



CITY COUNCIL MEETING FOR JANUARY 5, 2010

CLOSED SESSION **Closed Session Room 2B – 5:30 PM**

1. **PUBLIC COMMENTS** *(Limited to items agendized for Closed Session)*
 2. Public Employment
 - Performance Evaluation
City Manager
Pursuant to Government Code 54957
 3. Adjournment to Regular Meeting
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SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING **Council Chambers - 7:00 PM**

CALL TO ORDER Pledge of Allegiance

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION Business Recognition Award

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Work Session or Informational Staff Presentation items. 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.)*

NON-ACTION ITEMS: *(Work Session and Informational Staff Presentation items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.)*

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

PRESENTATIONS

1. Neighborhood Partnership Strategic Plan (**Report from Neighborhood Services Manager Korth**)
 2. Update from Police Chief on School Resource Officer Agreement (**Oral Report from Police Chief Ace**)
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ACTION ITEMS: (*The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, and Legislative Business. In the case of the Consent Calendar, a specific item will need to be pulled by a Council member in order for the Council to discuss the item or to permit public comment on the item. Please notify the City Clerk anytime before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.*)

CONSENT

3. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting on December 15, 2009
Motion
 4. Authorize the City Manager to Negotiate and Execute a Contract with Quantum Energy Services and Technologies, Inc., to Provide Sustainability Coordinator
Resolution
 5. Contract for a Project Manager for the South Hayward BART Transit Oriented Development Project
Resolution
 6. Resolution in Support of Senate Bill 483 – Automotive Manufacturer Retention Tax Credit
Resolution
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The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Disclosures*
 - *Staff Presentation*
 - *City Council Questions*
 - *Public Input*
 - *Council Discussion and Action*
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PUBLIC HEARING

7. Resolution Authorizing the City of Hayward to Join the CaliforniaFIRST - Financing Program for Energy Efficiency and Renewable Energy (**Report from Development Services Director Rizk**)
Resolution
8. Introduction of an Ordinance Amending Article 9 of Chapter 4 of the Hayward Municipal Code Relating to Curfew Hours for Minors (**Report from Police Chief Ace**)
Introduction Ordinance



LEGISLATIVE BUSINESS

9. Adoption of the Annual Report of Redevelopment Agency Activities for FY 2009 (*Report from Redevelopment Director Bartlett*)
*Redevelopment Agency Resolution
Resolution*
10. Adoption of an Ordinance Amending Section 10-1.2735 of the Hayward Municipal Code Relating to New On-Sale Alcoholic-Related Commercial Activities (*Introduced on December 15, 2009*)
Adoption Ordinance

COUNCIL REPORTS

Oral reports from Council Members on their activities

ADJOURNMENT

PUBLIC COMMENT RULES: The Mayor may, at the beginning of the hearing, limit testimony to three (3) minutes per individual and five (5) minutes per an individual representing a group of citizens or organization. Speakers will be asked for their name and their address before speaking and are expected to honor the allotted time. A Speaker's Card must be completed by each speaker and is available from the City Clerk at the meeting.

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. An online version of this agenda and staff reports are available on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT ****

TUESDAY, JANUARY 12, 2010 * CANCELED *****

NEXT REGULAR MEETING – 7:00 PM, TUESDAY, JANUARY 19, 2010

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.

