



**CITY COUNCIL MEETINGS
JANUARY 8, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	<u>Redevelopment Agency/City Council Special Joint Work Session</u>	
City Hall Room 2A 5:30 p.m.	1. Public Comments	<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>
5:35 p.m.	2. Review Proposed Civic Bay-Friendly Draft Ordinance	<i>Report from Director of Public Works</i>
6:00 p.m.	3. Redevelopment Agency Priorities	<i>Report from Director of Community and Economic Development</i>
6:25 p.m.	4. Council Announcements, Referrals, Future Agenda Items	
City Hall Room 2B 6:30 p.m.	Closed Session	Closed to the Public except during “public comment” at the beginning of the meeting.
	Public Employee Performance Evaluation – Title: City Clerk	Pursuant to Government Code 54957

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

AGENDA
SPECIAL JOINT MEETING
HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY
8:00 PM

CALL TO ORDER Pledge of Allegiance – Mayor Sweeney

ROLL CALL

PROCLAMATION January - National Blood Donor Month

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

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| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of December 18, 2007 | Motion |
| 2. Hayward Municipal Election – June 3, 2008 | Resolution |
| 3. Mt. Eden Annexation Phase II – Request for Authorization to Contract with Pacific Municipal Consultants to Prepare LAFCo Application | 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*

HEARINGS

- | | |
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| 4. Zone Change Application No. PL-2006-0375 PD; Tentative Tract Map Application No. PL-2006-0374 TTM 7658; KB Home of South Bay, Inc. (Applicant)/Bernabe & Cruz Aranda and Robert and Roberta Pratt (Property Owners)- Request to Change Zoning from Medium Density Residential District to Planned Development District, and to Subdivide 1.5 Acres to Develop 22 Residences in the Mt. Eden Area – The Project Site is Located at Eden Avenue and Saklan Road, Southerly of Middle Lane (<i>Report from Community and Economic Development Director</i>) | Introduce Ordinance Resolution |
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LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

5. Keep Hayward Clean and Green Task Force (*Report from City Clerk*)

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, JANUARY 15, 2008

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

