



**MINUTES OF THE CITY COUNCIL MEETING OF
THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, February 27, 2007, 8:00 p.m.**

MEETING

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

ROLL CALL

Present: COUNCIL MEMBERS Rodriquez, Quirk, Halliday, Ward, Dowling,
Henson
MAYOR Sweeney
Absent: COUNCIL MEMBERS None

PUBLIC COMMENTS

Robert Sakai, representing the Eastshore Energy Center, requested that the Council reschedule the March 6th public hearing to April 3rd so that the air quality issue can be reviewed and any finding on the potential for public health impacts be identified.

Council Member Quirk stated that he will not be present next week.

Council Member Henson asked Mr. Sakai if there were any preliminary reports from the air quality board available and was informed that there were not.

City Manager Armas, at the request of Mayor Sweeney, stated that the meeting was noticed and published with 650 notices sent. He also reported that the neighbors have circulated information about this public hearing. Mr. Sakai could request the continuance at that time.

CONSENT

1. Approval of Minutes of the City Council Meeting of February 20, 2007

It was moved by Council Member Ward seconded by Council Member Henson, and unanimously carried, to approve the minutes of the City Council Meeting of February 20, 2007

2. Adopt Ordinance Amending the City of Hayward Subdivision Ordinance, Sections 10-3.350 through 10-3.395, Condominium Community Apartment, and Stock Cooperative Subdivisions – Governing Conversion of Residential Rental Complexes to Ownership Housing

Staff report submitted by City Clerk Reyes, dated February 20, 2007, was filed.

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

DRAFT

Ordinance 07-03, "Ordinance Amending Sections 10-3.350 through 10-3.395 of the Hayward Municipal Code "Condominium Community Apartment, and Stock Cooperative Subdivisions" Governing Conversion of Residential Rental Complexes to Ownership Housing"

3. Approval of Agreements with Dutra Enterprises and KB Homes Regarding Mt. Eden Area Public Improvements

Staff report submitted by City Manager Armas, dated February 27, 2007, was filed.

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

Resolution 07-022, "Resolution Authorizing the City Manager to Negotiate and Execute Agreements with Dutra Enterprises, Inc., and KB Home South Bay, Inc., for Public Improvements to the Mt. Eden Area"

COUNCIL REPORTS

Council Member Quirk reported that he attended four conferences on environmental issues including the Bay Area Alliance for Sustainable Communities conference. In regards to global warming, he displayed a slide that presented the local consequences that could occur by the end of the century. The matrix included percentages for emission scenario, temperature rise, snow pack loss, sea level rise, heat wave days, increase in electricity demand and increase in large fire risk. He cited the State's top six strategies to assist in meeting the goal to reduce emissions. He stated that measures taken with smart growth and transportation are not enough to address this situation. Council Member Quirk enumerated the membership that included: Great Communities Collaborative, East Bay Community Foundation, San Francisco Foundation, Congregations Organizing for Renewal (COR), Greenbelt Alliance, Transportation and Land Use Coalition, Urban Habitat and Reconnecting America. At the conferences some of the recommendations made were towards transportation and land-use planning and investment, alternative technologies, energy sources, and fuels, financial incentives and disincentives, regulation, integration (incorporating climate considerations into existing programs and procedures) and environmental stewardship and environmental equity.

On another slide, Council Member Quirk discussed the priority areas that were recommended for focused growth that included the areas around transit stations and along major streets, as well as preserving our natural assets. He listed the following as focused areas: Review Plan for Transit Village in Santa Rosa, the Benefits of Compact Development, Great Communities and Affordable Housing, Impact of Transit Oriented Development on Traffic, Rational Parking, Preventing Displacement, Incorporating Community Benefits, Design for Walking and Biking, Creating Quality Public Spaces and Policy Checklist.



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Council Member Dowling reported on the City Council Commercial Center Improvement Committee regarding improvements to the Fairway Park Shopping Center. He stated that the Committee met with Robert Jordan. The shopping center property sale will be complete at the end of March with future improvements to include a façade, improved lighting, and additional tenants. It was confirmed that there are no plans for any kind of discount store at the center. The new property owner is willing to work with the City and the neighborhood to fill the vacancy caused when Albertsons grocery store closed. Council Member Dowling hoped that the current site could be a Trader Joe's.

ADJOURNMENT

Mayor Sweeney adjourned the meeting at 8:25 p.m.

APPROVED:

Michael Sweeney, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward