

## **City of San Leandro**

Civic Center 835 East 14th Street San Leandro, California

#### **Minutes**

### **City Council**

Tuesday, April 2, 2024

7:00 PM

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

# 1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

Councilmember Bowen participated via teleconference from the business center of the Harveys Lake Tahoe, 18 Hwy 50, Stateline, NV 89449

Councilmember Simon participated via teleconference from the business center of the Hyatt Hotel Lobby, 1 Market Place, San Diego, CA 92101

The meeting was called to order at 7:00 p.m.

Councilmember Ballew led the Pledge of Allegiance.

Present 7 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Bowen, Viveros-Walton

#### 2. ANNOUNCEMENTS

The Mayor announced that item 13D, Appointment and Swearing-In of Youth Advisory Commission Member would be moved to be heard after Item 3. Recognitions.

#### 3. RECOGNITIONS

#### 3.a. 24-088 Proclamation to Declare April 2024 as Autism Awareness Month

Several members from East Bay Innovations accepted the proclamation: Executive Director Tom Heinz, Employee Shelby Carrell, and Client Degen Gleason-Hyman, also an Intern with the City of San Leandro.

This matter was Presented

Item 13.d. moved up to be heard after Item 3. Recognitions

# **13.d.** 24-121 Motion to Appoint Cristian Amezcua to the Youth Advisory Commission for an At-Large Term Ending August 31, 2024

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Ballew, that this Minute Order be Adopted. The motion carried by the following vote.

Aye: 7 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Bowen, Viveros-Walton

Enactment No: Min Order 2024-012

#### 4. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

#### 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 Ballew, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Bowen, Viveros-Walton

5.a. 24-111

Adopt a Resolution to Approve the California State Library's Fiscal Years 2025 and 2026 California Library Literacy Services (CLLS) English as a Second Language (ESL) Grant in the amount of \$57,598, a combined award to be paid in two installments spanning a two-year period (\$27,011 for Fiscal Year 2025 and \$30,587 for Fiscal Year 2026), and to Authorize the City Manager to Execute All Documents Related to the Grant and Appropriate Grant Funds for the Enhancement of ESL Programming as Part of Project Literacy at the San Leandro Public Library

Enactment No: Reso 2024-028

5.b. 24-112 Adopt a Resolution to Adopt a Mitigated Negative Declaration (MND) for the San Leandro Water Pollution Control Plant Treatment Wetland and Shoreline Resilience Project in Accordance with the Requirements of the California Environmental Quality Act (CEQA)

Received and Filed on the Consent Calendar.

Enactment No: Reso 2024-029

**5.c.** 24-061 Minutes for the February 7, 2024 Facilities and Transportation Committee

Approved as Submitted on the Consent Calendar.

**5.d.** 24-119 Minutes for the March 6, 2024 Facilities and Transportation Committee

Approved as Submitted on the Consent Calendar.

**5.e.** 24-129 Minutes for the March 18, 2024 City Council Meeting

Approved as Submitted on the Consent Calendar.

#### 6. ITEMS REMOVED FROM CONSENT CALENDAR

No items were removed from the Consent Calendar.

#### 7. REPORT ON CLOSED SESSION ACTIONS TAKEN

There was no closed session.

#### 8. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

There were no reports.

#### 9. PUBLIC COMMENTS

Comments were made by approximately 3 people.

#### 10. PUBLIC HEARINGS

No items scheduled.

#### 11. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

The Mayor moved item 11 to be combined with item 15.

#### 12. PRESENTATIONS

No items scheduled.

#### 13. ACTION ITEMS

#### 13.a. 24-107

Adopt Two Resolutions: 1. Intent to Initiate Proposition 218 Process for Stormwater Fee Amendment and Approve the Stormwater Fee Report; and

2. Adopt Balloting Procedures for the Proposed Stormwater Fee Amendment

Comments were made by approximately 3 people.

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Ballew, that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 7 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Bowen, Viveros-Walton

Enactment No: Reso 2024-030 & Reso 2024-031

#### **13.b.** <u>24-108</u>

First Reading of an Ordinance to add Chapter 4-43 "Prohibition of Unlawful Possession of Catalytic Converters" to Title 4 "Public Welfare"

of the San Leandro Municipal Code

Comments were made by approximately 1 person.

A motion was made by Councilmember Azevedo, seconded by Councilmember Viveros-Walton, that this Ordinance be Adopted. The motion CARRIED by the following vote:

Aye: 7 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Bowen, Viveros-Walton

Enactment No: Ord 2024-002

#### **13.c.** <u>24-109</u>

First Reading of an Ordinance to Add Chapter 4-44 "Sideshows, Street Races and Reckless Driving Exhibitions" to Title 4 "Public Welfare" of the San Leandro Municipal Code to Prohibit Spectators at Sideshows, Street Races, and Reckless Driving Exhibitions

Comments were made by approximately 1 person.

A motion was made by Councilmember Azevedo, seconded by Councilmember Bowen, that this Ordinance be Adopted. The motion CARRIED by the following vote:

Aye: 7 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Bowen, Viveros-Walton

Enactment No: Ord 2024-003

#### 14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There were no requests.

#### 15. CITY COUNCIL REPORTS

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

#### 16. ADJOURN

The meeting was adjourned at 8:58 pm.

RESPECTFULLY SUBMITTED:

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Kelly B. Clancy, CMC

City Clerk for the City of San Leandro