



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

Board of Zoning Adjustments

Chair Earl Crawford, District 2
Vice Chair Catherine Vierra Houston, District 4
Marguerite Mazzitti, District 1
René Mendieta, District 6
Janet Palma, At Large (6)
Michael Santos, District 5
Rick Solis, District 3

Thursday, December 3, 2015

7:00 PM

City Council Chambers

1. ROLL CALL

Vierra-Houston (Acting Chair), Mazzitti, Santos, Solis (4) present; Mendieta, Crawford (2) excused. (At Large BZA seat became vacant as of November 15, 2015.)

2. PUBLIC COMMENTS

None.

3. MINUTES

3.A. [15-661](#) Draft Minutes of the Meeting of 11/5/2015

A motion was made by Member Santos, seconded by Member Solis, that the Minutes be received and filed. The motion carried (4) Ayes, (2) absent.

4. CORRESPONDENCE

None.

5. ORAL COMMUNICATIONS

None.

6. PUBLIC HEARINGS

7. MISCELLANEOUS

7.A. [15-666](#) Yearly Review of Various Conditional Use Permits Issued for Waste Management Company; 2615 Davis Street; Assessor's Parcel No. 79A-475-7-29; Waste Management of Alameda County (Applicant and Property Owner).

Rebecca Jewell, Recycling Manager at the Davis Street Transfer Station

(DSTS), gave an update on DSTS activities in 2015.

Richard Spediacci, Transportation Manager at Waste Management, also provided responses to Member questions.

8. MEMBERS' COMMENTS

Member Santos asked about funding for Eden Road.

Member Solis inquired about tours at DSTS.

9. STAFF UPDATES/PROJECT STATUS REPORT

10. ADJOURN

A motions was made by Member Solis, seconded by Member Mazzitti, to adjourn the meeting. The motion carried 4 Ayes; 0 No, 2 excused. The meeting adjourned at 7:40 p.m.