

# City of San Leandro

City Hall 835 East 14th Street San Leandro, California

## **Minutes**

# **City Council**

Monday, September 8, 2025	7:00 PM	City Council Chambers
		Access the meeting remotely by using this URL
		https://zoom.us/j/506831637

#### **SPECIAL MEETING**

Councilmember Boldt may participate via teleconference from the Thunder Valley Casino Resort, 1200 Athens Ave, Lincoln, CA 95648.

1. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

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

- 2. ANNOUNCEMENTS
- 3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken.

### 4. CONSENT CALENDAR

There were no public comments.

## Approval of the Consent Calendar

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Viveros-Walton, to Approve the Consent Calendar. The motion carried by the following vote.

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

4.a. 25-391

Adopt a Resolution to Approve and Authorize the City Manager to Accept the 2019 Department of Justice Edward Byrne Justice Assistance Grant (JAG) Award in the Amount of \$29,997.90 to Appropriate these funds into Account 150-21-063

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-115

**4.b.** 25-390 Adopt a Resolution to Approve and Authorize the City Manager to Execute a Contract with Ray's Electric; to Approve and Authorize the City

Manager or her Designee to Negotiate and Approve a Change Order in Excess of the Individual Change Order Limit of Five Percent for the Wicks Boulevard and Manor Boulevard Traffic Signal Upgrade, Project No. 2020.5620

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-116

### 5. ACTION ITEMS

#### **5.a.** <u>25-404</u>

Adopt a Resolution to Approve Amendments to and Adopt the Updated Councilmembers' Handbook

Comments were made by approximately seven people.

A motion was made by Councilmember Boldt, seconded by Councilmember Viveros-Walton, that this Staff Report be Approved.

A substitute motion was made by Councilmember Aguilar, seconded by Councilmember Simon, to approve the item as amended to include supermajority language in the enforcement section in Chapter 8, and to not combine the technology and travel and training budgets. The substitute motion FAILED on the following vote:

Aye: 2 - Councilmember Aguilar, Simon

Nay: 5 - Councilmember Azevedo, Boldt, Viveros-Walton, Mayor González

The main motion CARRIED by the following vote:

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

Enactment No: Reso 2025-117

### 6. ADJOURN

The meeting adjourned at 8:01 p.m.

RESPECTFULLY SUBMITTED:

Kelly B. Clancy, CMC

City Clerk for the City of San Leandro