



# CITY OF HAYWARD

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

## Closed Session Agenda

### City Council

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**Monday, August 3, 2020**

**5:30 PM**

**Remote Participation**

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### Special City Council Meeting

#### SPECIAL CITY COUNCIL CLOSED SESSION

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, regarding the COVID-19 pandemic.

*How to submit written Public Comment:*

- 1. Use eComment on the City's Meeting & Agenda Center webpage at: <https://hayward.legistar.com/Calendar.aspx>. eComments are directly sent to the iLegislate application used by City Council and City staff. Comments received before 3:00 p.m. the day of the meeting will be exported into a report, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda.*
- 2. Send an email to [List-Mayor-Council@hayward-ca.gov](mailto:List-Mayor-Council@hayward-ca.gov) by 3:00 p.m. the day of the meeting. Emails will be compiled into one file, distributed to the City Council and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda.*

#### **CALL TO ORDER Pledge of Allegiance**

#### **ROLL CALL**

#### **1. Conference with 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; and Community Services Manager Davis.

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**2. Conference with Property Negotiators**

Pursuant to Government Code 54956.8

Under Negotiation: Caltrans Parcel Group 8: Grove Way APNs: 415-0180-070-00, 415-0180-068-01, 415-0180-076-00, 415-0180-084-01, 415-0180-073-00, 415-0180-074-00, 415-0180-075-00, 415-0180-072-00, 415-0180-071-00, 415-0180-069-01, 415-0190-064-00, 415-0180-083-01, 415-0180-080-00, 415-0180-082-01, 415-0180-081-01.

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

**CLOSED SESSION ANNOUNCEMENT**

*A report out of Closed Session will be provided on Tuesday, September 15, 2020 at 7:00 p.m.*

**ADJOURNMENT**