

City of San Leandro

City Hall 835 East 14th Street San Leandro, California

Meeting Agenda City Council

Monday, January 6, 2025

7:00 PM

City Council Chambers
Access the meeting remotely by using this URL
https://zoom.us/j/506831637

AMENDED

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

Vice Mayor Simon may participate via teleconference from Kaika Tokyo Hotel Lobby, 2 Chome-16-5 Honjo, Sumida City, Tokyo 130-0004, Japan

PUBLIC MEETING GUIDELINES

San Leandro City Council meetings are conducted in person at the City Hall Council Chambers. Members of the public may attend City Council meetings in person. As a courtesy, and technology permitting, members of the public may continue to participate virtually by Zoom. However, the City does not guarantee that the public's access to teleconferencing or videoconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Should Zoom not be available, or become non-functioning, or should the City Council otherwise encounter technical difficulties that make Zoom unavailable, the City Council will proceed with business in person unless otherwise prohibited by law.

- 1. CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL
- 2. ANNOUNCEMENTS
- 3. REPORT ON CLOSED SESSION ACTIONS TAKEN
- 4. RECOGNITIONS
- 5. CONSENT CALENDAR
- 5.a. 24-538 Adopt a Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro to Adopt a Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Period July 1, 2025 June 30, 2026, Pursuant to Health and Safety Code Section 34177(L)

Attachments: A - Draft Resolution (ROPS & Admin Budget)

Exh A1 - 25-26 ROPS & Admin Budget

5.b.	<u>24-436</u>	Adopt a Resolution to Approve a Cooperative Implementation Agreement with the California Department of Transportation for Construction of Two Storm Water Trash Capture Devices, Appropriate \$3,300,000 from the General Fund to be Reimbursed, and Authorize the City Manager to Accept and Execute All Documents Related to the Grant Funds for the Trash Capture Devices, Project No. 2017.0540 Attachments: A - Draft Resolution (Caltrans) B - CIA Informational Flier C - Caltrans Cooperative Implementatoin Agreement
5.c.	<u>24-591</u>	Adopt a Resolution to Amend the City of San Leandro Master Salary Schedule Effective January 1, 2025
		Attachments: Att A - Draft Resolution (Master Salary Schedule) Exh A - Master Salary Schedule
5.d.	<u>24-594</u>	Motion to Appoint City Councilmembers to Serve on Internal Committees and Intergovernmental Agencies Until Replaced
5.e.	<u>25-006</u>	Motion to Approve the Posting of the Local Appointments List of Board and Commission Vacancies in 2025 in Compliance with the Maddy Act <u>Attachments:</u> Local Appointments List 2025
5.f.	<u>25-002</u>	Minutes for the December 9 and 16, 2024 City Council Meetings
		Attachments: Minutes 12092024 DRAFT
_	05.040	Minutes 12162024 DRAFT
5.g.	<u>25-013</u>	Adopt a Resolution to Adopt Process and Timeline for Transition to District-Based Election System and Redistricting Pursuant to California Elections Code sec. 10010 <u>Attachments:</u> A - Draft Resolution (District-Based Elections)

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. PUBLIC COMMENTS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Public Comments are limited to 2 minutes per speaker, subject to adjustment by the Mayor. The Mayor, as the Chair of the meeting charged with its orderly administration and, together in partnership with the other City Council members, the timely completion of the meeting agenda, manages Public Comments. This includes but is not limited to moving immediately to the next speaker after a speaker has completed their comments within the allotted time, prohibiting speakers from yielding or granting their time to another person who is later in the queue to speak or who has already spoken, prohibiting speakers who have already spoken from speaking again regardless of whether it is during the public comment period or on an individual agenda item, and setting when and where in the agenda public comments shall be heard. Public Comments on matters not listed on this agenda will pause after 30 minutes and the remaining speakers will be heard after Item 15 (City Council Reports).

