



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
January 7, 2003**

ROOM 2B

- 6:45 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.*)
- 6:50 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code, Section 54956.9(b): Heart of the Bay Christian Center

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation - Initiation of Litigation Pursuant to Government Code, Section 54956.9(b): One Case

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

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

ROLL CALL

PRESENTATION: Business Recognition Award

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 City Council Meeting of December 17, 2002 | Motion |
| 2. Police Building Youth and Family Services Bureau Addition: Award of Contract | Resolution |
| 3. Hesperian Boulevard Fiber Optic System: Approval of Plans and Specifications, and Call for Bids | Resolution |
| 4. Acceptance of State Grant from Department of Alcohol Beverage Control | Resolution |

- | | |
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| 5. Downtown Sidewalk and Streetscape Improvements - Phase II: Award of Contract | Resolutions(3)
RA Resolution |
| 6. Confirmation of Appointments to the Route 238 Alternative Project Working Group | Resolution |
| 7. La Placita Park Improvements | Resolution |

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*

LEGISLATIVE BUSINESS

- | | |
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| 8. Revisions to the Rent Stabilization Ordinance | Resolution
Introduce Ordinance |
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COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 14, 2003

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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