



**CITY COUNCIL MEETING FOR APRIL 22, 2014**  
**777 B STREET, HAYWARD, CA 94541**  
[WWW.HAYWARD-CA.GOV](http://WWW.HAYWARD-CA.GOV)

---

**CLOSED SESSION**  
**Closed Session Room 2B – 4:00 PM**

**1. PUBLIC COMMENTS**

2. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Pending Litigation

City of Hayward v. Depot Road LLC – Case No. HG13692328

City of Hayward v. Baryalai Feroz, et al. – Case No. HG13692333

City of Hayward v. OQ Enterprises, Inc. – Case No. HG13692335

City of Hayward v. Ghulam Rabani, et al. – Case No. HG13692337

City of Hayward v. Jasbir Nagra, et al. – Case No. RG13696610

3. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Pending Litigation

BART v. PPF Industrial Whipple Road, et al., Alameda County Superior Court No. RG13708269

4. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Pending Litigation

Sipple v. Hayward, et al., Court of Appeal, Second Appellate District, No. B24293

5. Conference with Legal Counsel

Pursuant to Government Code 54956.9

➤ Anticipated Litigation (Two cases)

6. Conference with Property Negotiators

Pursuant to Government Code 54956.8

➤ Under Negotiation: 9/11 Memorial Site

Lead Negotiators: City Manager David, City Attorney Lawson, Director of Public Works-  
Engineering and Transportation Fakhrai, Development Services Director Rizk, and Assistant City  
Manager McAdoo

7. Conference with Labor Negotiators  
Pursuant to Government Code 54957.6
    - Lead Negotiators: City Manager David; City Attorney Lawson; Assistant City Manager McAdoo; Finance Director Vesely; Deputy City Attorney Vashi; Director of Maintenance Services McGrath; Acting Human Resources Director Collins; Senior Human Resources Analyst Monnastes; Jack Hughes, Liebert, Cassidy and WhitmoreUnder Negotiation: All Groups
  8. Adjourn to City Council 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 Environmental Achievement Awards

**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 any time 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 1, 2014  
*Motion*
2. Transportation Development Act Article 3 Funds FY 2015: Wheelchair Ramps - Authorization to File Application  
*Resolution*

April 22, 2014



3. Pavement Rehabilitation Gas Tax FY15: Approval of Plans and Specifications and Call for Bids  
*Resolution*
4. Adoption of a Resolution Approving an Amendment for \$36,000 to a Professional Services Agreement for Associate Planner Services in the Planning Division  
*Resolution*

## 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, MAY 6, 2014**

---

***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 before speaking and are expected to honor the allotted time. Speaker Cards are 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, 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. \*\*\****

---

*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.*

---

***Please visit us on:***



April 22, 2014