8. PUBLIC HEARINGS

Public Hearing Comments are limited to 2 minutes per speaker, subject to adjustment and management of comments by the Mayor.

8.a. <u>25-001</u>

Adopt a Resolution to Reject an Appeal (PLN24-0040) by Wayne D. Russo (appellant) of the decision of the Planning Commission to Approve a Conditional Use Permit (PLN23-0031) to build an 80-foot high Wireless Telecommunications Facility (monopole camouflaged as a pine tree and related equipment) at 440 Peralta Ave and to Affirm the Planning Commission's approval of the Conditional Use Permit. APN: 075-0225-001-04. Zoning District: DA-2. Applicant: Tower Engineering Professionals. Property Owner: Donald R. and Jo A. Lee Trust. Appellant: Wayne D. Russo

Attachments: A - Draft Resolution (Appeal PLN24-0040)

A - Exh A - Project Statement

A - Exh B - Project Plans

B - Appeal Application PLN24-0040

C - Planning Commission Staff Report PLN23-0031

C - Att 1 Draft PC Resolution 24-XXX PLN23-0031

C - Att 1 - Exh A - Project Statement PLN23-0031

C - Att 1 - Exh B - Project Plans PLN23-0031

C - Att 2 Vicinity Map_PLN23-0031

C - Att 3 Development Regulations PLN23-0031

C - Att 4 Photo Sims PLN23-0031

C - Att 5 EME Report PLN23-0031

C - Att 6 Five-Year Plan PLN23-0031

C - Att 7 Alternative Sites Analysis PLN23-0031

C - Att 8 Public Comments PLN23-0031

D - Planning Commission Resolution 2024-010

E - Summary of Public Noticing

Presentation

9. PRESENTATIONS

No items scheduled.

10. ACTION ITEMS

10.b.

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment and management of comments by the Mayor.

10.a. 24-593 Motion to Designate a Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

24-572 Adopt a Resolution to Approve and Implement a Tree Master Plan

Attachments: A - Draft Resolution (Tree Master Plan)

Exh A - Draft Tree Master Plan

B - Presentation

11. 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.

12. CITY COUNCIL REPORTS. CALENDAR AND ANNOUNCEMENTS

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

13. ADJOURN

RESPECTFULLY SUBMITTED:

Kelly B. Clancy, CMC City Clerk for the City of San Leandro

MEETING ACCESSIBILITY

Members of the public may attend the meeting in-person in the Council Chambers at San Leandro City Hall (835 E. 14th Street), or by visiting https://zoom.us/j/506831637 online, or by phone 1-888-788-0099 Enter Webinar ID: 506 831 637

Public Comment may be made live during the meeting in-person, via zoom or through the eComment feature at https://sanleandro.legistar.com. Please note that the eComment period will close at 11:59 pm the Sunday before the scheduled council meeting and be distributed to City Councilmembers prior to the start of the City Council meeting. Written public comment will not be read out loud at the City Council meeting.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk 's Office at 510-577-3368 kclancy@sanleandro.org, as far in advance as possible, but no later than 72 hours prior to the meeting. Best efforts to fulfill the request will be made. Assistive listening devices are available from the City Clerk prior to the meeting for anyone with hearing difficulties; all devices must be returned to the City Clerk at the end of the meeting.

Translators and sign language interpreters are available if requested prior to the meeting. To request a translator, interpreter or any reasonable accommodation that may be necessary to participate in the meeting, please contact the City Clerk at 510-577-3368 or kclancy@sanleandro.org at least 72 hours prior to the meeting.

Hay traductores e intérpretes de lenguaje de señas disponibles si se solicitan antes de la reunión. Para solicitar un traductor, intérprete o cualquier adaptación razonable que pueda ser necesaria para participar en la reunión, por favor, contacte a la Secretaría Municipal al 510-577-3368 o kclancy@sanleandro.org al menos 48 horas antes de la reunión.