The meeting room is wheelchair accessible. A sign language interpreter may be available upon five (5) days notice. Please telephone 510-272-3812.

Any member of the audience desiring to address the Council:

1. Should complete a speaker card and give it to the Secretary prior to the start of the hearing, or as soon as possible after the hearing begins;
2. After receiving recognition from the Chair, please walk to the lectern, state your name and address, and then begin your comments;
3. Each speaker may be limited to three (3) minutes

Only items on the agenda may be acted upon. Open Forum is provided for any member of the public wishing to speak on an item not on the agenda. The three minute limit will apply.

Agenda
Tuesday, June 4, 2019

Time: 5:00 p.m. - Please note early start time
Place: Hayward Area Recreation and Park District Administration Office – Boardroom
       1099 E Street, Hayward, California

Call to Order
Pledge of Allegiance
Roll Call
Public Announcements/Open Forum

Approval of Minutes –
   • February 5, 2019
   • March 5, 2019

Consent Calendar - there are no items on the Consent Calendar

Regular Calendar

   1. Election of Chair and Vice Chair – Action Item
2. **DRAFT FAIRVIEW SPECIFIC PLAN REVIEW – Informational/Discussion**
   The Municipal Advisory Council will convene the first of two study sessions to review the Draft Fairview Specific Plan. This study session will cover Chapters 1-5 of the document, including the Introduction, Context, Land Use, Agriculture, and Transportation chapters. A subsequent study session will be convened to cover Chapters 6-9 (Conservation, Hazards, Services, Implementation). The MAC also will discuss the timeline for Plan approval and issues related to CEQA compliance.
   - Barry Miller, Barry Miller Consulting
   Attachment 1
   Attachment 2

Chair’s Report

Council Announcements, Comments and Reports

Staff Announcements, Comments and Reports

Adjourn

**Next Meeting Date: Tuesday, July 2, 2019 - Canceled due to holiday**
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