



CITY OF  
**HAYWARD**  
HEART OF THE BAY

**CITY COUNCIL MEETINGS**  
**JUNE 24, 2008**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
	<b>Work Session</b>	
City Hall Work Session 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. Police Department Strategic Plan Report	<b><i>Report from Police Chief Ace</i></b>
6:25 p.m.	3. Council Announcements, Referrals, Future Agenda Items	

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 – Mayor Sweeney

**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.)*

**BOARDS AND COMMISSIONS**

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| 1. Appointments and Reappointments to the Youth Commission and Administer Oath of Office | Resolution |
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**CONSENT CALENDAR**

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| 2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting on June 10, 2008   | Motion     |
| 3. Update of the Airport Layout Plan (ALP): Professional Services Agreement with DMJM Aviation   | Resolution |
| 4. Authorization for the City Manager to Execute a Professional Services Agreement for Preliminary Design and Environmental Services for the 880/92 Reliever Route Project – Phase I | Resolution |

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*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**

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| 5. Downtown Business Improvement Area Consideration of Annual Levy<br><i>(Report from Community and Economic Development Director Daluddung)</i> | Resolution |
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## LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

6. Approval and Appropriation of the Operating and Capital Budgets for the FY 2009; Approval and Appropriation of the FY 2009 Hayward Redevelopment Agency Budget; and Approval of the FY 2009 Preliminary Master Fee Schedule Changes, and FY 2009 Gann Appropriations Limit, and the PERS Two-Year Additional Service Credit Enhancement, and Other Budget Related Actions (*Report from Finance Director Auker*)
- Resolutions(6)  
RA Resolution

## COUNCIL REPORTS

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

## ADJOURNMENT

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*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.*

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*\*\*\*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, JULY 1, 2008

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*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.*

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