



**CITY COUNCIL MEETINGS
DECEMBER 4, 2007**

<u>Meeting Place and Time</u>	<u>Agenda</u>	<u>Comment</u>
City Hall Room 2B 5:30 p.m.	1. Public Comments	<i>The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. 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.</i>
	2. Council Announcements, Referral, Future Agenda Items	
5:35 p.m.	Closed Session	Closed to the Public except during “public comment” at the beginning of the meeting.
	3. Conference with Legal Counsel – • Existing Litigation	Pursuant to Government Code 54956.9(a): Rego v. City of Hayward, Alameda County Superior Court Case No. RG06271126; and Dufresne v. City of Hayward, Alameda County Superior Court Case No. HG07357552
	• Anticipated Litigation	Pursuant to Government Code 549569(b) – Significant Exposure to Litigation: One Case
	4. Labor Negotiations	Pursuant to Government Code 54947.6: Negotiator: City Manager/Human Resources Director; Employee Organizations: HAME and Local 21

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541

AGENDA
SPECIAL JOINT MEETING
HAYWARD CITY COUNCIL/REDEVELOPMENT AGENCY
8:00 PM

CALL TO ORDER Pledge of Allegiance – Council Member Rodriquez

ROLL CALL

PRESENTATION Business Recognition Award – The Linde Group (formerly BOC Gases)

PUBLIC COMMENT *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. 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.)*

CONSENT CALENDAR

- | | |
|---|--------------------|
| 1. Adoption of an Ordinance Repealing Ordinance No 02-17 and all Amendments thereto, and Establishing a Plumbing Code for the City of Hayward, Regulating the Construction, Alteration, Repair, and Maintenance of Plumbing; Providing for the Issuance of Permits and Collection of Fees | Adopt
Ordinance |
| 2. Appointment to Alameda County Mosquito Abatement District | Resolution |
-

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

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

LEGISLATIVE BUSINESS & INFORMATIONAL ITEMS

- | | |
|--|-------------------------------------|
| 3. Authorization to Enter into Contracts and Approval of Funding for Downtown Safe and Clean Effort (<i>Report from: Community and Economic Development Director</i>) | Resolutions(2)
RA Resolutions(2) |
| 4. Proposed Historic Preservation Program (<i>Report from: Community and Economic Development Director</i>) | RA Resolution |



COUNCIL REPORTS

Oral reports from Council Members on their activities associated with the Agenda

ADJOURNMENT

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.

NEXT REGULAR MEETING – 8:00 P.M., TUESDAY, DECEMBER 11, 2007

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.

An online version of this agenda and staff reports are available on the Internet at www.hayward-ca.gov

