

# **CITY OF HAYWARD**

Hayward City Hall 777 B Street Hayward, CA 94541 www.Hayward-CA.gov

# Agenda City Council

Tuesday, December 13, 2016

5:00 PM

**Conference Room 2B** 

## CITY COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

#### **PUBLIC COMMENTS**

#### **BOARDS AND COMMISSIONS**

**1.** <u>RPT 16-166</u> Personnel Commission Recruitment Update and Process for

Selecting and Appointing Four Members to the Personnel

Commission (Report from City Clerk Lens)

**Attachments:** Attachment I Staff Report

**Attachment II Preliminary List of Applicants** 

#### **CLOSED SESSION**

# 1. Conference with Property Negotiators

Pursuant to Government Code 54956.8

Under Negotiation: Property at 1525 W. Winton Avenue, APN 432-0124-002-00

Lead Negotiators: City Manager McAdoo, Assistant City Manager Hurtado, City Attorney Lawson, Public Works Director Fakhrai, Airport Manager McNeeley, Economic Development Manager Hinkle, and Economic Development Specialist Nguyen

## 2. Conference with Legal Counsel

Pursuant to Government Code 54956.9

Mid-Year Comprehensive Litigation Report

Anticipated Litigation: One Case

## **Adjourn to Special City Council Meeting**