



CITY COUNCIL MEETING FOR MAY 18, 2010

CLOSED SESSION **Closed Session Room 2B – 5:00 PM**

1. **PUBLIC COMMENTS** (*Limited to items agendaized for Closed Session*)
 2. Conference with Real Property Negotiators
 - Pursuant to Government Code 54956.8
Negotiating Parties: Public Works Director and City Attorney
Property Address: 24874 Mission Blvd - APN 445-0150-052-01
 3. Conference with Labor Negotiator
 - Pursuant to Government Code 54957.6
Negotiator: City Manager, Finance Director, Human Resources Director
Employee Organizations: All Bargaining Units
 4. Conference with Legal Counsel
 - Pursuant to Government Code 54956.9
Pending Litigation
Simpson v. McNack, et al
U.S. District Court, Northern District of California: Case No. C06-4837 EMC
 5. Adjournment to Regular Meeting
-

CITY COUNCIL MEETING **Council Chambers - 7:00 PM**

CALL TO ORDER Pledge of Allegiance Council Member Zermeño

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION Annual Recycling Poster and Essay Contest

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

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Work Session or Informational Staff Presentation items. 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.)*

ACTION ITEMS: *(The Council will permit comment as each item is called for the Consent Calendar, Public Hearings, and Legislative Business. In the case of the Consent Calendar, a specific item will need to be pulled by a Council member in order for the Council to discuss the item or to permit public comment on the item. Please notify the City Clerk anytime before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.)*

CONSENT

1. Approval of Minutes of the City Council Meeting on April 20, 2010
Motion
2. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting on April 27, 2010
Motion
3. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting on May 4, 2010
Motion
4. Sidewalk Rehabilitation and Wheelchair Ramps FY10 – Districts 1 and 8: Approval of Plans and Specifications and Call for Bids
Resolution
5. New Sidewalk – D Street, Cypress Avenue, Western Boulevard and Huntwood Avenue: Approval of Plans and Specifications and Call for Bids
Resolution
6. Measure B Pavement Rehabilitation FY11 – Avondale Lane, Bahama Avenue, Capitola Court, Kelly Street, Klamath Court, Orchard Avenue, Silva Avenue, Skokie Lane, Stonewall Avenue, and Thelma Street: Approval of Plans and Specifications and Call for Bids
Resolution
7. Pavement Reconstruction FY11 – Bahama Avenue: Approval of Plans and Specifications and Call for Bids
Resolution
8. Authorization for the City Manager to Execute an Application for a Used Oil Recycling Grant to the Department of Resources Recycling and Recovery
Resolution



9. Resignation of Natalie A. Forrest from the Library Commission

Resolution

10. City's Boards, Commissions, Committees and Keep Hayward Clean and Green Task Force Recruitment, Interviews and Appointments

Resolution

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Disclosures*
 - *Staff Presentation*
 - *City Council Questions*
 - *Public Input*
 - *Council Discussion and Action*
-

PUBLIC HEARING

11. Historic Preservation Program including Repealing and Replacing Article 11 of Chapter 10 of the Municipal Code, Historic Preservation Ordinance; and approving a Historical Resources Survey & Inventory, a Historic Context Statement, Goals and Objectives for Historic Preservation, Incentive Programs (***Report from Development Services Director Rizk***)

Resolution

Introduction Ordinance

COUNCIL REPORTS

Oral reports from Council Members on their activities

ADJOURNMENT

PUBLIC COMMENT RULES: The Mayor may, at the beginning of the hearing, limit testimony to three (3) minutes per individual and five (5) minutes per an individual representing a group of citizens or organization. Speakers will be asked for their name and their address before speaking and are expected to honor the allotted time. A Speaker's Card must be completed by each speaker and is available from the City Clerk at the meeting.

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. An online version of this agenda and staff reports are available on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT ****

NEXT REGULAR MEETING – 7:00 P.M, TUESDAY, MAY 25, 2010

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.

