



**MINUTES OF THE SPECIAL JOINT MEETING OF
THE CITY COUNCIL/REDEVELOPMENT AGENCY
OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, September 7, 1999, 8:00 p.m.**

MEETING

The Special Joint Meeting of the City Council/Redevelopment Agency was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Jimenez.

ROLL CALL

Present: COUNCIL/RA MEMBERS Jimenez, Hilson,
Rodriquez, Ward, Dowling, Henson
MAYOR/CHAIR Cooper

Absent: None

PRESENTATION: Business Recognition Award

Mayor Cooper presented the September 1999 Business Recognition Award to Hayward Dodge. This auto dealership is celebrating its 30th Anniversary in Hayward. It has been the number one dealer in Northern California in sales volume, number three in all of California, and number 21 in the United States. It has also gained the "Five Star" prestigious award by Chrysler Corporation for its top performance in sales, customer satisfaction, service and knowledge of Dodge products. Mayor Cooper noted that Hayward Dodge sells an average of approximately 400 automobiles a month, which brings a substantial financial contribution to our City. She congratulated Carlos Hidalgo, General Manager, Sergio Madrigal, Assistant General Manager; and Alfonso Caraballo, General Sales Manager as well as its 139 employees on this accomplishment. Mr. Salinas and Mr. Martinez accepted the award and thanked the Council and the citizens of Hayward.

PUBLIC COMMENTS

Francisco Abrantes, 22815 Alice Street, spoke in favor of government supporting small businesses and commented on ambulance service in the City.

Jason Moreno, 25200 Carlos Bee Boulevard, commented on the excesses of government and equality of opportunity for all. He stated that he would be commencing recall procedures for certain council members.

John Gilbertson, 22907 Nevada Road, commented on charter provisions regarding violations and noted the illegal parking of a boat in his neighborhood.

Mark Branco, 678 Marin Avenue, commented on a statement submitted to staff and the Planning Commission regarding signal light installation on two streets which have not been addressed in the latest configuration proposed by the developers for Home Depot.

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Mayor Cooper invited three members of Boy Scout Troop 853 to introduce themselves and noted that they were working on earning their "government badge."

CONSENT

1. Approval of Minutes of the Joint City Council/Redevelopment Agency Meeting of July 27, 1999

It was moved by Council/RA Member Hilson, seconded by Council/RA Member Henson, and unanimously carried to approve the Minutes of the Joint City Council/Redevelopment Agency Meeting of July 27, 1999.

2. Authorization to Acquire Properties at 776 D Street and 765 C Street in the Downtown Redevelopment Project

Staff report submitted by Redevelopment Project Manager Ptucha, dated September 7, 1999, was filed.

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

RA Resolution 99-05, "Resolution Authorizing the Acquisition of Certain Properties located on the Redevelopment Site 4 at 765 "C" Street and 756 "D" Street"

3. Adoption of An Ordinance Amending Hayward Municipal Code Chapter 10, Article 1, by Adopting a Revised Zoning Code, and Further Amending Hayward Municipal Code section 10-2.340, Relating to Truck Parking Requirements for Restaurants in the Industrial Zoning District, and Renumbering Articles 2 (Preservation of Trees) and 4 (Property Developers - Obligations for Parks and Recreation) of Chapter 7 of the Hayward Municipal Code

Staff report submitted by City Clerk Reyes, dated September 7, 1999, was filed.

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

Ordinance 99-14, "An Ordinance Amending Hayward Municipal Code Chapter 10, Article 1, by Adopting a Revised Zoning Code, and Further Amending Hayward Municipal Code section 10-2.340, Relating to Truck Parking Requirements for Restaurants in the Industrial Zoning District, and Renumbering Articles 2 (Preservation of Trees) and 4 (Property Developers - Obligations for Parks and Recreation) of Chapter 7 of the Hayward Municipal Code"



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4. Adoption of an Ordinance Amending the Real Estate Subdivision Regulations, in Connection with Authority for Final Map Approval

Staff report submitted by City Clerk Reyes, dated September 7, 1999, was filed.

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

Ordinance 99-15, "An Ordinance Amending Chapter 10, Article 3 of the Hayward Municipal Code, the Real Estate Subdivision Regulations, in Connection with Authority for Final Map Approval

HEARINGS

5. Appeal of Planning Commission's Approval of Tentative Parcel Map 7460 – Sukhdev Kapur and Rana Ahmed (Subdividers/Owners), Andrew and Michele Van Laningham, Et. Al. (Appellants) – Request to Subdivide a .84± Acre Parcel into Three Single-Family Parcels - Property is Located on the Southwest Corner of University Court and Campus Drive in a RS (Single-Family Residential) District

Staff report submitted by Development Review Engineer Anastas, dated September 7, 1999, was filed.

Mayor Cooper indicated that Council had received reports that some of the neighborhood did not receive notice of this public hearing until September 2. Discussion ensued with consensus to open the public hearing and continue until September 28. She asked the developers and/or owners to respond on the continuance by opening the public hearing at 8:25 p.m.

Rana Ahmed, owner, indicated that if no decision would be determined this evening, he would prefer to speak when action is considered.

Mayor Cooper asked the neighborhood group present if it was willing to hold testimony until the next available meeting. It was acknowledged that the group was willing to return on September 28.

It was moved by Council Member Henson, seconded by Council Member Jimenez, and unanimously carried to continue this public hearing to September 28, 1999.

LEGISLATIVE BUSINESS

6. Authorization to Accept Proposal from Standard Pacific of Northern California for Purchase of
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Surplus City-Owned Property Along the Proposed Extension of Panjon Street

Staff report submitted by City Manager Armas and Deputy Director of Public Works Bauman, dated September 7, 1999, was filed.

Public Works Director Butler reported that the bidding process to sell surplus City property alongside the extension of Panjon Street resulted in this proposal to sell to Standard Pacific, developers of adjacent properties. He responded to questions regarding the street improvements that the developer has completed, the fair market value of the property, as well as the zoning of the eleven lots. He noted that the area was posted with the public hearing notice.

As there were no requests to speak, Mayor Cooper opened and closed the public hearing at 8:35 p.m.

Council Member Jimenez moved the staff recommendation to appropriate \$500,000 from this transaction to the Weekes Branch Library improvement project. In addition, appropriate \$100,000 towards the financing of a skateboard park at Tennyson Park and that \$60,000 be appropriated to the Capital Improvement Program Budget.

Council Member Dowling thanked City Manager Armas for his efforts in benefiting the youth of Hayward as the Hayward Youth Commission has taken a leadership role towards this effort.

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

Resolution 99-146, "Authorizing the Sale of Surplus Property Located along the Proposed Extension of Panjon Street between Coleridge Avenue and Ruus Road to Standard Pacific of Northern California"

COUNCIL REPORTS

There were no Council reports.

ADJOURNMENT

Mayor/RA Chair Cooper adjourned the meeting at 8:37 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward
Chair, Redevelopment Agency

ATTEST:

Angelina Reyes, City Clerk, City of Hayward
Secretary, Redevelopment Agency

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