



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
November 15, 2005**

---

**WORK SESSION  
ROOM 2A**

- 5:00 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.)*
- 5:05 p.m. 2. Police Department Presentation
- 6:00 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION  
ROOM 2B**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION–  
pursuant to Section 54956.9 Delgado v. ABC/Hoover et al., Superior  
Court Case No. HG03 128280; and

CITY ATTORNEY PERFORMANCE EVALUATION/ERMAC  
INSURANCE LIABILITY PROGRAM, pursuant to Sections 54956.95 &  
54957.6

---

**CITY COUNCIL MEETING  
COUNCIL CHAMBERS**

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

**ROLL CALL**

**PRESENTATIONS:** Pride in Hayward Award

**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 Minutes of the Council Meeting of November 1, 2005  | Motion     |
| 2. Resolution Adjusting the Employer Medical Contribution Rate for Employees and Certain Retirees of the Hayward Association of Management Employees | Resolution |
| 3. Resolution Adjusting the Employer Medical Contribution Rate for Employees and Certain Retirees of the Hayward Police Officers Association         | Resolution |
| 4. Resignation of Aileen Matteson from the Downtown Business Improvement Area Advisory Board   | 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*

***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**

- |  |   |
|--|---|
| 5. Introduction of Density Bonus Ordinance   | Resolution<br>Intro Ordinance             |
| 6. Eden Shores East -  |   |
| A. General Plan Amendment No. PL-2004-0184 – Request to Change the General Plan from Industrial Corridor to Medium Density Residential, Including Amendments to the South of Route 92 Specific Plan and Development Guidelines | Resolution<br>Introduce<br>Ordinances (2) |
| B. Zone Change No. PL-2004-0189 – Request to Change the Zoning from Light Manufacturing/Business Park Districts to Planned Development District  |   |
| C. Vesting Tentative Tract Map No. PL-2004-0190/Tract 7489 – Request to Create up to 139 Single-Family Residential and 122 Town Home Parcels   |   |
| D. Amendment to the Mount Eden Business and Sports Park Community Development Agreement  |   |
| Hayward Oliver Owner, LLC (Applicant/Owner) - The Property is Located in Eden Shores at the Intersection of Eden Shores Boulevard and Marina Drive.  |   |

**LEGISLATIVE BUSINESS**

- |   |                 |
|---|-----------------|
| 7. Adoption of Ordinance Related to Zone Change for University Village – The property is located at 26528 Hayward Boulevard | Adopt Ordinance |
|---|-----------------|

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

**ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, NOVEMBER 22, 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](http://www.hayward-ca.gov)

