# **CITY OF HAYWARD**



Agenda

## **Ad Hoc Committee**

Monday, September 18, 2023	2:00 PM	<b>Conference Room 4A</b>

## **SPECIAL COUNCIL AD HOC COMMITTEE MEETING**

## **CALL TO ORDER: Mayor Salinas**

**ROLL CALL** 

#### **REPORTS/ACTION ITEMS**

1.	<u>RPT 23-092</u>	Agenda Planning Calendar	
	Attachments:	Attachment I Agenda Planning Calendar	
2.	<u>RPT 23-093</u>	Modifications to the Council Member Handbook	
	Attachments:	Attachment I Staff Report	
		Attachment II Compensation Options	
3.	<u>RPT 23-098</u>	Council Liaison to the Planning Commission	

### FUTURE AGENDA ITEMS

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS** 

ADJOURNMENT