



CITY COUNCIL MEETING FOR MARCH 2, 2010

CLOSED SESSION **Closed Session Room 2B – 4:30 PM**

1. **PUBLIC COMMENTS** (*Limited to items agendaized for Closed Session*)
2. Public Employment
Pursuant to Government Code 54957
 - Performance Evaluation
City Manager
3. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code 54956.9 (a)
 - Rental Housing Owners Association of Southern Alameda County, Inc. v. City of Hayward, Superior Court Case No. HG09433908
4. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code 54956.9 (a)
 - City of Hayward v. California State University, et al., Superior Court Case No. RG09480852
5. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code 54956.9 (a)
 - Pollar et al., v. City of Hayward, et al., USDC Case No. C08-04196 BZ
6. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code 54956.9 (a)
 - Joya/Ali et al., v. City of Hayward, et al., USDC Case No. C07-04739 CRB/
Case No. C 07 04718 CRB
7. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code 54956.9 (a)
 - City of Hayward v. Weed, et al., Alameda County Superior Court, No. RG09478101
8. Adjournment to Regular Meeting

HAYWARD CITY COUNCIL MEETING
Council Chambers - 7:00 PM

CALL TO ORDER Pledge of Allegiance Council Member Henson

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PROCLAMATION The Arc of Alameda County

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.)*

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

1. Approval of Minutes of the Hayward City Council/Redevelopment Agency Special Joint Meeting on February 16, 2010
Motion
2. Resolution Authorizing the Hayward Council Sustainability Committee to Continue as a Formal Standing Committee
Resolution
3. Resolution Authorizing the County of Sacramento to Apply for State Energy Program (SEP 1) Funds on Behalf of the City of Hayward
Resolution
4. Resolution Authorizing the Association of Bay Area Governments to Accept State Energy Program (SEP 2) Funds on Behalf of the City of Hayward
Resolution
5. Filing Nuisance Abatement Lien Notices with County Recorder's Office (Nuisance Abatement/Municipal Code Violations) for Non-Abatable Code Violations
Resolution

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6. Resolution Expressing Appreciation for Gillig Corporation and Supporting Their Opportunity to Provide Transportation Products to Local and Regional Transportation Agencies
Resolution
7. Adoption of Ordinance Amending Article 1 of Chapter 10 of the Hayward Municipal Code and Adopting New Approval Periods for Development Applications and Other Related Amendments
Adoption of Ordinance
8. Adoption of Ordinance Amending Article 3 of Chapter 10 of the Hayward Municipal Code and Adopting New Approval Periods for Subdivision Map Applications and Other Related Amendments
Adoption of Ordinance
9. Adoption of Ordinance Amending Section 8-15.04 and Section 10-16.30, Subsection(c), of the Hayward Municipal Code Relating to Provision for Payment of Certain Development Fees
Adoption of Ordinance
10. Authorization for the City Manager to Execute a Professional Services Agreement for Design and Construction Administration Services for the Emergency Wells Supervisory Control and Data Acquisition (SCADA) Installation Project
Resolution
11. Authorization for the City Manager to Execute a Professional Services Agreement for Evaluation, Design, and Construction Administration Services for the Seismic Retrofit of D Street Reservoir Project
Resolution

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, MARCH 9, 2010 * CANCELED *****

NEXT REGULAR MEETING – 7:00 PM, TUESDAY, MARCH 16, 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.

