



**CITY COUNCIL MEETINGS  
JUNE 17, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	<b>***Special Meeting***            Joint City Council/            Planning Commission            Work Session</b>	
City Hall Council Chamber  5:00 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>
5:05 p.m.	2. Route 238 Bypass Land Use Study – Land Use Alternatives	<b><i>Report from Community and Economic Development Director Daluddung</i></b>
6:05 p.m.	3. West Winton Closed Landfill Study	<b><i>Report from Public Works Director Bauman</i></b>
6:45 p.m.	4. Council Announcements, Referrals, Future Agenda Items	
City Hall Room 2B 6:50 p.m.	<b>Closed Session</b>	Closed to the Public except during “public comment” at the beginning of the meeting.
	Conference with Legal Counsel – Existing Litigation	Pursuant to Government Code Section 54956.9(a): <u>Francisca Amaral, et al. v. Cintas Corporation No. 2, et al.</u> ; Appellate Case Nos. A114510 & A114981

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

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

**CALL TO ORDER**      Pledge of Allegiance – Council Member Halliday

**ROLL CALL**

**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. Authorization to Request that Caltrans Initiate the Process for Relinquishment of State Highways within the City  | Resolution        |
| 2. Authorization to Enter into Contract for Financial Consulting Services Related to the City Center Campus Project with Economic Research Associates and Appropriation of Funds   | RA Resolutions(2) |
| 3. Resolution in Support of California Assembly Bill 2939 Giving Cities Authority to Adopt Mandatory Green Building Standards that Exceed State Code Standards Without having to File Special Findings with State Agencies | 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

4. Consolidated Landscaping and Lighting District No. 96-1, Benefit Zones 1 through 13 – Approve the Engineer’s Report, Form Benefit Zone 13, and Order the Setting of Collection Rates for FY 2008-09 (*Report from Community and Economic Development Director Daluddung*) Resolution
5. Maintenance District No. 1 – Storm Drainage and Pumping Station and Storm Drain Conduit – Pacheco Way, Stratford Road and Ruus Lane - Approve the Engineer’s Report and Order the Levy of Assessments for FY 2008-09 (*Report from Community and Economic Development Director Daluddung*) Resolution
6. Maintenance District No. 2 – Eden Shores Buffer Zone and Pre-Treatment Pond - Approve the Engineer’s Report, and Order the Levy of Assessments for the 2009 Fiscal Year (*Report from Community and Economic Development Director Daluddung*) 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.*

---

*\*\*\*Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk’s Office, City Hall, 777 B Street, 4<sup>th</sup> Floor, Hayward, during normal business hours.\*\*\**

## NEXT REGULAR MEETING – 8:00 P.M., TUESDAY, JUNE 24, 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](http://www.hayward-ca.gov)

