



**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAYWARD,
City Council Chambers 777 B Street, Hayward, CA
94541 Tuesday, February 23, 1999, 8:00 p.m.**

MEETING

The Regular Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Rodriquez.

ROLL CALL

Present: COUNCIL MEMBERS Jimenez, Hilson,
Rodriquez, Ward, Dowling, Henson
MAYOR Cooper
Absent: None

PUBLIC COMMENTS

Jason Moreno, 22500 Carlos Bee Boulevard, discussed the budget meeting and priorities set by the Council.

Francisco Abrantes, 22815 Alice Street, spoke on issues regarding trash pickup, the recently constructed addition to the "D" Street intersection and the Portuguese community.

Council Member Ward stated that the City Manager does not make \$160,000 annually.

Council Member Henson stated that in his five years on the Council, the budget process has included several work sessions and a public hearing. The budget sessions have been informative and open to the entire community.

BOARDS AND COMMISSIONS

1. Appointments to Library and Planning Commissions/Administer Oath of Office

Staff report submitted by City Clerk Reyes, dated February 23, 1999, was filed.

It was moved by Council Member Hilson, seconded by Council Member Ward, and unanimously carried to adopt the following:

Resolution 99-026, "Resolution Confirming the Appointment of Members to the Planning and Library Commissions"

CONSENT

DRAFT

2. Approval of Minutes of the Meeting of the City Council of February 9, 1999.

It was moved by Council/RA Member Ward, seconded by Council/RA Member Hilson, and unanimously carried to approve the Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of February 9, 1999.

3. Tract 5937 - Chung Yeh dba Yeh's Development, L.P. (Subdivider/Owner) - Authorization for City Manager to Execute a Subdivision Agreement with the New Subdivider

Staff report submitted by Development Services Specialist Koonze, dated February 23, 1999, was filed.

It was moved by Council Member Ward, seconded by Council Member Hilson, and unanimously carried to adopt the following:

Resolution 99-027, "Resolution Authorizing the City Manager to Execute New Subdivision Agreement for Tract 5937, and for Release of Obligations Under Former Agreements"

LEGISLATIVE BUSINESS

4. Direction to Staff Regarding March 30 City Council Meeting

Staff report submitted by City Manager Armas, for February 23, 1999, was filed.

City Manager Armas indicated that there will be a fifth Tuesday in the month of March and inquired whether Council was interested in conducting a community meeting in the Burbank neighborhood.

Mayor Cooper opened the public hearing at 8:12 p.m.

Jason Moreno, 22500 Carlos Bee Boulevard, asked that this meeting be timely announced.

Mayor Cooper announced that a community meeting will be held on March 30 at 7 p.m. at Burbank School.

Mayor Cooper closed the public hearing at 8:15 p.m.

Council Member Hilson stated that he will be at a League of National Cities committee meeting and will not be able to attend.



**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HAYWARD,
City Council Chambers 777 B Street, Hayward, CA
94541 Tuesday, February 23, 1999, 8:00 p.m.**

Council spoke in favor of the special meeting and urged staff to use various methods of communication to encourage residents to participate. The use of the City's Hotline was recommended.

City Manager Armas indicated that notices would be sent to residents in that neighborhood as well as flyers given to students from the local school.

It was moved by Council Member Ward, seconded by Council Member Dowling, and unanimously carried by all present, to conduct a community meeting on Tuesday, March 30, 1999 at Burbank Elementary School.

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor Cooper adjourned the meeting at 8:18 p.m. in memory of Ross McClellan, former Bishop of the Mormon Church and a local contractor who was very active in this community. He was involved in many noteworthy construction projects. He was dedicated to his church and served in many Latin American countries.

Council Member Dowling reported that Bill Weller, a Fairway Park resident and community activist suffered a heart attack and is recuperating. He extended good wishes towards a speedy recovery.

APPROVED:

Roberta Cooper, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward

DRAFT