



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes

### Facilities & Transportation Committee

*Mayor Juan González III  
Vice Mayor Bryan Azevedo  
Councilmember Fred Simon*

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Wednesday, February 7, 2024

4:00 PM

City Council Chambers

Access the meeting remotely by using this URL  
<https://sanleandro-org.zoom.us/j/87241551761>

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#### 1. CALL TO ORDER

*The meeting was called to order at 4:00 p.m.*

*Vice Mayor Simon joined via teleconference with an Emergency Circumstance.*

##### 1.A. Attendance

**Present** 3 - González III, Azevedo, and Simon

##### 1.B. Announcements

*Vice Mayor made an announcement that he would be joining via teleconference with an Emergency Circumstance. A motion was made by Mayor Gonzalez and seconded by Councilmember Azevedo to allow Vice Mayor Simon to participate in the Committee meeting via teleconference. The motion passed unanimously.*

#### 2. PUBLIC COMMENTS

*There were no public comments.*

#### 3. DISCUSSION ITEMS

##### 3.A. [24-029](#) Proposed Clean Water and Flood Mitigation Replacement Fee and Storm Drain Master Plan

*There were no public comments.*

**This matter was Presented**

##### 3.B. [24-035](#) Pavement Management Informational Series

*Comments were made by one member of the public*

**4. COMMITTEE MEMBER COMMENTS**

*There were no Committee Member comments.*

**5. ADJOURN**

*The meeting was adjourned at 5:59 p.m.*

DRAFT