

CITY OF HAYWARD

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

Closed Session Agenda City Council

Tuesday, July 9, 2019

5:00 PM

Conference Room 2B

PUBLIC COMMENTS

CLOSED SESSION

1. Conference with Legal Counsel

Pursuant to Government Code 54956.9(d)(1)

Pending Litigation:

Olvera v. City of Hayward, et al., Alameda County Superior Court, No. RG19016776

Nelson v. City of Hayward, et al., U.S. District Court, N.D. CA., No. 3:16-cv-7222-SK

2. Conference with Legal Counsel

Pursuant to Government Code 54956.9(d)(2)

Anticipated Litigation: One Case

3. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

Under Negotiation: Hayward Area Historical Society, 22398-22380 Foothill

Boulevard, Hayward; APN: 415-0240-001-02

Lead Negotiators: City Manager McAdoo; City Attorney Lawson; Assistant City Manager Hurtado; Deputy City Manager Ott; Public Works Director Ameri; Finance

Director Claussen; and Assistant City Attorney Brick.

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4. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

Under Negotiation:

Caltrans Parcel Group 2: Mission Boulevard and Tennyson Road; APNs: 078C-0461-010-00, 078C-0461-011-00, 078C-0461-012-00, 078C-0461-013-00

Caltrans Parcel Group 3, adjacent to Tennyson Road, East 16th Street and Calhoun Street; APNs: 078C-0626-003-16, 078C-0626-003-09, 078C-0626-001-07

Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN: 455-0180-001-00

Lead Negotiators: City Manager McAdoo; City Attorney Lawson; Assistant City Manager Hurtado; Deputy City Manager Ott; Public Works Director Ameri; Assistant City Attorney Brick; Assistant City Attorney Agarwal; and Management Analyst II Stefanski.

5. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

Under Negotiation:

Caltrans Parcel Group 6: Carlos Bee Boulevard and Overlook Avenue; APN: 455-0180-001-00

Lead Negotiators: City Manager McAdoo; City Attorney Lawson; Assistant City Manager Hurtado; Deputy City Manager Ott; Public Works Director Ameri; Assistant City Attorney Brick; Assistant City Attorney Agarwal; and Management Analyst II Stefanski.

Adjourn to Special City Council Meeting