



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

*Mayor Stephen H. Cassidy
Michael Gregory, District 1
Ursula Reed, District 2
Diana Souza, District 3
Benny Lee, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, December 16, 2013

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Cutter, Gregory, Lee, Prola, Reed, Souza; Mayor Cassidy

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

2.A. [13-613](#) Proclamation Declaring December 17, 2013 as Miguel Alvarez Day

2.B. [13-611](#) Presentation of 2013 City Council District Leadership Awards

Jerry and Jeni Engler - District 1
Vince Rosato - District 2
Caryl Ann Symons - District 3
Gary and Gregg Valenziano - District 4
Rick and Pam Richards - District 5
Bella Comelo - District 6
Nancy Fong - Mayor's Award of Excellence
Steve Song - Mayor's Award of Excellence in Business

2.C. [13-612](#) Presentation of 2013 Service Awards

Michael Gregory - 5 Years on City Council
Jim Prola - 5 Years on City Council
Ursula Reed - 5 Years on Library-Historical Commission and City Council
Diana Souza - 10 Years on Recreation and Parks Commission and City Council

3. PRESENTATIONS**4. PUBLIC HEARINGS**

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained.

5. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on items of public interest NOT listed on the Agenda.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**6.A. [13-609](#) City Manager Report on City Facility Holiday Closure Schedule****6.B. [13-614](#) City Manager Report on Status of City Council Follow-Up Requests in 2013****6.C. [13-615](#) City Manager Report on Communications and Outreach Resources****7. AMENDMENT OF CONSENT CALENDAR**

City Councilmembers or staff have an opportunity at this time to request that an item be removed from the Consent Calendar for the presentation of a staff report or other special consideration. Members of the Public may request the opportunity to address the City Council regarding items remaining on the Consent Calendar by filling out a speaker card and submitting it to the City Clerk prior to the calling of Item 7, Amendment of Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.

8. CONSENT CALENDAR

Consent Calendar items are considered for approval by the City Council with one single action. As described above in Item 7, Amendment of Consent Calendar, the City Council may remove items from the Consent Calendar for purposes of presentation or discussion. Members of the public who have requested to address the Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes for all items. Items listed on the Consent Calendar are deemed to have been read by title.

- 8.A.** [13-610](#) Minutes of the Meeting of December 2, 2013
- 8.B.** [13-563](#) Staff Report for Resolution Approving the City of San Leandro 2011 and 2012 Housing Element Annual Progress Report
- [13-564](#) RESOLUTION Approving the 2011 and 2012 San Leandro Housing Element Annual Progress Report and Authorizing the City Manager to Forward the Report to the California Department of Housing and Community Development and Governor's Office of Planning and Research (approves the report required by California Government Code §65400 and related to the status and progress in implementing the current Housing Element Update)
- 8.C.** [13-310](#) Staff Report for Approval of the City of San Leandro's 2014 Local Appointments List of the Upcoming Vacancies on the City's Boards and Commissions
- [13-311](#) MOTION Approving the Posting of the 2014 Local Appointments List on the Bulletin Boards Outside the City Council Chambers and at the Main Library, and on the City Website
- 8.D.** [13-547](#) Staff Report for an Ordinance Amending Article 1 of Title 4, Chapter 4-13 of the San Leandro Municipal Code Related to Unclaimed Property
- [13-548](#) ORDINANCE Amending Article 1 of Title 4, Chapter 4-13 of the San Leandro Municipal Code Related to Unclaimed Property (increases from \$10 to \$100 the value of unclaimed property required to be turned over to the Police Department)
- PASS TO PRINT
- 8.E.** [13-596](#) Staff Report for Resolution Approving and Confirming the Annual Report for Development Fees for Street Improvements (DFSI) and Park Development Fees for Fiscal Year 2012-13
- [13-599](#) RESOLUTION Approving and Confirming the Accounting Report for Development Fees for Street Improvements (DFSI) and Park Development Fees for Fiscal Year 2012-13 (reviews the annual accounting of development fees pursuant to California Government Code Section 66006)

9. ITEMS REMOVED FROM CONSENT CALENDAR

Public comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

10. ACTION ITEMS

Public comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor. When you address the City Council, you should fill out a speaker card and submit it to the City Clerk, prior to the calling of the Action Item.

- 10.A.** [13-598](#) ORDINANCE Adding Chapter 4-33 to Title 4 of the San Leandro Municipal Code Pertaining to Medical Cannabis Dispensary Permits (provides for establishment of one medical marijuana dispensary in the City and regulates its operations)

- ADOPT ORDINANCE NO. 2013-020

- 10.B.** [13-607](#) Staff Report for Resolution Approving an Exception to the 180-Day Waiting Period for Post-Retirement Employment Pursuant to Government Code Section 7522.56 for Loretta Jones

[13-608](#) RESOLUTION Approving an Exception to the 180-Day Waiting Period for Post-Retirement Employment Pursuant to Government Code Section 7522.56 for Loretta Jones (approves temporary employment of a retired employee)

- 10.C.** [13-601](#) Staff Report for Resolution Adopting the City of San Leandro Economic Development Initiatives and Work Plan

[13-600](#) RESOLUTION Adopting the San Leandro Economic Development Initiatives and Work Plan (provides for an inventory of ongoing and planned economic development projects and programs in the City)

- 10.D.** [13-617](#) Staff Report for Discussion and Approval of 2014 City Council Meeting Calendar

[13-622](#) MOTION Approving 2014 City Council Meeting Calendar

11. REPORT ON CLOSED SESSION ACTIONS TAKEN**12. CITY COUNCIL REPORTS**

City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announce calendar of upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

This section is to be used to propose items for consideration for future scheduling, and not for substantive discussion.

15. ADJOURN