



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 Stephen H. Cassidy
Michael Gregory, District 1
Ursula Reed, District 2
Diana Souza, District 3
Benny Lee, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, November 4, 2013

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Cutter, Gregory, Lee, Prola, Reed, Souza; Mayor Cassidy

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

- 2.A.** [13-549](#) MOTION Approving Resolution Commending Eden Housing on Their 45th Anniversary

3. PRESENTATIONS

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**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.** [13-542](#) Minutes of the Meeting of October 21, 2013
- 8.B.** [13-370](#) MOTION Nominating Wing Sheung Mok as At Large Member to Human Services Commission
- 8.C.** [13-550](#) MOTION Nominating Alice Sarafian as District 1 Member to Library-Historical Commission
- 8.D.** [13-523](#) Staff Report for the Resolution Declaring as Surplus Six (6) Vehicles, Two (2) Motorcycles, One (1) Piece of Equipment and Authorizing the Sale of Said Vehicles at Public Auction
- [13-524](#) RESOLUTION Declaring as Surplus Nine (9) Vehicles and Authorizing the Sale Thereof At Public Auction (authorizes the sale of six vehicles, two motorcycles, and one tractor loader that have reached the end of their useful lives)
- 8.E.** [13-527](#) Staff Report for Resolution Accepting the Investment Report for the Quarter Ended September 30, 2013
- [13-530](#) RESOLUTION Accepting Investment Report for the Quarter Ended September 30, 2013 (reviews the activities of the City's investment portfolio)

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. [13-545](#)

Staff Report for Ordinance Adding Chapter 4-33 to Title 4 of the San Leandro Municipal Code Pertaining to Medical Cannabis

[13-546](#)

ORDINANCE Adding Chapter 4-33 to Title 4 of the San Leandro Municipal Code Pertaining to Medical Cannabis Dispensary Permits (provides for establishment of up to two medical marijuana dispensaries in the City and regulates their operations)

- PASS TO PRINT

10.B. [13-543](#)

Discussion Regarding City Council Meeting Efficiency Guidelines

11. REPORT ON CLOSED SESSION ACTIONS TAKEN**12. CITY COUNCIL CALENDAR, REPORTS, AND ANNOUNCEMENTS**

City Councilmembers announce calendar of upcoming events and coordinate attendance; report on meetings and other local events attended since the last meeting; report on attendance at conferences and seminars; and make brief comments on issues of concern.

13. 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.

14. ADJOURN

Adjourn to Special Meeting and Closed Session in City Manager's Large Conference Room.