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Minutes of the Facilities and Transportation Committee Special Meeting of July 22, 2019

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CITY OF SAN LEANDRO

CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

July 22, 2019

11:00 a.m. – 12:30 p.m.

**San Leandro City Hall
835 East 14th Street
San Leandro, California
(Sister Cities Gallery)**

MINUTES

1. CALL TO ORDER

The special meeting was called to order at 11:03 a.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Mayor Pauline Cutter

Vice Mayor Corina Lopez

Councilmember Deborah Cox

STAFF MEMBERS PRESENT:

Reh-Lin Chen - Senior Transportation Engineer

Keith Cooke - Engineering & Transportation Director

Kurry Foley - Administrative Services Manager

Jeff Kay - City Manager

Jeanie Lau - Administrative Assistant III

John O'Driscoll - Associate Engineer

Austine Osakwe - Senior Engineer

Bill Sherwood - Library Department Assistant Director

Michael Stella - Principal Engineer

Liz Warmerdam - Assistant City Manager

Alan Yeung - Intern

1.B. Announcements

None.

2. DISCUSSION ITEMS

2.A. 19-383

Discussion of the Mulford-Marina Branch Library Project

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. *Vice Mayor Lopez preferred Pivot Design and angled/pitched roof, suggested that the community room be available outside of normal library hours and recommended exploring installation of a stove/oven. She also suggested the classroom should be A/V equipped to maximize education opportunities.*
- b. *Councilmember Cox recommended informing the San Leandro Unified School District about the library classroom for K-12 programs. She preferred Pivot Design and angled/pitched roof, suggested exploring alternatives to a flat roof. She requested that staff explore library grant funding for construction of second phase and landscaping.*
- c. *Mayor Cutter preferred Pivot Design and angled/pitched roof, requested that staff investigate grant funding opportunities for installation of solar charging stations. She suggested decorative fencing around the corner to prevent animals from relieving themselves and damaging the landscaping. If additional landscaping is planned, she requested Police Department staff review to ensure adequate visibility from the street.*

3. PUBLIC COMMENTS

Public comment received from Ms. Adrienne de Ponte, Ms. Ginny Masen, Ms. Wing Mok and Mr. Michael Gregory.

4. COMMITTEE MEMBER COMMENTS

None.

5. ADJOURN

The meeting adjourned at 12:02 pm.