



AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
February 24, 1998

DINNER

6:30 p.m. Hayward Japan Grill, 920 C Street

REGULAR MEETING
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Rodriguez

ROLL CALL

PUBLIC COMMENTS *(Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*

CONSENT

1. Approval of Minutes of the Regular City Council Meeting of February 10, 1998 Motion
2. Tracts 5993 and 6173 - Standard Pacific Corporation (Subdivider/Owner) - Authorization for the City Manager to Execute a Subdivision Agreement with the New Subdivider/Owner Resolution
3. Authorization for Execution of the Joint Powers Agreement to Participate in the Multi-Agency Bus Shelter Project Resolution
4. Emergency Water Supply Well: Authorization for Execution of an Agreement for Professional Services Resolution
5. Animal Control Facility, Phase I: Award of Contract and Appropriation of Funds Resolutions

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which 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.

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|----|-------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------|
| 6. | General Policies Plan Amendment | | |
| a. | Draft Hayward Highlands Neighborhood Plan and Related Amendment and Rezoning (City of Hayward, Applicant) | General Plan | Resolutions(2)
Intro Ord |
| b. | Draft Circulation Element Update and Final Program Environmental Impact Report, General Plan Amendment (City of Hayward, Applicant) | | Resolution |

LEGISLATIVE BUSINESS

- | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------|--|------------|
| 7. | Approval of Measure B Expenditure Plan | | Resolution |
| 8. | Request from Eden Housing, Inc., to Obtain Home and Low/Moderate Income Funds to Acquire and Rehabilitate Five Properties on Harris Court | | Motion |
| 9. | Direction to Staff Regarding Possible Neighborhood Meeting on March 31, 1998 | | Motion |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, MARCH 3, 1998

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.

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