



Minutes

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	
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AMENDED

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency ice Mayor Simon may participate via teleconference from Kaika Tokyo Hotel Lobby

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

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

Mayor Gonzalez called the meeting to order at 7:00 pm and led the Pledge of Allegiance.
 Councilmember Viveros-Walton arrived at 7:20 pm, during Item 5 Consent.
 Present 7 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt

2. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

There were no reports.

4. **RECOGNITIONS**

There were no recognitions.

5. CONSENT CALENDAR

Comments were made by approximately 6 people.

Approval of the Consent Agenda

A motion was made by Councilmember Bowen, seconded by Councilmember Boldt, to Approve the Consent Calendar with the exception of items 5D, which was pulled by Councilmember Simon. The motion carried by the following vote.

Aye: 7 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt

City C	council	Minutes	January 6, 2025
5.a.	<u>24-538</u>	Adopt a Resolution of the Successor Agency to the Redevelopm Agency of the City of San Leandro to Adopt a Recognized Obliga Payment Schedule (ROPS) and Administrative Budget for the Pe July 1, 2025 - June 30, 2026, Pursuant to Health and Safety Coo Section 34177(L)	ation eriod
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso SA 2025-001	
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, Appro \$3,300,000 from the General Fund to be Reimbursed, and Author City Manager to Accept and Execute All Documents Related to t Funds for the Trash Capture Devices, Project No. 2017.0540	prize the
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2025-001	
5.c.	<u>24-591</u>	Adopt a Resolution to Amend the City of San Leandro Master Sa Schedule Effective January 1, 2025	alary
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2025-002	
5.e.	<u>25-006</u>	Motion to Approve the Posting of the Local Appointments List of and Commission Vacancies in 2025 in Compliance with the Mad	
		Adopted on the Consent Calendar.	
		Enactment No: Min Order 2025-001	
5.f.	<u>25-002</u>	Minutes for the December 9 and 16, 2024 City Council Meetings	
		Approved as Submitted on the Consent Calendar.	
5.g. <u>25-01</u>	<u>25-013</u>	Adopt a Resolution to Adopt Process and Timeline for Transition District-Based Election System and Redistricting Pursuant to Ca Elections Code sec. 10010	
		Received and Filed on the Consent Calendar.	
		Enactment No: Reso 2025-003	
5.d. <u>24-594</u>	<u>24-594</u>	Motion to Appoint City Councilmembers to Serve on Internal Cor and Intergovernmental Agencies Until Replaced	nmittees
		Councilmember Aguilar made a motion, that failed for lack of second to bifurcate items 5d to approve all except the item regarding Stop Waste.	
		Aye: 4 - González III, Bowen, Viveros-Walton, Boldt	

Nay: 1 - Simon

Abstain: 2 - Aguilar Jr., Azevedo

Enactment No: Min Order 2025-002

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Attorney Pio Roda reported out that the gift limit reporting has been raised to \$630.

7. PUBLIC COMMENTS

Comments were made by approximately 6 people.

8. PUBLIC HEARINGS

Item 8a was pulled from the agenda.

8.a. 25-001 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

9. PRESENTATIONS

No items were scheduled.

10. ACTION ITEMS

10.a. 24-593 Motion to Designate a Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310
Councilmember Aguilar nominated Councilmember Azevedo for Vice Mayor. Councilmember Azevedo nominated Councilmember Aguilar for Vice Mayor. Mayor Gonzalez nominated Councilmember Bowen for Vice Mayor.
Aye: 5 - Azevedo, González III, Bowen, Viveros-Walton, Boldt
Nay: 1 - Simon
Abstain: 1 - Aguilar Jr.
Enactment No: Min Order 2025-003
10.b. 24-572 Adopt a Resolution to Approve and Implement a Tree Master Plan

Comments were made by approximately 4 people.

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Viveros-Walton, that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 7 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt

Enactment No: Reso 2025-004

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

The City Council agreed to add the following items to their Council Priority Discussion: CM Azevedo: 1. Trap, neuter and spay stray cats. 2. Lock up all dumpsters in malls and shopping centers. 3. Designate a specific area to light off small fireworks. CM Viveros-Walton: 1. Limit rent increases. 2. Just cause eviction ordinance.3. Tenant anti-harassment ordinance and 4. Lake Chabot Road CM Simon: 1. Lewelling Boulevard and Estudillo freeway undercrossing safety and beautification. 2. Front of homes require to have a green space and front yard trees. 3. Policy to replace dilapidated streets.

12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting. City Councilmembers announced their calendar of upcoming events and coordinated attendance, reported on local events attended since the last meeting, and made brief comments on issues of concern.

13. ADJOURN

The meeting was adjourned at 9:33 PM, in honor of President Jimmy Carter.

RESPECTFULLY SUBMITTED:

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