



**AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
July 7, 1998**

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY WORK SESSION
ROOM 2A**

- 5:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. 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.*)
- 5:05 p.m. 2. Review of Draft Preliminary Report and Draft Amended Redevelopment Plan for the Proposed Amendment to the Downtown Hayward Redevelopment Project
- 5:55 p.m. 3. Council Announcements, Referrals, Future Agenda Items, Adjourn to Closed Session

**CLOSED SESSION
ROOM 2B**

CONFERENCE WITH LABOR NEGOTIATOR

Negotiator: Mark Nelson, Personnel Director
Employee Organization: SEIU Local 790

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:

Property: Property Located at Vacant Parcel Adjacent to and South of the Executive Inn on Hesperian Boulevard
Negotiating Party: City of Hayward
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: Property Located at 19990 Skywest Drive
Negotiating Party: City of Hayward
Under Negotiation: Instructions to Negotiator

**SPECIAL JOINT MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Mayor Cooper

ROLL CALL

PRESENTATION: Business Recognition Award

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. Minutes of Special Joint City Council/Redevelopment Agency Meeting of June 23, 1998 and Minutes of the Special City Council Meeting of June 30, 1998 Motion
2. Pavement Rehabilitation and Slurry Seal of Various City Streets, Award of Contract Resolution
3. Grant of Trash Enclosure Easement in Municipal Parking Lot No. 5 (Parking Lot Located on Maple, Between A and McKeever) Resolution
4. Vacation of Offer of Dedication of 5-Foot Wide Public Utility Easement on Investment Boulevard in Tract 2898 Resolution
5. Vacation of Approximately 3000 Square Feet of Arden Road Cul-De-Sac Resolution
6. Acceptance of the Former County Roads Within the Tennyson/Alquire Assessment District into the City Street System Resolution
7. Water Main Replacement Projects at Fairway Park, Mission Boulevard and Eden Avenue - Award of Contract Resolution
8. Adoption of An Ordinance Amending Section 10-1.230 of Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Territory on the West Side of Mission Boulevard Between Fletcher Lane and Pinedale Court Pursuant to Zone Change Application 97-190-08 Adopt Ord

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.

9. Site Plan Review Application 98-130-02, Resolution of Intention to Vacate a Portion of Watkins Street and Prince Street and Request for Variation from the Core Area Plan - American Stores Properties, Inc., and Craig & Grant Architects (Applicants), City of Hayward Redevelopment Agency & Multiple Property Owners (Owners) - Project is Located at Mission Boulevard and "A" Street Resolutions(2)
RAResolution

LEGISLATIVE BUSINESS

10. Direction to Staff Regarding Preparation of the Ballot Measure Concerning the South of
92 Area

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, JULY 14, 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.

An online version of this agenda
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<http://www.ci.hayward.ca.us>

