



**CITY COUNCIL MEETING FOR SEPTEMBER 13, 2011**  
**777 B STREET, HAYWARD CA 94541**  
**WWW.HAYWARD-CA.GOV**

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**CLOSED SESSION**  
**Closed Session Room 2B – 4:00 PM**

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1. **PUBLIC COMMENTS** *(Limited to items agendized for Closed Session)*
  2. Conference with Labor Negotiators  
Pursuant to Government Code 54957.6
    - Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager Morariu, Human Resources Director Robustelli, Finance Director Vesely, and John Bartel with Bartel & Associates.  
Under Negotiation: All Bargaining Units
  3. Conference with Legal Counsel  
Pursuant to Government Code 54956.9
    - Pending Litigation  
Bracy v. City of Hayward, Alameda County Superior Court, HG 10518975
  4. Conference with Legal Counsel  
Pursuant to Government Code 54956.9
    - Pending Litigation  
Dillard v. A.C.A.P. Governing Board, Alameda County Superior Court No. RG 11572661
  5. Conference with Legal Counsel  
Pursuant to Government Code 54956.9
    - Pending Litigation  
City of Hayward v. California State University Trustees  
Alameda County Superior Court Nos. RG 09-480852 and RG 09-481095
  6. Conference with Legal Counsel  
Pursuant to Government Code 54956.9
    - Anticipated Litigation
  7. Adjourn to Special Joint City Council/Redevelopment Agency/Housing Authority Meeting
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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/  
HOUSING AUTHORITY MEETING  
Council Chambers - 7:00 PM**

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**CALL TO ORDER** Pledge of Allegiance Council/RA/HA Member Zermeño

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PRESENTATION** Healthy Eating Active Living (HEAL) Cities Campaign  
Presentation to the City by HEAL Director Charlotte Dickson

**PROCLAMATION** Chabot College – 50<sup>th</sup> Anniversary

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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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**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**

1. Approval of the Minutes of the Special Joint City Council/Redevelopment Agency/Housing Authority Meeting on July 26, 2011  
*Motion*
2. Approval of the Minutes of the Special Joint City Council/Redevelopment Agency/Housing Authority Meeting on August 2, 2011  
*Motion*
3. Resolution Adopting Integrated Pest Management Policy for the City of Hayward and the use of Pesticides on City of Hayward Property  
*Resolution*
4. West Winton Landfill Drainage Culvert Repair and Cap Replacement Project: Award of Contract and Appropriation of Additional Funds  
*Resolutions (2)*

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5. Annual Report on Measure A (Utility Users Tax)
  6. Adoption of Enforceable Obligations Payment Schedule (EOPS) Required Under ABx1 26 (the Redevelopment “Dissolution Act”)  
*Redevelopment 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. Designation of Additional Preferential Residential Permit Parking Areas (***Report from Public Works Director Bauman***)  
*Resolution*
8. Certification of a Supplemental Environmental Impact Report, Adoption of Amendments to the General Plan, and Introduction of Ordinances involving Zoning Reclassifications and Text Changes to the Zoning Ordinance and Related Municipal Code Sections, to Enact and Implement the South Hayward BART/Mission Boulevard Form-Based Code (***Report from Development Services Director Rizk***) – ***Continued from July 26, 2011***  
*Resolution*  
*Introduction of Ordinances (2)*

**LEGISLATIVE BUSINESS**

9. Introduction of an Ordinance Amending Hayward Traffic Code Section 6.33 to Regulate Commercial Vehicle Parking in Residential Neighborhoods (***Report from City Attorney Lawson and Police Chief Urban***)  
*Introduction of Ordinance*
10. Introduction of Ordinance Amending the Hayward Municipal Code to Consolidate the Human Services Commission and the Citizens Advisory Commission into a Single and Unified Commission (***Report from Library and Community Services Director Reinhart***)  
*Introduction of Ordinance*

**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

NEXT REGULAR MEETING – 7:00 PM, TUESDAY, SEPTEMBER 20, 2011

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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. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. \*\*\**

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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.*

