



CITY COUNCIL MEETING FOR JANUARY 25, 2011

CLOSED SESSION **Closed Session Room 2B – 5:30 PM**

1. **PUBLIC COMMENTS** *(Limited to items agendized for Closed Session)*
 2. Performance Evaluation
Pursuant to Government Code 54957
 - City Manager
 3. Conference with Labor Negotiators
Pursuant to Government Code 54957.6
 - Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager Morariu, Human Resources Director Robustelli, and Finance Director Auker
 - Under Negotiation: All Bargaining Units
 4. Adjournment to Special Meeting
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SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/ HOUSING AUTHORITY MEETING **Council Chambers - 7:00 PM**

CALL TO ORDER Pledge of Allegiance Council Member Henson

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PROCLAMATION American Red Cross – National Blood Donor Month

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.)*

NON-ACTION ITEMS: *(Work Session and Informational Staff Presentation items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.)*

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

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WORK SESSION (60-Minute Limit)

1. Discussion of Council Priorities for FY 2012 (*Report from City Manager David*)
(*Staff report will be posted to the City's Website on Saturday and a copy will be available on Monday at City Hall*)
 2. Update on Permit Center and Development Review Process Improvements (*Report from Development Services Director Rizk*)
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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

3. Resolution Appointing Council Member Halliday as City of Hayward Representative to the Alameda County Mosquito Abatement District
Resolution
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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*
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LEGISLATIVE BUSINESS

4. Obligation of Energy Efficiency and Conservation Block Grant Funds for Three Energy Efficiency Incentive Programs (*Report from Development Services Director Rizk*)
Resolution
5. Resolution Supporting State Budget Reform and Opposing the Elimination of Local Redevelopment Agencies (*Report from City Manager David*)
Resolution
6. Authorization to Negotiate and Execute Cooperation and Loan Agreements between the City and Redevelopment Agency (*Report from Assistant City Manager/Interim Redevelopment Director Morariu*)
Resolution
Redevelopment Agency Resolution

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7. Authorization to Negotiate and Execute Cooperation Agreement between the Redevelopment Agency and the Hayward Housing Authority (**Report from Assistant City Manager/Interim Redevelopment Director Morariu**)
 Redevelopment Agency Resolution
 Housing Authority Resolution
(**Staff report will be posted to the City's Website and available at City Hall on Monday**)

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Oral reports from Council Members on their activities, referrals to staff, and suggestions for future agenda items

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 PM, TUESDAY, FEBRUARY 1, 2011

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.

