



# 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  
Joyce Starosciak, District 4  
Pauline Russo Cutter, District 5  
Jim Prola, District 6*

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Monday, April 2, 2012

7:00 PM

City Council Chambers

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### 1. CALL TO ORDER

#### 1.A. PLEDGE OF ALLEGIANCE

#### 1.B. ROLL CALL

*Members Cutter, Gregory, Prola, Reed, Souza, Starosciak; Mayor Cassidy*

#### 1.C. ANNOUNCEMENTS

### 2. PRESENTATIONS/ RECOGNITIONS

2.A. [12-118](#) Presentation of Certificates of Appreciation to Members of the Shoreline Development Citizens Advisory Committee

2.B. [12-114](#) Mayoral Proclamation Declaring April 2012 as "Fair Housing Month" in San Leandro

### 3. PUBLIC HEARINGS – CITY COUNCIL

*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. PUBLIC HEARINGS – OTHER

### 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.**    [12-156](#)    APPROVE: Minutes of the Special Meeting and Closed Session of March 19, 2012
- 8.B.**    [12-138](#)    APPROVE: Minutes of the Meeting of March 19, 2012
- 8.C.**    [12-152](#)    ACCEPT: Rules and Communications Committee Meeting Highlights of March 1, 2012
- 8.D.**    [12-137](#)    Staff Report for Resolution Approval Establishing the Composition of the Citizen Oversight Committee Related to Measure Z and Defining the Scope of Responsibility of the Committee
- [12-140](#)    ADOPT: Resolution Establishing the Composition of the Citizen Oversight Committee Related to Measure Z and Defining the Scope of Responsibility of the Committee (recommends acceptance of composition for Citizen's Oversight Committee)
- 8.E.**    [12-148](#)    Staff Report for Resolution of the City Council of the City of San Leandro Acting in its Capacity as the Successor Agency to the Redevelopment Agency of the City of San Leandro Approving the Recognized Obligation Payment Schedule for Enforceable Obligations of the Former Redevelopment Agency Pursuant to Health and Safety Code Section 34177

[12-147](#) ADOPT: Resolution of the City Council of the City of San Leandro Acting in its Capacity as the Successor Agency to the Redevelopment Agency of the City of San Leandro Approving the Recognized Obligation Payment Schedule for Enforceable Obligations of the Former Redevelopment Agency Pursuant to Health and Safety Code Section 34177 (accepts required report documenting the debt obligations of the former San Leandro Redevelopment Agency. Report authorizes and provides for funding of payments due through June 30, 2012 using the remaining redevelopment fund balance and funds to be remitted by the County Auditor-Controller)

8.F. [12-155](#) ADOPT: Resolution for Adopting a Negative Declaration for Zoning Code Amendments Pertaining to Various Changes to the Industrial Limited, Industrial General and Industrial Park Zoning Districts and Creation of Industrial Limited (Assembly Use Overlay), Industrial General (Assembly Use Overlay), and Industrial Park (Assembly Use Overlay) Zoning Use Designation Lists Related to Assembly Uses, Commercial Recreation and Entertainment Activities, as Complete and in Compliance with the California Environmental Quality Act (CEQA) (determines that this project will not have a negative impact on the environment)

8.G. [12-076](#) Staff Report for Resolution for Adopting a Mitigated Negative Declaration for the East 14th Street/Hesperian Boulevard/150th Avenue Street Improvements Project, Project No. 144-39-001, as Complete and in Compliance with the California Environmental Quality Act (CEQA)

[12-077](#) ADOPT: Resolution for Adopting a Mitigated Negative Declaration for the East 14th Street/Hesperian Boulevard/150th Avenue Street Improvements Project, Project No. 144-39-001, as Complete and in Compliance with the California Environmental Quality Act (CEQA) (determines that this project will not have a negative impact on the environment)

8.H. [12-084](#) Staff Report for Resolution for Appropriation of Measure B Bicycle and Pedestrian Funds for the Bancroft Avenue and 136th Avenue Traffic Signal Project, Project No. 11-150-38-330, State Project No. SR2SL-5041(038)

[12-086](#) ADOPT: Resolution for Appropriation of Measure B Bicycle and Pedestrian Funds for the Bancroft Avenue and 136th Avenue Traffic Signal Project, Project No. 11-150-38-330, State Project No. SR2SL-5041(038) (provides for the appropriation of \$55,000 from Measure B Bicycle and Pedestrian Funds)

## 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. [12-002](#) Staff Report for Accepting the Work for the Par Course Improvements (WW), Project No. 11-150-38-322

[12-005](#) ADOPT: Resolution Accepting the Work for the Par Course Improvements (WW) Project No. 11-150-38-322 (recommends acceptance of the contract work completed by Blossom Valley Construction including replacement of the one mile pathway and exercise equipment, filing of the Notice of Completion, and releasing the Maintenance Bond)

10.B. [12-123](#) Staff Report for an Exclusive Negotiating Rights Agreement by and Between Cal-Coast Companies LLC and the City of San Leandro Relating to Development of the Shoreline Consistent with the Conceptual Master Plan

[12-142](#) ADOPT: Resolution Approving An Exclusive Negotiating Rights Agreement by and between Cal-Coast Companies LLC and the City of San Leandro Relating to Development of the Shoreline Consistent with the Conceptual Master Plan (approves a new agreement with the Shoreline master developer the City has been working with since 2008 to continue work to develop approximately 52-acres of publicly owned land based on a vision created and recommended by the Shoreline Development Citizens Advisory Committee. Legal and consulting costs associated with the negotiation of the future ground lease agreement estimated to be \$125,000 over three years funded by the Shoreline Enterprise Fund.)

10.C. [12-153](#) Staff Report for Resolution of Intent to Provide Two Years Additional Service Credit as an Incentive to Identified Classifications to Retire

[12-154](#) ADOPT: Resolution of Intent to Provide Two Years Additional Service Credit as an Incentive to Identified Classifications to Retire (adds a designated period of April 3, 2012 through July 2, 2012 for an early retirement incentive for specified job classifications in the Community Development Department)

10.D. [12-131](#) ADOPT: Ordinance No. 2012-004, an Ordinance Amending Provisions of the San Leandro Zoning Code Relating to Miscellaneous Changes to the IL, IG, IP Zoning Districts and Creation of IL (AU), IG (AU), and IP (AU) Zoning Districts Related to Assembly Uses, Commercial Recreation and Entertainment Activities

10.E. Report on Closed Session Actions Taken

## 11. CITY COUNCIL CALENDAR

*City Councilmembers announce calendar of upcoming events and coordinate attendance.*

## 12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

*City Councilmembers 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. ADJOURN