



CITY OF HAYWARD

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

Closed Session Agenda City Council

Tuesday, January 25, 2022

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: 871 155 258#

*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 54956.9

Woods v. City of Hayward, et al., U.S.D.C.N.D.CA, No. 3:19-cv-01350-JCS

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3. Conference with Legal Counsel

Pursuant to Government Code 54956.9 (d)(4)

Anticipated Litigation: One Case

4. Conference with Property Negotiators

Pursuant to Government Code 54956.8

Under Negotiation: Caltrans Parcel Group 4: APNs: 078C-648-01-01, 078C-0800-029, 078C-0800-030, 078C-0800-031, 078C-0800-032, 078C-0800-033, 078C-0800-034, 078C-0800-035, 078C-0800-036, 078C-0800-037, 078C-0800-038, 078C-0800-039, 078C-0800-040, 078C-0800-041, 078C-0800-042, 078C-0800-043

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

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

Under Negotiation: Caltrans Parcel Group 9: Apple and Oak Streets; APNs: 415-0160-001-00, 415-0160-002-00, 415-0160-003-00, 415-0160-004-00, 415-0160-005-00, 415-0160-006-00, 415-0160-007-00, 415-0160-008-00, 415-0160-009-00, 415-0160-010-00, 415-0170-002-00, 415-0170-003-00, 415-0170-004-00, 415-0170-005-00, 415-0170-006-00, 415-0170-007-00, 415-0170-008-00, 415-0170-009-00, 415-0170-010-00, 415-0170-011-00, 415-0170-012-00

Lead Negotiators: City Manager McAdoo, City Attorney Lawson, Assistant City Manager Ott, Public Works Director Ameri, Assistant City Attorney Brick, Housing Manager Morales, Community Services Manager Davis, and Acting Principal Planner Schmidt.

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5. Conference with Property Negotiators

Pursuant to Government Code 54956.8

Under Negotiation: 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

Lead Negotiators: City Manager McAdoo, City Attorney Lawson, Assistant City Manager Ott, Public Works Director Ameri, Assistant City Attorney Brick, Housing Manager Morales, and Acting Principal Planner Schmidt.

6. 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 Ott; Public Works Director Ameri; Assistant City Attorney Brick; Housing Manager Morales; and Community Services Manager Davis.

ADJOURNMENT

Adjourn to City Council Meeting