



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 Pauline Russo Cutter

Deborah Cox, District 1

Ursula Reed, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Jim Prola, District 6

Monday, January 4, 2016

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Cox, Lee, Lopez, Prola, Reed, Thomas; Mayor Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

2.A. [15-720](#) Recognition of the Employee of the Quarter, Marie Levesque, Recreation Supervisor II, Recreation and Human Services Department

2.B. [15-716](#) Commendation Recognizing Sergeant Troy Young and Officer Chris Albert

3. PRESENTATIONS

3.A. [15-609](#) Update by BART on Its Newly Adopted Art Policy, Station Cleaning and Upgrades, and the Downtown San Leandro Station Pedestrian Needs Assessment

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.** [15-676](#) City Manager Update on Siempre Verde Park, Thrasher Park, and Exploratorium Installation in Joaquin Plaza

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.** [15-714](#) Minutes of the Special Meeting and Closed Session of December 14, 2015
- 8.B.** [15-728](#) Minutes of the Special Meeting and Closed Session of December 21, 2015
- 8.C.** [15-724](#) Minutes of the Meeting of December 21, 2015
- 8.D.** [15-717](#) Highlights of the Rules Committee of December 9, 2015

COMMITTEE RECOMMENDATION: The Rules Committee will report out at the December 21, 2015 Council meeting and seek guidance from the Council (two motions listed under Action Items on December 21, 2015 Council agenda). Upon direction from the Council, staff will possibly bring a commercial cultivation ban ordinance and an amended ordinance adding a second dispensary to the January 4, 2016 meeting.

- 8.E. [15-707](#) RESOLUTION Authorizing the Examination of Sales or Transactions and Use Tax Records of the State Board of Equalization by Authorized Representatives of the City
- 8.F. [15-687](#) Staff Report for a Resolution Appropriating Grant Funds and Returning General Funds to Fund Balance for the Siempre Verde Park Reconstruction Project, Project No. 2015.0270
- [15-688](#) RESOLUTION Appropriating \$381,200 in Grant Funds and Returning General Funds to Fund Balance for the Siempre Verde Park Reconstruction Project, Project No. 2015.0270
- 8.G. [15-692](#) Staff Report for Resolution Authorizing the City Manager to Accept Grant Funds in the Amount of \$40,000 from the PLAY 60, Play On Initiative Presented by 50 Fund and the NFL Foundation
- [15-693](#) RESOLUTION Authorizing the City Manager to Accept Grant Funds in the Amount of \$40,000 from the PLAY 60, Play On Initiative Presented by 50 Fund and the NFL Foundation for Interactive Community Events
- 8.H. [15-695](#) Staff Report for the Assignment, Assumption, and Modification of Loan Agreements Provided to Eden Housing for the Real Property Located at 15370-15375 Tropic Court in the City of San Leandro
- [15-701](#) RESOLUTION Approving Assignment, Assumption, and Modification Agreements for Loans Provided to Eden Housing for the Real Property at 15370-15375 Tropic Court in the City of San Leandro and Approving Related Actions
- 8.I. [15-723](#) MOTION Nominating Thomas Fitzsimons as At Large Representative to Board of Zoning Adjustments

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. [15-715](#) MOTION Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

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**MEETING ACCESSIBILITY**

The meeting is shown live on the City of San Leandro's website at <https://sanleandro.legistar.com/> and on cable (Comcast Channel 15 or AT&T U-Verse Channel 99). The video recording of the meeting will remain accessible to the public on the City of San Leandro's website. The recording is also replayed on cable throughout the week according to the schedule shown at <http://www.sanleandro.org/depts/council/>.

If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.