



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
February 5, 2002**

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**ROOM 2B**

- 7:25 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity 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.*)
- 7:30 p.m. 2. Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY  
CLOSED SESSION**

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

Property: 229 C Street

Negotiating Parties: Redevelopment Agency/Ashees and Anjula Singh

Under Negotiation: Instructions to Negotiator

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

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

**ROLL CALL**

**PRESENTATION:** Business Recognition Award  
Presentation of Award from the Local Government Commission

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity 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 Special Joint City Council/Redevelopment Agency Meeting of January 15, 2002 | Motion     |
| 2. Approval of Minutes of the City Council Meeting of January 22, 2002                                    | Motion     |
| 3. Industrial Parkway/Whipple Road Corridor Project: Approval of Addendum and Award of Contract           | Resolution |

4. Professional Services Contract to Provide Computer Training for the Resolution  
Windows 2000 Migration Project

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

#### **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.

5. Draft City of Hayward General Plan (Excluding the Housing Element) and Final Environmental Impact Report

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

#### **ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 19, 2002**

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*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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