



**MINUTES OF THE JOINT MEETING OF THE  
CITY COUNCIL/REDEVELOPMENT AGENCY  
OF THE CITY OF HAYWARD**

**City Council Chambers**

**777 B Street, Hayward, CA 94541**

**Tuesday, September 26, 2000, 8:00 p.m.**

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**MEETING**

The 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 Mayor Cooper.

**ROLL CALL**

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

**PUBLIC COMMENTS**

Jason Moreno, 25200 Carlos Bee Boulevard, announced that Hidden Hills Racquet Club is hosting a professional tennis tournament from October 29 through November 5.

Frank Bowron, 31669 Chicoine, expressed concern that there is no limit to the number of cats allowed per family unit.

Council Member Rodriquez said the Youth Commission has asked everyone to support their fundraising effort for a talent show at Chabot College. The funds will be used for scholarships.

**CONSENT**

1. Approval of Minutes of the City Council Meeting of September 19, 2000

It was moved by Council Member Henson, seconded by Council Member Jimenez, and carried, with Council Member Hilson absent, to approve the Minutes of the City Council Meeting of September 19, 2000.

2. Improvements to Hesperian Boulevard and Industrial Boulevard Intersection: Approval of Addendum No. 1, Award of Contract, and Appropriation of Funds

Staff report submitted by Deputy Director of Public Works Bauman, dated September 26, 2000, was filed.

Jason Moreno, 25200 Carlos Bee Boulevard, asked questions regarding the award of contract.

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

**DRAFT**

Resolution 00-149, "Resolution Approving Addendum No. 1 and Awarding Contract to Redgwick Construction Company for the Hesperian Boulevard and Industrial Boulevard Intersection Improvements Project, Project No. 5708"

Resolution 00- 150, "Resolution Amending Resolution No. 00-089, the Budget Resolution for Capital Projects for Fiscal Year 2000-2001, Relating to an Appropriation of Funds for the Hesperian Boulevard and Industrial Boulevard Intersection Improvement Project, Project No. 5708"

## HEARINGS

3. Appeal of Planning Commission's Action of Revocation of Use Permit No. 203 13 - Al M. Casatico (Owner), Joseph Huber (Business Owner-Hayward Auto Wholesale) - The Site is Located at 22301 Mission Boulevard, in a Central City Commercial (CC-C) Subdistrict

Staff report submitted by Associate Planner Camire, dated September 26, 2000, was filed.

City Manager Armas indicated that the business owner asked for a continuance of two weeks.

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

The following submitted speaker cards and requested to make comments on October 10<sup>th</sup> .  
Lewis Vohland, 6838 Saroni Drive, Oakland  
Jim Mootz, 4133 Mohr Avenue, Suite E, Pleasanton  
Joe Huber, 22301 Mission Blvd.  
Al Casatico, 2150 Hidden Oak Drive, Danville

Mayor Cooper closed the public hearing at 8: 17 p.m.

It was moved by Council Member Ward, seconded by Council Member Henson, and carried, with Council Member Jimenez voting no and Council Member Hilson absent, to continue this item until October 10.

## LEGISLATIVE BUSINESS

4. Extension of the Exclusive Negotiating Agreement with City Center Commercial to January 31, 2001

Staff report submitted by Executive Director Armas dated September 26, 2000, was filed.



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Executive Director Armas submitted the report extending the Exclusive Negotiating Agreement. He indicated that some work has been done. They anticipate submitting a formal language development application no later than November 1.

Council Member Ward asked whether Council would be considering design issues during this time. He then asked about the conflicting dates of the application and the extension.

Executive Director Armas indicated that there will be concurrent processes taking place.

Mayor/Chair Cooper opened the public hearing at 8:19 p.m.

Jason Moreno, 25200 Carlos Bee Boulevard, commented on City Center Commercial and its contributions to individual Agency members.

Mayor/Chair Cooper closed the public hearing at 8:20 p.m.

It was moved by Council/RA Member Dowling, seconded by Council/RA Member Ward, and carried, with Council/RA Member Hilson absent to extend the EN A until January 31, 2001.

**5. Establishment of Committee to Plan City of Hayward Birthday Celebration**

Staff report submitted by City Manager Armas dated September 26, 2000, was filed.

Mayor Cooper indicated that this is in preparation for the 125<sup>th</sup> Birthday for the City in March 2001. She asked Council to approve this celebration and form this committee. There was discussion on the role of the committee and it was noted that a staff liaison will be provided as well as a budget. It was noted that sponsors would be invited to participate.

Council Member Henson asked whether the committee would be developing the budget as well as encouraging community support for the party. It was noted that the committee would be planning the celebration and develop an appropriate budget.

There were no requests to speak. Mayor Cooper opened and closed the public hearing at 8:25 p.m.

Council Member Henson made the motion, seconded by Council Member Ward, to form the committee with each member providing two names to the Mayor as soon as possible. The motion carried with Council Member Hilson absent.

**COUNCIL REPORTS**

**DRAFT**

There were no Council Member reports.

**ADJOURNMENT**

Mayor Cooper adjourned the meeting at 8:27 p.m. noting that the next regular meeting will be held on October 10.

APPROVED:

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Roberta Cooper, Mayor, City of Hayward  
Redevelopment Agency Chair

ATTEST:

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

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