

# **CITY OF HAYWARD**

## **Closed Session Agenda**

## **City Council**

Tuesday, January 24, 2023	5:30 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: 400 653 01#

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

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

## **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. Conference with Legal Counsel**

Pursuant to Government Code 54956.9

Pending Litigation: RLW, LLC, et al. v. Bruhn, et al., Case No. 3:21-cv-06767-SK, US District Court, ND CA

## Please turn to next page.

## 2. Conference with Property Negotiators

Pursuant to Government Code 54956.8

Under Negotiation: Proposed project features are located in the eastern San Francisco Bay Area, including portions of San Lorenzo, an unincorporated community in Alameda County, and portions of the Cities of Hayward, Union City, Fremont, and Newark. Specifically, proposed project improvements would be constructed at Cargill's Solar Salt Facility, located at 7220 Central Avenue in Newark, California, and within roadway rights-of-way between the Solar Salt Facility and the Oro Loma Sanitary District/Castro Valley Sanitary District Water Pollution Control Plant in San Lorenzo. The MSS are primarily situated in Ponds 12 and 13 of Cargill's Solar Salt Facility, which are located within the US Fish and Wildlife Service's (USFWS's) Don Edwards San Francisco Bay National Wildlife Refuge (Refuge).

Lead Negotiators: City Manager McAdoo; City Attorney Lawson; Assistant City Manager Claussen; Public Works Director Ameri; Senior Assistant City Attorney Vigilia; Assistant City Attorney Agarwal; and Deputy City Attorney Rubio.

## ADJOURNMENT

Adjourn to City Council Meeting