



# CITY OF HAYWARD

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

## Agenda Ad Hoc Committee

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**Monday, April 29, 2019**

**5:00 PM**

**Conference Room 4A**

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### CALL TO ORDER

### ROLL CALL

### PUBLIC COMMENTS:

*(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee 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 Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)*

### REPORTS/ACTION ITEMS

1. [MIN 19-052](#) Action Minutes of April 8, 2019

**Attachments:** [Attachment I Action Minutes of 4/8/2019](#)

2. [RPT 19-274](#) Modifications to the Council Member Handbook

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II 4/29/19 Council Member Handbook](#)  
[Attachment III Code of Fair Campaign Practices](#)  
[Attachment IV 4/16/19 Budget and Finance Committee - Report on Elected Official Salary and Benefits](#)

### FUTURE AGENDA ITEMS

### COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

### ADJOURNMENT

### NEXT MEETING DATE - TBD