



## CITY COUNCIL MEETING FOR JUNE 22, 2010

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

1. **PUBLIC COMMENTS** (*Limited to items agendaized for Closed Session*)
2. Conference with Real Property Negotiators
  - Pursuant to Government Code 54956.8
  - Under Negotiation: Green Shutter Building
  - APN # 428-0066-024 and 428-0066-039
  - Redevelopment Agency Negotiators:  
Executive Director David, Director Bartlett, and General Counsel Lawson
3. Conference with Real Property Negotiators
  - Pursuant to Government Code 54956.8
  - Under Negotiation: Residual Burbank School Site
  - APN # 431-0024-001
  - Redevelopment Agency Negotiators:  
Executive Director David, Director Bartlett, and General Counsel Lawson
4. Adjournment to Regular Meeting

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

**SPECIAL JOINT CITY COUNCIL/  
REDEVELOPMENT AGENCY MEETING  
Council Chambers - 7:00 PM**

**CALL TO ORDER** Pledge of Allegiance Council Member May

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

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**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.)*

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**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.)*

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**WORK SESSION**

1. Mission Boulevard Corridor Specific Plan *(Report from Director of Development Services Rizk)*
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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.)*

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**CONSENT**

2. Approval of Minutes of the Special City Council/Redevelopment Agency Meeting on June 1, 2010  
*Motion*
3. Approval and Appropriations of the Operating and Capital Budgets for FY 2011; Approval and Appropriations of the FY 2011 Redevelopment Agency Budget; Approval of the FY 2011 Gann Appropriations Limit; Approval of Amending the FY 2011 Master Fee Schedule Establishing Landing Fees for the Hayward Executive Airport; and confirmation of the FY 2012 proposed budget *(Report from City Manager David, Interim Finance Director Stark, Redevelopment Director Bartlett, and Public Works Director Bauman)*  
*Resolutions (6)*  
*Redevelopment Agency Resolution*

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4. Amendment of Catastrophic Injury/Illness Time Bank Provisions for Select Bargaining Units and Unrepresented Management Employees  
*Resolutions (6)*
  5. Resolution to Implement a Five Percent (5%) Reduction to Salary and Benefits for the Mayor and City Council Members Effective Immediately  
*Resolution*
  6. Implementation of Cost Saving Measures Proposed by Employee Bargaining Units, Unrepresented Management Employees, and the Council-Appointed City Manager, City Attorney, and City Clerk for FY 2011 and FY 2012  
*Resolutions (9)*
  7. Renewal of Hayward Area Shoreline Planning Agency (HASPA) Joint Exercise of Powers Agreement  
*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**

8. Housing Element of the General Plan (***Report from Development Services Director Rizk***)  
*Resolution*
9. Downtown Business Improvement Area Consideration of Annual Levy  
(***Report from Redevelopment Director Bartlett***)  
*Redevelopment Agency Resolution*

## **LEGISLATIVE BUSINESS**

10. Resolution in Opposition to the Multi-Billion Dollar Water Bond Act of 2010  
*Resolution*

## **COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS**

Oral reports from Council Members on their activities, referrals to staff, and suggestions for future agenda items

## **ADJOURNMENT**



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*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.*

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*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.*

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*\*\*\*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, 4<sup>th</sup> 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 \*\*\**

**NEXT SPECIAL MEETING – 7:00 PM, TUESDAY, JUNE 29, 2010**

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*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.*

