



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
July 19, 2005**

ROOM 2B

5: 30 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 and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

5: 35 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957

Title: City Attorney/City Clerk

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

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

ROLL CALL

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

- | | |
|--|-------------------|
| 1. Approval of the Minutes of the City Council Meeting of July 12, 2005 | Motion |
| 2. Appropriation of Funds for Giuliani Plaza Children's Park | Resolution |
| 3. Adoption of Positions and Salaries Resolution for Fiscal Year 2005-2006 | Resolution |
| 4. Sale of Parcel at Northwest Corner of C and Mission to the Hayward Area Historical Society | RA Resolution |
| 5. Implementation of Cannery Plan | |
| A. Approval of Replacement Housing Plan | RA Resolution |
| B. Deconstruction of Vacant Residential Properties on C Street: Award of Contract and Appropriation of Funds | RA Resolutions(2) |

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

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

HEARINGS

- | | |
|---|--|
| 6. General Plan Amendment PL-2005-0157 and Zone Change PL-2005-0158, Tentative Tract Map 7620, Development Agreement PL-2005-0317 – The DeSilva Group (Applicant)/Dumbarton Quarry Associates, The DeSilva Group, Andrew Garin, Maxine Theobald, Howard Settle and Richard S. and Annette P. Warren Trust (Owners) – The 162-Acre Site is Proposed for Subdivision (Tract 7620) for Development of 179 Single-Family Residential Lots and Related Streets on 29.4 Acres – Property Proposed to be Annexed into the City | Introduce
Ordinances(3)
Resolutions(2) |
| 7. Adoption of Resolution of Necessity to Acquire a Portion of 199 C Street (APN: 431-0024-010-08) | RA Resolution |

LEGISLATIVE BUSINESS

- | | |
|---|------------|
| 8. Resolution Reaffirming Local Control and Opposing State Mandate for a Defined Contribution Plan | Resolution |
| 9. Consideration of Amending Hayward Municipal Code Relating to the Establishment of Contribution Limitations and a Voluntary Campaign Expenditure Limit for Elections to City Offices (<i>Continue to 7/26/05</i>) | 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 26, 2005

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 is available on the Internet at www.hayward-ca.gov

