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Minutes of the Facilities and Transportation Committee Meeting of September 1, 2021

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CITY OF SAN LEANDRO

CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

September 1, 2021

4:00 p.m. – 5:30 p.m.

San Leandro City Council's Facilities and Transportation Committee conducted this meeting in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020.

MINUTES

1. CALL TO ORDER

The meeting was called to order at 4:05 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Bryan Azevedo

Councilmember Deborah Cox

Mayor Pauline Cutter

STAFF MEMBERS PRESENT:

Katie Bowman - Economic Development Manager

Keith Cooke - Engineering & Transportation Director

Kurry Foley - Administrative Services Manager

Susan Hsieh - Finance Director

Robert Magno - Associate Engineer

Sheila Marquises - Principal Engineer

Hoi Fei Mok - Sustainability Manager

Austine Osakwe - Senior Engineer

Debbie Pollart - Interim Assistant City Manager

Estela Ramirez - Administrative Assistant III

Fran Robustelli - City Manager

Dane Rodgers - Senior Engineer

Nick Thom - City Engineer

MEMBERS OF OUTSIDE AGENCIES PRESENT:

Alex DiGiorgio, Public Engagement Manager, East Bay Community Energy

MEMBERS OF THE PUBLIC PRESENT

JQP, Michael, Sarah Bailey, Christopher Bammer, Kenny Jeong

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

There were no public comments.

3. DISCUSSION ITEMS

- 3.A. 21-484 Consideration of and Direction to Staff of a Request to Determine East Bay Community Energy Default Energy Product Preferences

Public Works Director Debbie Pollart presented information on a proposed change in the default rate product for East Bay Community Energy (EBCE) customers, as staff is requesting direction from the F&T committee in preparation for an action item being brought to September 7th City Council meeting.

COMMITTEE REQUESTS/DIRECTION TO STAFF:
None.

- 3.B. 21-501 Staff Updates on Land Use Projects

Principal Engineer Sheila Marquises and Senior Engineer Dane Rodgers presented staff updates for land use projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:
None.

- 3.C. 21-502 Staff Update on Project Development Projects

City Engineer Nick Thom provided an update on capital improvement projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:
a. Mayor Cutter requests a grant be put in for signals under Safe Routes to School.

PUBLIC COMMENTS:
There was one public comment.

- 3.D. 21-503 Discussion Regarding Future Agenda Items

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Mayor Cutter suggests as an additional future agenda item to discuss implementing measures that prevent people from doing “donuts” in the street.

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:10 p.m.