

CITY OF HAYWARD

Closed Session Agenda

City Council

S.SUFM Conference Room 24	Tuesday, April 16, 2024	5:30 PM	Conference Room 2A
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SPECIAL CITY COUNCIL MEETING City Hall, Conference Room 2A

Pursuant to Government Code section 54953, the meeting will include a teleconference location at Crowne Plaza Times Square Manhattan, 1605 Broadway, New York, New York 10019. Council Member Bonilla Jr. will participate via teleconference. The agenda will be posted at the teleconference location and the public will have an opportunity to address the City Council.

CALL TO ORDER: Mayor Salinas

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATION

ROLL CALL

PUBLIC COMMENTS

Limited to Items on the Agenda.

CLOSED SESSION

1. Conference with Legal Counsel

Cure and Correct Notification Pursuant to Government Code section 54960.1 in response to notice of potential Brown Act Violation from attorney Scott Rafferty dated 3/21/2024 relating to 3/19/2024 closed session agenda item No. 2.

Pursuant to Government Code Section 54956.9(d)(2)

Anticipated Litigation: One Case

A point has been reached where in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency. Existing Facts and Circumstances: City Council will discuss exposure to litigation arising from May 28, 2021 and March 10, 2024 letters from attorney Scott Rafferty alleging potential violation of the California Voting Rights Act and the need to transition from at-large to district-based elections.

Note: Please turn the page.

2. Conference with Legal Counsel

Pursuant to Government Code section 54956.9(d)(1)

Pending Litigation Jack Wu, et al. v. City of Hayward. Alameda County Superior Court Case Number 24CV070229

3. Conference with Property Negotiators

Pursuant to Government Code 54956.8

Under Negotiations: Lord Tennyson Apartments, located at 2191 W. Tennyson Rd., Hayward CA 94545

Lead Negotiators: City Manager McAdoo, City Attorney Lawson, Housing Manager Morales, Assistant City Attorney Sidelnikov, Assistant City Manager Claussen, Assistant City Manager Youngblood; and outside counsel R. Yaquian, Goldfarb & Lipman.

4. Conference with Legal Counsel

Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(2)

Anticipated Litigation: One Case Based on facts and circumstances which shall be announced at the convening of the closed session and reported out during the open session.

Note: Please turn the page.

5. Conference with Property Negotiators

Pursuant to Government Code 54956.8

Under Negotiation: Caltrans Parcel Group 2: Mission Boulevard and Tennyson Road; APNs: 078C-0461-010-00, 078C-0461-011-00, 078C-0461-012-00, 078C-0461-013-00, and 078C-0461-014-00

Under Negotiation: Caltrans Parcel Group 3: Adjacent to Tennyson Road, East 16th Street and Calhoun Street; APNs: 078C-0626-003-16, 078C-0626-003-09, 078C-0626-001-07

Under Negotiation: Caltrans Parcel Group 4: APNs: 078C-648-01-01, 078C-0800-029, 078C-0800-030, 078C-0800-031, 078C-0800-032, 078C-0800-033, 078C-0800-034, 078C-0800-035, 078C-0800-036, 078C-0800-037, 078C-0800-038, 078C-0800-039, 078C-0800-040, 078C-0800-041, 078C-0800-042, 078C-0800-043

Under Negotiation: Caltrans Parcel Group 5: Maitland Drive, Bunker Hill Court, Bunker Hill Boulevard and Central Boulevard; APNs: 445-0250-041-01, 445-0260-084-03, 445-0260-018-04, 445-0270-054-02, 445-0250-060-00, 445-0250-059-01, 445-0260-109-04, 445-0260-018-03, 445-0260-109-03, 445-0260-002-00

Under Negotiation: Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN: 455-0180-001-00

Under Negotiation: Caltrans Parcel Group 8: Grove Way; APNs: 415-0180-070-00, 415-0180-068-01, 415-0180-076-00, 415-0180-084-01, 415-0180-073-00, 415-0180-074-00, 415-0180-075-00, 415-0180-072-00, 415-0180-071-00, 415-0180-069-01, 415-0190-064-00, 415-0180-083-01, 415-0180-080-00, 415-0180-082-01, 415-0180-081-01

Under Negotiation: Caltrans Parcel Group 9: Apple and Oak Streets; APNs: 415-0160-001-00, 415-0160-002-00, 415-0160-003-00, 415-0160-004-00, 415-0160-005-00, 415-0160-006-00, 415-0160-007-00, 415-0160-008-00, 415-0160-009-00, 415-0160-010-00, 415-0170-002-00, 415-0170-003-00, 415-0170-004-00, 415-0170-005-00, 415-0170-006-00, 415-0170-007-00, 415-0170-008-00, 415-0170-009-00, 415-0170-010-00, 415-0170-011-00, 415-0170-012-00

Lead Negotiators: City Manager McAdoo, City Attorney Lawson, Assistant City Manager Claussen, Assistant City Manager Youngblood, Finance Director Gonzales, Housing Manager Morales, Heather Gould with Goldfarb & Lipman, and Craig Whittom with Craig Whittom Consulting.

ADJOURNMENT

Adjourn to City Council Meeting.