



City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Minutes City Council

Tuesday, February 18, 2025

7:00 PM

City Council Chambers
Access the meeting remotely by using this URL
<https://zoom.us/j/506831637>

Councilmember Bowen participated via teleconference from the Hilton Vacation Club Lake Tahoe 901 Ski Run Boulevard, South Lake Tahoe, CA, 96150, US

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

Present 6 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton

Absent 1 - Boldt

2. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken, direction was provided to staff.

4. RECOGNITIONS

4.a. [25-047](#) Proclamation to Declare Scouting America Day in San Leandro

Dan Walters of Scouting America and scouts representing the Eagle Scouts Class of 2024 accepted the proclamation and were given certificates of commendation.

This matter was Presented

With the consensus of the City Council, Item 10.a was moved to this point on the agenda.

10.a. [25-060](#) Motion to Appoint the Following Representatives to Boards and Commissions

This matter was Adopted

Aye: 6 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton

Absent: 1 - Boldt

Enactment No: Min Order 2025-007

5. CONSENT CALENDAR

Approval of the Consent Agenda

Comments were made by approximately 1 person.

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Viveros-Walton, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 6 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton

Absent: 1 - Boldt

- 5.a.** [25-062](#) Adopt a Resolution to Accept the Audited Financial Statements for the City of San Leandro for the Fiscal Year Ending June 30, 2024

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-011

- 5.b.** [25-055](#) Adopt two Resolutions to 1. Approve and Authorize the City Manager to Execute Amendment No. 2 to the Consulting Services Agreement with Monarch Consulting for a new total not to exceed amount of \$189,500; and
2. Approve Amendment No. 1 to the Consulting Services Agreement with Willdan Engineering for a new total not to exceed amount of \$164,500 for Code Enforcement Services

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-012 & Reso 2025-013

- 5.c.** [25-070](#) Minutes for the City Council Meeting of February 3, 2025

Received and Filed on the Consent Calendar.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

There were no reports.

7. PUBLIC COMMENTS

Comments were made by approximately 6 people.

8. PUBLIC HEARINGS

No items were scheduled.

9. PRESENTATIONS

No items were scheduled.

10. ACTION ITEMS

No items were scheduled.

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

No requests were made.

12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting. City Councilmembers announced their calendar of upcoming events and coordinated attendance, reported on local events attended since the last meeting, and made brief comments on issues of concern.

13. ADJOURN

The meeting was adjourned at 8:01 PM, in memory of Kent Meyer former City Councilmember for San Leandro, the mayor requested that all City flags be lowered to half staff through Friday, February 21, 2025.

RESPECTFULLY SUBMITTED:

Kelly B. Clancy, CMC
City Clerk for the City of San Leandro