



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, May 2, 2022

6:30 PM

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

1. CALL TO ORDER

Mayor Cutter called the meeting to order at 6:35 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 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon, Cutter

2. RECOGNITIONS

- 2.a. [22-303](#) Mayor's Award for Kindness for Liam Hussein
This matter was Presented
- 2.b. [22-170](#) Proclaiming May as Affordable Housing Month
This matter was Presented
- 2.c. [22-173](#) Proclaiming May as Asian American and Pacific Islander Heritage Month in San Leandro
This matter was Presented
- 2.d. [22-174](#) Proclaiming May as Jewish American Heritage Month in San Leandro
This matter was Presented
- 2.e. [22-175](#) Proclaiming May 2022 as Mental Health Awareness Month
This matter was Presented
- 2.f. [22-172](#) Proclaiming May as Older Americans Month in San Leandro
This matter was Presented

2.g. [22-212](#) Proclaiming May 1-7, 2022 as Municipal Clerks Week

This matter was Presented

2.h. [22-171](#) Proclaiming May 15-21, 2022 as National Police Week in San Leandro

This matter was Presented

2.A. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported that there were no reportable actions taken, direction was provided to staff.

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

5. PUBLIC COMMENTS

Public Comment was received by approximately 5 individuals: Lawrence Hill, Douglas Spalding, Stephen Tow, Karla Wade, and Ginny Madsen.

6. 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.

7. PRESENTATIONS

7.a. [22-309](#) Eden Health District Presentation

This matter was Presented

8. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

9. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Councilmember Lopez, seconded by Councilmember Aguilar, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon, Cutter

9.a. [22-314](#) Motion Nominating Litha Zuber as District 1 Representative to the Planning Commission/Board of Zoning Adjustments

Enactment No: Min Order 2022-009

- 9.b.** [22-290](#) Resolution to Authorize the City Manager to Execute Amendment No. 2 to the Consulting Services Agreement between the City of San Leandro and MacKay Meters, Inc. for Parking Meter Services and to Approve a Two-Year Contract Extension and Additional Compensation of \$104,792 for the Purchase of Meters, Parts, and Associated Services

Adopted on the Consent Calendar.

Enactment No: 2022-061

- 9.c.** [22-275](#) Resolution of the City of San Leandro City Council Ordering the Summary Vacation and Abandonment of the Public Service Easement Located at 960 San Leandro Boulevard

Adopted on the Consent Calendar.

Enactment No: 2022-062

- 9.d.** [22-260](#) Resolution to Approve a Loan to Abode Communities for Land Acquisition and New Construction of a 72-Unit Affordable Housing Development at 15101 Washington Avenue in an Amount Not to Exceed \$7,000,000 (\$5,015,000 from Alameda County Measure A-1 Bond funding; \$349,960 from California Housing and Community Development Permanent Local Housing Allocation; and \$1,635,040 from the City Low-Mod Housing Asset Fund) and Authorizing the City Manager to Execute All Related Documents

Adopted on the Consent Calendar.

Enactment No: 2022-063

- 9.e.** [22-215](#) Resolution to Execute a Consulting Services Agreement with PlanIT Geo and their Subconsultants Urban Forest Innovations, Inc. and Arboreal Consulting Using Existing Appropriations in the American Rescue Plan Act Totaling \$200,000 to Develop a Citywide Trees Master Plan; and a Resolution of the City of San Leandro City Council to Accept a \$1,499,400 Grant from CALFIRE for Street Tree Planting and Maintenance with Common Vision and Appropriation Approval of Grant Funds to Account 150-3607

Adopted on the Consent Calendar.

Enactment No: 2022-064

- 9.f.** [22-292](#) Resolution to Authorize the City Manager to Submit Applications for the CalRecycle Rubberized Pavement Grant Program

Adopted on the Consent Calendar.

Enactment No: 2022-067

- 9.g. [22-283](#) Resolution Approving City of San Leandro Investment Policy Statement for 2022-2023

Adopted on the Consent Calendar.

Enactment No: 2022-066

10. ITEMS REMOVED FROM CONSENT CALENDAR

11. PUBLIC HEARINGS

- 11.a. [22-278](#) Consideration of a Zoning Map Amendment, Planned Development, Site Plan Review, and Tentative Map at 2824 Halcyon Drive to demolish existing structures, rezone site from Industrial Park (IP) and Residential Single-Family (RS) to Residential Single-Family with a Planned Development Overlay (RS(PD)) zoning district, subdivide the single parcel into 18 lots and three parcels, and construct 18-single family residences with associated circulation and landscape installations on a 2.4-acre site (PLN21-0005); APN 77C-1240-5; Chris Zaballos, D.R. Horton (applicant), Douglas Storm, Douglas Storm Trust UDT (Property Owner).

The Hearing was opened to the public.

Comments were made by the following 10 individuals: John Rocha, Jay Rickman, Woo Vin, Lawrence Gill, Alexander Lee, Celina Reynes, Zo Zimoo, Lucas, Emily Griego, and Stephen Tow.

There being no further public comments, and without objection, the Public Hearing was closed.

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 6 - Aguilar Jr., Ballew, Cox, Lopez, Simon, Cutter

Nay: 1 - Azevedo

- 11.b. [22-304](#) Ordinance First Reading Approving And Adopting A Military Equipment Funding, Acquisition and Use Policy And Adding Chapter 4-42 "Military Equipment Funding, Acquisition and Use Policy" To Title 4. "Public Welfare" Of The Municipal Code In Compliance With Assembly Bill 481

The Hearing was opened to the public.

Comments were made by the following 6 individuals: Douglas Spalding, Bob Bailey, Stephen Tow, Lucas, Ginny Madsen and Lawrence Abbott.

There being no further public comments, and without objection, the Public Hearing was closed.

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that

this Staff Report be Approved with a friendly amendment that the Community Police Review Board hear this item in their first two to three agenda items. The motion CARRIED by the following vote:

Aye: 7 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon, Cutter

12. ACTION ITEMS

There were no action items.

13. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

Councilmember Aguilar added Rent Stabilization to the Council Priority List

14. CITY COUNCIL REPORTS

City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

15. ADJOURN

The meeting was adjourned at 10:35 p.m. in memory of Beverly Helliwell, in memory of Sally Barros and in memory of Daisy Murray.

This matter was Adjourn

RESPECTFULLY SUBMITTED:

Kelly B. Clancy
Acting City Clerk for the City of San Leandro