

# **CITY OF HAYWARD**

## **Closed Session Agenda**

## **City Council**

Tuesday, November 15, 2022	5:00 PM	Virtual: Microsoft Teams
		Platform

## SPECIAL CITY COUNCIL MEETING

COVID-19 Notice: Consistent with Assembly Bill 361/Government Code section 54953(e), the City Council meeting includes teleconference participation by all members.

#### Location: Microsoft Teams

Phone Conference #: + 1 415-915-0612 Phone Conference ID: 656 685 953#

Press \*5 to request to speak and Press \*6 to unmute.

### CALL TO ORDER: 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.

## **CLOSED SESSION**

### **1. Public Employment**

Pursuant to Government Code 54957

Performance Evaluation: City Manager, City Attorney and City Clerk

#### 2. Conference with Legal Counsel

Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1)

Anticipated Litigation: One Case

Please turn to next page.

## 3. Conference with Property Negotiators

Pursuant to Government Code 54956.8

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

Lead Negotiators: City Manager McAdoo; City Attorney Lawson; Assistant City Manager Ott; Assistant City Attorney Agarwal; Housing Manager Morales; and Deputy Finance Director Gonzales

## ADJOURNMENT

Adjourn to City Council Meeting