



**CITY COUNCIL MEETINGS  
OCTOBER 6, 2009**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
<b>WORK SESSION</b> City Hall Room 2A 5:30 p.m.  5:35 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>
	2. Permit Center and Development Review Processing Improvements	Director of Development Services Rizk
	3. Council Announcements, Referrals, Future Agenda Items	
	4. Adjourn to Closed Session	
<b>CLOSED SESSION</b> Room 2B 6:30 p.m.		Closed to the Public except during “public comment” at the beginning of the meeting.
	1. Conference with Legal Counsel <ul style="list-style-type: none"> <li>• Anticipated Litigation</li> </ul>	Pursuant to Government Code 54956.9 (c): One Potential Case
	2. Conference with Legal Counsel <ul style="list-style-type: none"> <li>• Pending Litigation</li> </ul>	Pursuant to Government Code 54956.9:  Eden Gardens MHP, LLC v. City of Hayward, et al, Alameda County Superior Court No. RG08-395185  Eden Gardens MHP, LLC v. City of Hayward, et al, Alameda County Superior Court No. HG09-460275

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541  
[HTTP://WWW.HAYWARD-CA.GOV](http://www.hayward-ca.gov)

**AGENDA**  
**SPECIAL JOINT MEETING OF THE**  
**HAYWARD CITY COUNCIL, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY**  
**8:00 p.m.**

**CALL TO ORDER** Pledge of Allegiance – Mayor Sweeney

**ROLL CALL**

**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 Special Joint City Council/Redevelopment Agency Meeting on September 22, 2009     | Motion                                       |
| 2. Annual Investment Review, Adoption of Statement of Investment Policy, and Delegation of Investment Authority | Resolution<br>RA Resolution<br>HA Resolution |
| 3. Adoption of State Route 238 Local Alternative Transportation Improvement Program (LATIP) Project List        | Resolution                                   |
| 4. Approval of Terms Related to the 238 Corridor Settlement Agreement   | Resolutions (2)                              |
| 5. Authorization to Design, Procure and Install Two LED Signs on B Street for the City Hall Parking Garage      | RA 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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## PUBLIC HEARING

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|--|-----------------|
| 6. Public Hearing and Resolution Adopting Neighborhood Stabilization Program (NSP) Income Reuse Plan ( <i>Report from Redevelopment Director Bartlett</i> )  | Resolution      |
| 7. Introduction of an Ordinance Amending Article 12 of Chapter 4 of the Hayward Municipal Code, Regarding Spectators at Illegal Street Races ( <i>Report from Lieutenant Keener</i> )  | Intro Ordinance |
| 8. Introduction of an Ordinance Amending Sections of Article 5 of Chapter 9 of the Hayward Municipal Code Relating to the Residential Rental Inspection Ordinance ( <i>Report from Director of Development Services Department Rizk and City Attorney Lawson</i> ) | Intro Ordinance |

## LEGISLATIVE BUSINESS

- |   |                                       |
|---|---------------------------------------|
| 9. Authorize Issuance of Tax-Exempt Multi-Family Housing Revenue Refunding Bonds (Tennyson Gardens) 2009 Series A and Approval of the Execution of Related Documents, and Approval of a \$1,500,000 Redevelopment Agency Loan for Rehabilitation of Tennyson Gardens ( <i>Report from Redevelopment Director Bartlett</i> ) | Resolutions (2)<br>RA Resolutions (2) |
| 10. Adoption of an Ordinance Amending Chapter 4, Article 3, Section 4-3.18 of the Hayward Municipal Code Relating to Card Club Regulations ( <i>Introduced on September 22, 2009</i> )  | Adopt Ordinance                       |

## 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.\*\*\*

**TUESDAY, OCTOBER 13, 2009 - CANCELED -  
NEXT REGULAR MEETING – 8:00 p.m., TUESDAY, OCTOBER 20, 2009**

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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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