



**CITY COUNCIL MEETING FOR DECEMBER 4, 2012**  
777 B STREET, HAYWARD CA 94541  
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**CLOSED SESSION**  
**Closed Session Room 2B – 6:00 PM**

1. **PUBLIC COMMENTS**
  2. Conference with Property Negotiators  
Pursuant to Government Code 54956.8
    - Property Transaction  
Under Negotiation: Approximately 400 Parcels owned by the California Department of Transportation in the Route 238 Corridor  
Property Negotiators: City Manager David, Assistant City Manager McAdoo, City Attorney Lawson, Deputy City Attorney Brick, Development Services Director Rizk, Director of Public Works – Engineering and Transportation Fakhrai, and Neighborhood Partnership Manager Bristow
  3. Adjourn to City Council Meeting
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**CITY COUNCIL MEETING**  
**Council Chambers – 7:00 PM**

**CALL TO ORDER** Pledge of Allegiance Council Member Zermeño

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PRESENTATION** Business Recognition Award: Mimi's Café

**PUBLIC COMMENTS**

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*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.*

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**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.)*

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**WORK SESSION (60-Minute Limit)**

1. General Plan Update: Overall Project Schedule and Proposed Schedule for the General Plan Update Task Force (***Report from Development Services Director Rizk***)
  2. Recommended Revisions to Hayward’s Alcohol Beverage Outlet Regulations (***Report from Development Services Director Rizk and Police Chief Urban***)
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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 any time before the Consent Calendar is voted on by Council if you wish to speak on a Consent Item.)*

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**CONSENT**

3. Approval of Minutes of the Special City Council Meeting on November 13, 2012  
*Motion*
4. Grant of Trail and Access Easement to the East Bay Regional Park District - Adjacent to Property Owned by the Bailey Ranch Owners’ Association  
*Resolution*
5. Final Tract Map 7748 – KB Home/First American Title Company (Applicant/Owner) – Approving the Final Map, and Authorizing the City Manager to Execute a Subdivision Agreement, a Grant of Easement Agreement and Accepting, upon Completion of Improvements, Certain Streets into the City Street System  
*Resolutions (2)*
6. Park In-Lieu Fee Allocation to the Hayward Area Recreation and Park District for the Hayward Senior Center Kitchen Americans with Disabilities Act Improvement Project, New Dog Park in the Eden Greenway, and New Ruus Park Americans with Disabilities Act-Compliant Restroom Installation Project  
*Resolution*
7. Acceptance and Appropriation of Gang Resistance Grant Award  
*Resolution*



8. Extension up to June 26, 2013 of Temporary Revisions to the Alcohol Beverage Outlet Regulations to Allow on a Trial Basis at Full-Service Restaurants Happy Hours from 4:00 to 9:00 pm and Music until Midnight  
*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**

9. Bay Area Water Supply and Conservation Agency Bond for San Francisco Public Utilities Commission Debt Repayment (***Report from Finance Director Vesely***)  
*Resolution*
10. FY 2012 General Fund Year-end Review (***Report from Finance Director Vesely***)  
*Motion*

## **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 MEETING – 7:00 PM, TUESDAY, DECEMBER 18, 2012**

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***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 Card must be completed by each speaker and is available from the City Clerk at the meeting.*

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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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December 4, 2012



*\*\*\*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. 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. \*\*\**

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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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