



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda - Final-revised 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, February 2, 2015

7:00 PM

City Council Chambers

***The agenda was revised after publication to remove the group photograph before the meeting.**

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. [15-024](#) Presentation of 2014 City Council District 2 Leadership Award to Dr. Earl Crawford

2.B. [15-023](#) Proclamation Declaring February 2015 Teen Dating Violence Awareness and Prevention Month

2.C. [15-044](#) MOTION Approving Resolution Commending John Manuel for His Years of Service as San Leandro's Community Representative on the Oakland Airport's South Field Research Group and the Oakland Airport-Community Noise Management Forum

2.D. [15-022](#) Commendation Recognizing Police Officer Louie Brandt for Coordinating the 2014 Bikes for Tykes Program

2.E. [15-035](#) RESOLUTION Appointing Kathy Sanchez as District 6 Member to Human Services Commission for Term Ending December 31, 2016

3. PRESENTATIONS

- 3.A. [15-046](#) Presentation of Speech by Aniket Dhar Entitled "MLK in the 21st Century"

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.

- 4.A. [15-025](#) Staff Report to Rezone from RS Residential Single-Family District to RS(PD) Residential Single-Family, Planned Development Overlay District; and approve a Planned Development to construct a subdivision consisting of four detached, two-story, single-family residences that would comprise between 1,493-1,630 square feet of living area each, which includes three bedrooms and three baths. Each unit would have an attached two-car garage. Unaddressed Parcel on Warren Avenue, between 396 and 476 Warren Avenues; Alameda County Assessor's Parcel Number 77-572-10; J. Cannizzaro, Cannizzaro Realty Inc. (applicant); Jefferson Building Inc. (property owner).

[15-026](#) ORDINANCE Approving a Rezoning and a Planned Development to Construct s Subdivision Consisting of Four Detached, Two-Story, Single-Family Residences; an Unaddressed Parcel on Warren Avenue, Between 396 and 476 Warren Avenue; Alameda County Assessor's Parcel Number 77-572-10 (PLN 2014-00044)

- PASS TO PRINT

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**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. [15-036](#) Minutes of the Special Meeting and Closed Session of January 20, 2015
- 8.B. [15-037](#) Minutes of the Meeting of January 20, 2015
- 8.C. [15-040](#) MOTION Appointing Tom Wagner as San Leandro's Community Representative to the Oakland Airport/Community Noise Management Forum for a 2-Year Term Commencing February 3, 2015, and Ending February 2, 2017
- 8.D. [15-041](#) MOTION Nominating Representatives to Boards or Commissions, as follows:
- Marguerite Mazzitti as District 1 Representative to Board of Zoning Adjustments
 - Alice Sarafian as District 1 Representative to Human Services Commission
 - Phyllis Gee as District 1 Representative to Library-Historical Commission
 - Rick Solis as District 3 Representative to Board of Zoning Adjustments
 - Eileen Borton as District 3 Representative to Human Services Commission
 - Kyle Borton as District 3 Representative to Recreation and Parks Commission
 - Stephen Cassidy as At Large Representative to Arts Commission
- 8.E. [15-042](#) MOTION Renominating Representatives to Boards or Commissions, as follows:
- Denise Abero as District 3 Representative to Planning Commission
 - Jan Woycheshin as District 3 Representative to Senior Commission

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.** [15-012](#) Staff Report for a 1) Presentation to and Comments from the City Council on the Rescue Vehicle Policy and 2) Review and Approval of a Resolution Authorizing the City Manager to Accept Grant Funds in the Amount of \$200,000, Appropriate \$50,000 from Asset Forfeiture Funds, and Execute a Reimbursement Agreement between the City of San Leandro and the City of Fremont to Purchase the MedEvac Armored Rescue Vehicle

[15-013](#) RESOLUTION Authorizing the City Manager to Accept Grant Funds in the Amount of \$200,000, Appropriate \$50,000 from Asset Forfeiture Funds, and Execute a Reimbursement Agreement between the City of San Leandro and the City of Fremont to Purchase the MedEvac Armored Rescue Vehicle

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.