



Hayward Area Recreation & Park District  
and  
Hayward City Council



**SPECIAL MEETING AGENDA**  
**H.A.R.D. BOARD OF DIRECTORS AND HAYWARD CITY COUNCIL**

Monday, April 10, 2017  
5:00 P.M. to 7:00 P.M.

District Offices, 1099 'E' Street, Hayward, CA 94541  
Large Conference Room  
(510) 881-6700

**Public Comments on Items on the Agenda**

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the President of the Board. Please state your name and address and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization.

**Public Comments on Items Not Appearing on the Agenda**

Any citizen desiring to speak on a matter not appearing on this Agenda may do so under Public Comments at such time the President of the Board will request remarks from the audience. Those comments, by State Law, are limited to items of interest to the public that are within the subject jurisdiction of the Board of Directors. You should be aware that the law prohibits the Board from discussing or acting at this meeting on items not on the Agenda except for very limited situations. Those situations are:

1. If an emergency exists. This generally requires the existence of work stoppage or a crippling disaster, which impairs the public health or safety. This requires the affirmative vote of three members of the Board; or
2. The Board finds that the need to take action arose after the Agenda was posted. If five Board Members are present, this action will require a 2/3 Vote or four votes. If only three or four Board Members are present, this action will require a unanimous vote of all Board Members present; or
3. This matter had been placed on Agenda and posted previously at prior meeting within the last five-days and was continued until this meeting.

To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 5 minutes for each individual speaker and 30-minutes total time for public testimony on an item has been established by the Board of Directors.

**Americans with Disabilities Act**

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the General Manager's Office at (510) 881-6711. A 48-hour notification will enable the District to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

***Louis M. Andrade, President***  
**Board of Directors**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to Board of Directors' Committee(s) and/or Staff.) To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 5 minutes for each individual speaker and 30-minutes total time for public testimony on an item has been established by the Board of Directors.

**4. STUDY SESSION ITEMS**

**4.1 Park Dedication Ordinance and Potential Public Facility Impact Fee Program**

**Executive Summary:** The City's General Plan and the District's Parks and Recreation and Master Plan are the planning documents that establish the policies and standards that guide the development of the park system in Hayward. In support of those planning documents the City adopted a Park Dedication Ordinance to create a funding source in accordance with the State's Quimby Act to help offset the impacts of new development on the park system and help meet the planning goals. The Board of Directors and City Council will receive an overview of those policies and standards, the current park inventory in Hayward and recommendations to help the City and District continue to provide a park system that meets the needs of the growing community.

**Financial Impact:** None

**Staff Recommendation:** Staff recommends the Board of Directors and City Council receive the Staff presentation and provide feedback regarding the current standards and the need to update the Parks and Recreation Master Plan, the Park Dedication Ordinance and Park In-Lieu Fee Program to a more comprehensive Development Impact Fee Program.

**4.2 Proposed Projects for First Bond Issuance for Measure F1**

**Executive Summary:** In November 2016 voters of the District overwhelmingly passed Measure F1, as a \$250 million General Obligation Bond Program to renovate and expand parks and community facilities. The District is preparing to issue the first \$125 million in bonds in June 2017, with a secondary issuance of \$125 million planned for 2020. The Board and City Council will receive a presentation of the proposed projects for the first bond issue.

**Financial Impact:** None

**Staff Recommendation:** Staff recommends the Board of Directors and City Council receive the Staff presentation, discuss and provide feedback on the proposed projects.

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

NOTICE: DISCLOSABLE PUBLIC RECORDS RELATING TO THE OPEN SESSION AGENDA ITEMS:  
Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b)(1) and (2) are available to the public for inspection at no charge during business hours at our Administrative Offices located at 1099 'E' Street, Hayward, California.