



CITY COUNCIL MEETING FOR JULY 22, 2014
777 B STREET, HAYWARD, CA 94541
WWW.HAYWARD-CA.GOV

AND
TELECONFERENCE LOCATION
HOTEL PUERTA DEL CAMINO C/MIGUEL FERRO CAAVEIRO
15703 SANTIAGO DE COMPOSTELA, A CORUÑA, SPAIN
TELEPHONE: 34 981 56 94 00

SPECIAL JOINT CITY COUNCIL/HOUSING AUTHORITY MEETING
Council Chambers – 7:00 PM
Hotel Room – 3:00 AM

Pursuant to Government Code Section 54953 (b), this meeting will include a teleconference location at Hotel Puerta del Camino c/ Miguel Ferro Caaveiro, 15703 Santiago de Compostela, A Coruña, Spain. Council Member Zermeño will be participating via teleconference. The public will have the opportunity to address the City Council at this teleconference location pursuant to Government Code Section 54954.3. All votes during the teleconferencing session will be conducted by roll call vote. The teleconference location will be accessible to the public and the agenda will be posted at the teleconference location 72 hours before the meeting.

CALL TO ORDER Pledge of Allegiance Council Member Peixoto

ROLL CALL

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 any time before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.)*

CONSENT

1. Authorization to Negotiate and Execute an Amendment to and Extension of Professional Services Agreement with David Paul Rosen and Associates, and Appropriation of Housing Authority Funds to Update an Inclusionary Housing Ordinance and Affordable Housing In-Lieu Fee Review and Study
Resolution
Housing Authority Resolution
 2. Emergency Water Conservation Regulations: Authorization for City Manager to Implement Short-Term Water Conservation Actions to comply with the State Emergency Regulation for Statewide Urban Water Conservation
Resolution
 3. Recommendation to Enter Into an Agreement for the Fire Department's Fuel Reduction and Residential Chipping Program in the High Fire Area of the Hayward Hills and the Unincorporated Fairview Community
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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LEGISLATIVE BUSINESS

4. Update on Appointment Process to Fill Two-Year City Council Vacancy (***Report from City Clerk Lens***)
No Action
5. Process for Appointment of Two-Year Council Member (***Report from Mayor Halliday***)
Motion
6. Interviews
Motion
7. Resolution Appointing a Council Member for the City of Hayward and Swearing In
Resolution

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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 SPECIAL MEETING – TUESDAY, JULY 29, 2014 BOARD, COMMISSIONS, COMMITTEE, AND TASK FORCE INTERVIEWS

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 before speaking and are expected to honor the allotted time. Speaker Cards are 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. 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. ***

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.

Please visit us on:



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