



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
November 28, 2006**

**WORK SESSION
ROOM 2A**

- 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. Fire Department Presentation
- 6:15 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION
ROOM 2B**

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to
Government Code Section 54957.6:

Negotiator: Human Resources Director
Employee Organizations: SEIU Local 790

CONFERENCE WITH LEGAL COUNSEL - Concerning
Initiation of Litigation Pursuant to Government Code Section
54956.9(c): 2 Cases

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

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

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| 1. Approval of Minutes of the City Council Meeting of November 14, 2006 | Motion |
| 2. Final Map Tract 7498 – Approve the Final Map and Authorize the City Manager to Execute Subdivision Agreement – Select Foods, Inc., (Owner), Braddock and Logan, L.P. (Subdivider) – The Property is Located at 22600, 22700, 22840, and 22885 Amador Street | Resolution |

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| 3. Recommended Appointments to the System Advisory Board of the Bay Area Library and Information System | Resolution |
| 4. Resolution Adjusting the Employer Medical Contribution Rate for Employees and Certain Retirees of the Hayward Police Management Association | Resolution |
| 5. Resolution Adjusting the Employer Medical Contribution Rate for Employees and Certain Retirees of the Hayward Police Officers' Association | Resolution |
| 6. Approval of Memorandum of Understanding to Participate in the MTC's Regional Traffic Data Exchange and Sharing Program | 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

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| 7. Amendment of Benefit District 409-96, Garin Reservoir Water Benefit District to Annex Planned Developments to the Benefit District | Resolution |
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LEGISLATIVE BUSINESS

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| 8. Authorization Issuance of Multi-Family Housing Revenue Bonds (Saklan Family Housing Development) 2006 Series A, and Execution of Related Documents | Resolution |
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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, DECEMBER 5, 2006

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

