



CITY OF
HAYWARD
HEART OF THE BAY
CITY COUNCIL MEETINGS
DECEMBER 16, 2008

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
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. Update on California State University East Bay Master Plan and Associated Environmental Impact Report	Director of Development Services Department Rizk
6:55 p.m.	3. Update on City's Sidewalk Rehabilitation Program	Director of Public Works Bauman
	4. Council Announcements, Referrals, Future Agenda Items	
	5. Adjourn to Closed Session	
Closed Session Room 2B 7:00 p.m.	1. Conference with Real Property Negotiators	Pursuant to Government Code Section 54956.8- Negotiating Parties: Greg Jones, City Manager; Fran David, Assistant City Manager; Michael Lawson, City Attorney; and Randolph Hom, Assistant City Attorney Under Negotiation: To update Council on negotiations with the State of California and related parties concerning outstanding issues with State-owned parcels within the City of Hayward

AGENDA
HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING
8:00 p.m.

CALL TO ORDER Pledge of Allegiance – Council/RA Member Zermeño

ROLL CALL

PRESENTATION Business Recognition Award

CLOSED SESSION ANNOUNCEMENT

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 City Council Meeting on November 25, 2008 | Motion |
| 2. Approval of Minutes of the Special City Council/Redevelopment Agency Joint Meeting on December 2, 2008 | Motion |
| 3. Resolution Authorizing Participation in the California Employer's Retiree Benefit Trust Program (CERBT), and Establishing the City Manager, Assistant City Manager, and Director of Finance as the Authorized Representatives of the City to the CERBT | Resolution |
| 4. Resolution Authorizing the Implementation of a Fifty-Two Hour Furlough and Approving Resolution Authorizing the Holiday Closure of Non-Essential City Operations between December 22, 2008 and January 2, 2009 | Resolution |
| 5. Resolution to BART Board of Directors Regarding Conditions at the Hayward BART Stations | Resolution |
| 6. Authorization for the City Manager to Execute a Professional Services Agreement with BKF Engineers for Design and Construction Administration Services for the Carlos Bee Boulevard Realignment Project | 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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LEGISLATIVE BUSINESS

- | | |
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| 7. Adoption of the Annual Report of Redevelopment Agency Activities for FY 2008 (<i>Report from Redevelopment Director Bartlett</i>) | Resolution
RA Resolution |
| 8. Amendment to Epic Aviation Leasehold at Hayward Executive Airport (<i>Report from Public Works Director Bauman</i>) | 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, 4th Floor, Hayward, during normal business hours.

NEXT REGULAR MEETING – 8:00 p.m., TUESDAY, JANUARY 13, 2009

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

