



CITY COUNCIL MEETING FOR SEPTEMBER 20, 2011
777 B STREET, HAYWARD CA 94541
WWW.HAYWARD-CA.GOV

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

1. **PUBLIC COMMENTS** *(Limited to items agendaized for Closed Session)*
 2. Conference with Real Property Negotiators
Pursuant to Government Code 54956.8
 - Lead Negotiators: City Manager David, City Attorney Lawson, Assistant City Manager Morariu, Assistant City Attorney Conneely, Public Works Director Bauman; Development Services Director Rizk
 - Under Negotiation: Shoreline Properties
 - APN 438-0080-013-07
 - APN 438-0020-003-06
 - APN 438-0040-001-02
 - APN 438-0060-012
 - APN 438-0060-013 13.25 acres
 - APN 438-0060-013 1.89 acres
 3. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Anticipated Litigation
 4. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Anticipated Litigation
 5. Adjourn to Special Joint City Council/Redevelopment Agency/Housing Authority 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 Halliday

ROLL CALL

CLOSED SESSION ANNOUNCEMENT

PRESENTATION Business Recognition Award

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 Boards, Commissions, Committee, Task Force, and 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.)*

BOARDS, COMMISSIONS, COMMITTEES AND TASK FORCE

1. Appointments and Reappointments to Council's Appointed Bodies and Administration of Oath of Affirmation
Resolution

CONSENT

2. Adoption of Ordinance of the City of Hayward Repealing Section 6.33 of the Hayward Traffic Code and Adopting a New Section 6.33 Prohibiting Certain Commercial Vehicles From Parking in Residence Districts
Adoption of Ordinance
3. Adoption of an Ordinance of the City Council of the City of Hayward Repealing Sections 2-3.70 through 2-3.88 of the Hayward Municipal Code Relating to the Human Services Commission and Citizens Advisory Commission and Adding Sections 2-3.90 through 2-3.93 Establishing the Community Services Commission
Adoption of Ordinance

SEPTEMBER 20, 2011



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. Approval of a Transfer Payment Agreement Between the City and the Redevelopment Agency to Facilitate Remittance Payments to the State of California Under the Provisions of ABx1 27 (the “Voluntary Redevelopment Program Act”) and Approval of Conditional Amendment to the Cooperation and Funding Agreement Between the City and Redevelopment Agency (***Report from Assistant City Manager/Interim Redevelopment Agency Director Morariu***)
 - Resolutions (2)*
 - Redevelopment Agency Resolutions (2)*

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

NEXT REGULAR MEETING – 7:00 PM, TUESDAY, SEPTEMBER 27, 2011

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. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. ****

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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