



# CITY OF HAYWARD

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

## Agenda City Council

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**Tuesday, January 12, 2016**

**7:00 PM**

**Conference Room 2A**

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### SPECIAL CITY COUNCIL WORK SESSION

**CALL TO ORDER Pledge of Allegiance: Mayor Halliday**

**ROLL CALL**

#### **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 Information 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.*

#### **WORK SESSION**

*Work Session and Informational Staff Presentation items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.*

1. [WS 16-001](#) Work Session to Provide Feedback on a Conceptual Plan for the Proposed New Community Park Adjacent and West of the Approved La Vista Development that will be Served via an Eastward Extension of Tennyson Road from Mission Boulevard (Report from Development Services Director Rizk)

**Attachments:** [Attachment I La Vista Park Conceptual Plan](#)  
[Attachment II La Vista Park Narrative](#)

**Adjourn to Special City Council Meeting in the Council Chambers**

**SPECIAL CITY COUNCIL MEETING****CALL TO ORDER****PUBLIC COMMENTS**

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**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**

2.     [MIN 16-001](#)     Approval of the Minutes of the City Council Meeting on December 15, 2015

**Attachments:**     [Attachment I Draft Minutes 12/15/15](#)

3.     [CONS 16-001](#)     Adoption of Ordinance Amending Hayward Building Code Section 105.3.1 (Relating to Restrictions on Issuance of Building Permits) and Section 105.5 (Relating to Time Limitations on Building Permit Expiration)

**Attachments:**     [Attachment I Summary of Ordinance Published on 01/09/16](#)

**PUBLIC HEARING**

4. [PH 16-001](#) Proposed subdivision and construction of six detached single-family homes around a central open space area located at 1151 Overlook Avenue, requiring adoption of a resolution and introduction of an ordinance for a zone change from Sustainable Mixed Use (SMU) to Planned Development (PD) and approval of Tentative Tract Map 8244 - Overlook Terrace, LLC (Applicant/Owner) (Report from Development Services Director Rizk)

**Attachments:** [Attachment I Resolution](#)  
[Attachment II Ordinance](#)  
[Attachment III PC minutes 12/17/15](#)  
[Attachment IV Public Comment Letter](#)  
[Attachment V Project Plans](#)

5. [PH 16-002](#) Proposed amendments to the City of Hayward Livestock Regulations, including establishment of a revised, simplified permit process for the keeping of bees, hens, and other small animals in residential areas; and Establishment of Proposed New Fees to reduce the cost for processing of permits for such uses (Report from Development Services Director Rizk)

**Attachments:** [Attachment I Resolution Adopting Proposed Amendments](#)  
[Attachment II Resolution Adopting New Fees](#)  
[Attachment III Ordinance Amending Section 10-1.215](#)  
[Attachment IV Ordinance Amending Section 10-1.315](#)  
[Attachment V Ordinance Amending Section 10-1.2735.e](#)  
[Attachment VI Ordinance Amending Definition of Terms](#)  
[Attachment VII Draft Planning Commission Minutes](#)  
[Attachment VIII Public Comments](#)

**LEGISLATIVE BUSINESS**

6. [LB 16-007](#) Draft Purchase and Sale Agreement with the California Department of Transportation for the City of Hayward to Acquire Excess Property in the 238 Bypass Corridor (Report from City Manager David)

**Attachments:** [Attachment I Resolution](#)  
[Attachment II Partial List of Major Properties](#)  
[Attachment III Alternate Valle Vista Concept Area](#)

**CITY MANAGER'S COMMENTS**

An oral report from the City Manager on upcoming activities, events, or other items of general interest to Council and the Public.

**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, JANUARY 19, 2016, 7:00 PM****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, 4th 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.*