



**CITY COUNCIL MEETINGS
SEPTEMBER 11, 2007**

<u>Meeting, Place, and Time</u>	<u>Agenda</u>	<u>Comment</u>
<p>WORK SESSION City Hall Room 2A</p>		
5:30 p.m.	<ul style="list-style-type: none"> ▪ Public Comments 	<p><i>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.</i></p>
5:35 p.m.	<ul style="list-style-type: none"> ▪ South of 92 Specific Plan Amendment Study 	Public Meeting - Special Joint Work Session of the City Council and the Planning Commission
6:25 p.m.	<ul style="list-style-type: none"> ▪ Council Announcements, Referrals, Future Agenda Items 	
<p>CLOSED SESSION City Hall Room 2B</p>		
6:30 p.m.	<ul style="list-style-type: none"> ▪ Labor Negotiations ▪ Conference with Legal Counsel – Anticipated Litigation ▪ Public Employee Performance Evaluation 	<p>Closed to the Public except during “public comment” at the beginning of the meeting.</p> <p>Pursuant to Government Code 54947.6: Negotiator: City Manager/Human Resources Director; Employee Organizations: SEIU Local 790 and HAME</p> <p>Pursuant to Government Code Section 54956.9(b): 1 Case</p> <p>Pursuant to Government Code Section 54957 Title: City Attorney</p>

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541

AGENDA

SPECIAL JOINT MEETING OF THE HAYWARD CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, and PUBLIC FINANCING AUTHORITY

8:00 PM

CALL TO ORDER Pledge of Allegiance – Council Member Henson

ROLL CALL

PRESENTATION Business Recognition Award – Dust Networks, Inc.

PUBLIC COMMENT *(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 CALENDAR

- | | |
|---|--|
| 1. Approval of Minutes of July 17, 2007: Special Joint Session City Council/Redevelopment Agency/Public Financing Authority | Motion |
| 2. Approval of Minutes of July 24, 2007: City Council Meeting | Motion |
| 3. Approval of Minutes of July 31, 2007: Special City Council Meeting | Motion |
| 4. West Winton/Santa Clara Intersection Improvements: Approval of Plans and Specifications and Call for Bids | Resolution |
| 5. City Investments: Annual Report | Resolution
RA Resolution
HA Resolution |
| 6. Underground District #27 for Mission Boulevard from Calhoun Street to Overhill Drive: Resolution of Intention to Establish | 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*
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HEARINGS

- | | |
|---|-------------------------------|
| 7. 24909 Mohr Drive (between West Street and Laguna Drive): Zone Change Application #PL-2007-0340 and Vesting Tentative Tract Map 7852 - Moe Janda (Applicant/Owner) – Request to Change the Zoning from a Single-Family Residential District to a Planned Development District, and to Subdivide a 0.77-Acre Parcel into Five Lots to Build Five Homes | Resolution
Intro Ordinance |
| 8. C and Main: Appeal of Planning Commission Approval of Use Permit #PL-2007-0225 - Frank Goulart (Appellant)/John Baer, Matteson Realty Services (Applicant)/Sanjay Bakshi (Owner) – Mixed-Use Project with 2,000 Square Feet of Retail Area and 44 Residential Units with 10 Units on the First Floor | Resolution |

COUNCIL REPORTS

Oral reports from Council Members on their activities associated with the Agenda

ADJOURNMENT

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.

NEXT REGULAR MEETING – 8:00 P.M., TUESDAY, SEPTEMBER 18, 2007

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 and staff reports are available on the Internet at www.hayward-ca.gov

