



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Draft Minutes

### City Council

*Welcome to your City of San Leandro City Council meeting.*

*Your City Councilmembers are:*

*Mayor Pauline Russo Cutter*

*Deborah Cox, District 1*

*Ed Hernandez, District 2*

*Lee Thomas, District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Pete Ballew, District 6*

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Tuesday, January 3, 2017

7:00 PM

City Council Chambers

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Councilmember Lee participated in the meeting via telephone conference call from the Business Center on the 2nd floor of the Hilton Grand Vacation Club, 2650 S. Las Vegas Blvd., Las Vegas, NV 89109. The agenda was posted at the remote location, and the teleconference location was accessible to the public.

#### 1. CALL TO ORDER

*The meeting was called to order at 7:09 p.m.*

#### 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

*Mayor Cutter led the Pledge of Allegiance to the Flag.*

#### 1.B. ROLL CALL

**Present** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

#### 1.C. ANNOUNCEMENTS

*Mayor Cutter announced moving Item 8G to Recognitions.*

#### 2. RECOGNITIONS

##### 8.G. [16-714](#)

RESOLUTION Appointing Don Lancaster as District 5 Member to the Human Services Commission for a Term Ending December 31, 2020

*Item 8G was moved from the Consent Calendar. Mayor Cutter noted an amendment to the Resolution to reflect Mr. Lancaster as an At Large Member.*

Enactment No: Reso 2017-001

**3. PRESENTATIONS**

- 3.A. [16-692](#) Presentation on Potential Projects to be Funded Through Remaining Excess Proceeds from Bonds of the Former Redevelopment Agency of the City of San Leandro.

*PRESENTED*

**4. PUBLIC HEARINGS**

*None.*

**5. PUBLIC COMMENTS**

*One Speaker: Luna Salaver commented on pan handling/loitering in San Leandro.*

**6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

*No reports.*

**7. AMENDMENT OF CONSENT CALENDAR**

*Items 8G and 8H were removed from the Consent Calendar.*

**8. CONSENT CALENDAR**

**Approval of the Consent Calendar**

**A motion was made by Councilmember Cox, seconded by Councilmember Thomas, to Approve the Consent Calendar. The motion carried by the following vote.**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

- 8.A. [16-706](#) Minutes of December 19, 2016 City Council Meeting

**Approved as Submitted on the Consent Calendar.**

- 8.B. [16-701](#) Highlights of the Finance Committee Meeting of December 6, 2016

**Approved as Submitted on the Consent Calendar.**

- 8.C. [16-636](#) Staff Report for a Resolution Accepting the Work for the Annual Street Sealing 2015-16 Project; Project No. 2016.0070

**Received and Filed on the Consent Calendar.**

- [16-637](#) RESOLUTION Accepting the Work for the Annual Street Sealing 2015-2016 Project; Project No. 2016.0070 (provides for acceptance of

the work performed by American Asphalt Repair and Resurfacing Co. Inc., filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon successful completion of the one-year maintenance period)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-004

- 8.D. [16-663](#) Staff Report for City Council Review of 2017 Federal Legislative Priorities

**Received and Filed on the Consent Calendar.**

- [16-664](#) MOTION Authorizing 2017 Federal Advocacy Priorities

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2017-002

- 8.E. [16-711](#) RESOLUTION Reappointing Martin Wong as District 4 Member to the Arts Commission for Term Ending December 31, 2020

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-005

- 8.F. [16-712](#) RESOLUTION Reappointing Arlene Lum as District 4 Member to the Library-Historical Commission for Term Ending December 31, 2020

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-006

**Item 8G moved to Item 2, Recognitions.**

**Item 8H moved to Item 9, Items removed from the Consent Calendar.**

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.H. [16-713](#) RESOLUTION Amending Section III of the City of San Leandro's Councilmembers Handbook to Allow Public Comments before Presentations

**A motion was made by Councilmember Cox, seconded by Councilmember Thomas, that this Resolution be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

Enactment No: Reso 2017-003

## 10. ACTION ITEMS

- 10.A. [16-656](#) Staff Report for a Resolution Accepting the Work for the Siempre Verde Park Rehabilitation Project, Project No. 2015.0270
- [16-657](#) RESOLUTION Accepting the Work for the Siempre Verde Park Rehabilitation Project, Project No. 2015.0270 (acceptance of the contract work by Robert A. Bothman Construction, file the Notice of Completion, release of the performance and payment bonds, and release of the maintenance bond upon completion of the one-year maintenance period)
- A motion was made by Councilmember Lopez, seconded by Councilmember Lee, that this Resolution be Adopted. The motion carried by the following vote:**
- Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox
- Enactment No: Reso 2017-002

- 10.B. [16-671](#) MOTION Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310
- A motion was made by Councilmember Cox, seconded by Councilmember Lopez, to designate Lee Thomas as Vice Mayor. The motion carried by the following vote:**
- Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox
- Enactment No: Min Order 2017-001

## 11. REPORT ON CLOSED SESSION ACTIONS TAKEN

*No reportable action taken in closed session.*

## 12. CITY COUNCIL REPORTS

*City Councilmembers reported on local events attended since the last meeting and made brief comments on issues of concern.*

## 13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

*City Councilmembers announced calendar of upcoming events and coordinated attendance; reported on local events attended since the last meeting; and made brief comments on issues of concern.*

## 14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

*None.*

## 15. ADJOURN

*The meeting was adjourned at 8:20 p.m.*

**RESPECTFULLY SUBMITTED:**

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**TAMIKA GREENWOOD**  
City Clerk of the City of San Leandro