p>
	6:35 p.m. 1. Conference with Legal Counsel <ul style="list-style-type: none"> • Pending Litigation 2. Conference with Legal Counsel <ul style="list-style-type: none"> • Anticipated Litigation 3. Conference with Legal Counsel <ul style="list-style-type: none"> • Pending Litigation 4. Adjournment	<p>Pursuant to Government Code 54956.9: Rental Housing Owners, etc. v. City of Hayward, Alameda County Superior Court No. HG09433908</p> <p>Pursuant to Government Code 54956.9 (c): One Potential Case</p> <p>Pursuant to Government Code 54956.9: Eden Gardens MHP, LLC v. City of Hayward, et al, Alameda County Superior Court No. RG08-395185</p> <p>Eden Gardens MHP, LLC v. City of Hayward, et al, Alameda County Superior Court No. HG09-460275</p>

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

CALL TO ORDER Pledge of Allegiance – Council Member Quirk

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION 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

- | | |
|--|-----------------|
| 1. Approval of Minutes of the City Council Meeting on July 28, 2009 | Motion |
| 2. Adoption of Technology Strategic Plan | Resolution |
| 3. Filing Nuisance Abatement Lien Notices with County Recorder’s Office (Nuisance Abatement/Municipal Code Violations) for Non-Abatable Code Violations | Resolution |
| 4. Resignation of Dee Dee Ligibel and Carolyn Grieco from the Keep Hayward Clean and Green Task Force | Resolution |
| 5. Adoption of an Ordinance Amending the Zoning District Map of Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning a Parcel from Single-Family Residential (RS) District to Planned Development (PD) District Pursuant to Zone Change Application No. 2008-0280 <i>(1798 D Street between Seventh Street and San Felipe Park)</i> | Adopt Ordinance |
| 6. Acceptance of the 2009 California Gang Reduction, Intervention and Prevention Program Grant | Resolution |
| 7. Acceptance of the Office of Community Oriented Policing Services (COPS) Hiring Recovery Program Grant | Resolution |
| 8. Authorization for the City Manager to Execute a Professional Services Agreement with Teri Black and Company to Conduct Executive Recruitments and Appropriate Funds | Resolution |
| 9. Downtown Electrical Service Improvement Project: Approval of Plans and Specifications and Call for Bids | 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.****

TUESDAY, SEPTEMBER 8, 2009 * MEETING CANCELED *****

NEXT REGULAR MEETING – 8:00 p.m., TUESDAY, SEPTEMBER 15, 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

