



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

Mayor Pauline Russo Cutter

Deborah Cox, District 1

Ursula Reed, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Jim Prola, District 6

Monday, November 2, 2015

7:00 PM

City Council Chambers

Joint Meeting of City Council and Successor Agency to Redevelopment Agency

1. CALL TO ORDER

The meeting was called to order at 7:10 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 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

1.C. ANNOUNCEMENTS

There were no announcements.

2. RECOGNITIONS

There were no recognitions.

3. PRESENTATIONS

3.A. [15-611](#) Update from Assemblymember Rob Bonta on Legislative Year

4. PUBLIC HEARINGS

There were no public hearings.

5. PUBLIC COMMENTS

Mike Katz-Lacabe commented on red light cameras in San Leandro and asked the City Council to revisit the issue and look to remove them.

Darlene Evans commented on medical expenses.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Zapata made a report on the upcoming opening of warming shelters in San Leandro and the amenities offered in the shelters.

7. AMENDMENT OF CONSENT CALENDAR

Item 8.B. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Reed, seconded by Councilmember Lee, to approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

8.A. [15-568](#) Minutes of the Meeting of October 19, 2015

Approved as submitted on the Consent Calendar.

Item 8.B. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.B. [15-590](#) Staff Report for a Resolution Approving a Contractual Services Agreement with Stantec Consulting Services Inc. for the Preparation of the San Leandro Creek Trail Master Plan

[15-591](#) RESOLUTION Approving a Contractual Services Agreement with Stantec Consulting Services, Inc. for the Preparation of the San Leandro Creek Trail Master Plan (provides planning and professional services related to the development of a plan for an amount not to exceed \$138,062 paid with grant funds, Account Number 150-41-211-5120)

A motion was made by Vice Mayor Prola, seconded by Councilmember Lee, that this resolution be adopted. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2015-179

10. ACTION ITEMS

- 10.A. [15-600](#) Staff Report for Resolution Approving the Successor Agency's Long Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5

[15-599](#) RESOLUTION Approving the Successor Agency's Long Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5 (establishes plans and procedures for selling or transferring properties owned by the former San Leandro Redevelopment Agency)

A motion was made by Councilmember Cox, seconded by Councilmember Lee, that this resolution be adopted. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2015-006 SA

- 10.B. [15-580](#) Staff Report for Resolution Authorizing a Memorandum of Understanding (MOU) Between the City of San Leandro and Silicon Valley Community Foundation for a Regional Housing Nexus Study

[15-581](#) RESOLUTION Authorizing the City Manager to Execute a Memorandum of Understanding (MOU) with the Silicon Valley Community Foundation for a Regional Housing Nexus Study (provides a basis for future City updates to its Inclusionary Zoning Ordinance including its affordable housing impact fee, at a cost not to exceed \$32,000 for the City's pro-rated share)

A motion was made by Vice Mayor Prola, seconded by Councilmember Lee, that this resolution be adopted. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2015-180

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken in closed session.

12. CITY COUNCIL REPORTS

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

13. 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.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

- 14.A.** [15-610](#) Discussion and Action to Schedule an Agenda Item for a March 2016 City Council Meeting to Discuss Amending Chapter 4-33 of the San Leandro Municipal Code so that the City Council may Award a Second Medical Cannabis Dispensary Permit

Discussions are scheduled for the March 16, 2015 City Council meeting and on a Rules Committee agenda prior to the March meeting to vet the issue and ensure information is current.

15. ADJOURN

The meeting was adjourned at 9:16 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro