

City of San Leandro

City Hall 835 East 14th Street San Leandro, California

Meeting Agenda City Council

Monday, December 8, 2025 7:00 PM City Council Chambers

Access the meeting remotely by using this URL

https://zoom.us/j/506831637

SPECIAL MEETING - AMENDED

Amended to update the presentation for Item 5a. - Amendment No. 2 to the Consulting Services Agreement with the East Bay SPCA.

PUBLIC MEETING GUIDELINES

San Leandro City Council meetings are conducted in person at the City Hall Council Chambers. Members of the public may attend City Council meetings in person. As a courtesy, and technology permitting, members of the public may continue to participate virtually by Zoom. However, the City does not guarantee that the public's access to teleconferencing or videoconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Should Zoom not be available, or become non-functioning, or should the City Council otherwise encounter technical difficulties that make Zoom unavailable, the City Council will proceed with business in person unless otherwise prohibited by law.

- 1. CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL
- 2. ANNOUNCEMENTS
- 3. REPORT ON CLOSED SESSION ACTIONS TAKEN
- 4. CONSENT CALENDAR
- 4a. 25-553 Adopt a Resolution to Amend Administrative Code Title 17, Youth Advisory Commission, Section 17.1.100, to Change the Meeting Frequency from Twice Monthly to Once Monthly

Attachments: A - DRAFT Resolution (Meeting schedule)

B - October 7, 2025 YAC Report
C - October 7, 2025 YAC Minutes

4b. 25-418 Adopt a Resolution to Approve the Redistribution of Remaining Travel and Training Funds; and Accept the Year-End Report on Councilmember Travel and Training Expenditures

Attachments: A - DRAFT Resolution (Travel & Training)

B - FY25 Travel & Training Expenditure Report

4c. 25-554 Motion to Approve the 2026 City Council Calendar

Attachments: A - 2026 City Council Meetings

B - 2026 Council and Committees Meeting Calendar

4d. 25-576 Motion to Approve the Posting of the Local Appointments List of Board and Commission Vacancies in 2026 in Compliance with the Maddy Act

Attachments: Local Appointments List 2026

5. ACTION ITEMS

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment and management of comments by the Mayor.

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to the Consulting Services Agreement with the East Bay SPCA for Animal Welfare Services to Extend the term to June 30, 2027; and Increase the Contract Amount by \$579,500 for a Total Amount Not to Exceed \$1,517,000 and to Authorize Additional Cumulative Agreement Amendments Up to 10% (\$151,700)

Attachments: A - DRAFT Resolution (East Bay SPCA)

B - Amendment No. 1 to CSA with East Bay SPCA

C - CSA with East Bay SPCA

D - Presentation (East Bay SPCA) Amended

5b. <u>25-593</u> Discussion and possible action to schedule disciplinary hearings for Councilmember Aguilar and Councilmember Simon

Attachments: A - Reso 2024-138 City Council Internal Discipline Policy

B - Written Request for Discipline October 24, 2025

ADJOURN

MEETING ACCESSIBILITY

Members of the public may attend the meeting in-person in the Council Chambers at San Leandro City Hall (835 E. 14th Street), or by visiting https://zoom.us/j/506831637 online, or by phone 1-888-788-0099 Enter Webinar ID: 506 831 637 Public Comment may be made live during the meeting in-person, via zoom or through the eComment feature at https://sanleandro.legistar.com. Please note that the eComment period will close at 11:59 pm the Sunday before the scheduled council meeting and be distributed to City Councilmembers prior to the start of the City Council meeting. Written public comment will not be read out loud at the City Council meeting. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk's Office at 510-577-3368 kclancy@sanleandro.org, as far in advance as possible, but no later than 72 hours prior to the meeting. Best efforts to fulfill the request will be made. Assistive listening devices are available from the City Clerk prior to the

meeting for anyone with hearing difficulties; all devices must be returned to the City Clerk at the end of the meeting.

RESPECTFULLY SUBMITTED:

Sarah K. Bunting
Acting City Clerk for the City of San Leandro

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk's Office at 510-577-3367 sbunting@sanleandro.org, as far in advance as possible, but no later than 72 hours prior to the meeting. Best efforts to fulfill the request will be made. Assistive listening devices are available from the City Clerk prior to the meeting for anyone with hearing difficulties; all devices must be returned to the City Clerk at the end of the meeting.

Translators and sign language interpreters are available if requested prior to the meeting. To request a translator, interpreter or any reasonable accommodation that may be necessary to participate in the meeting, please contact the City Clerk at 510-577-3367 or sbunting@sanleandro.org at least 72 hours prior to the meeting.

Hay traductores e intérpretes de lenguaje de señas disponibles si se solicitan antes de la reunión. Para solicitar un traductor, intérprete o cualquier adaptación razonable que pueda ser necesaria para participar en la reunión, por favor, contacte a la Secretaría Municipal al 510-577-3367 o sbunting@sanleandro.org al menos 72 horas antes de la reunión.

可提供翻译员与手语翻译员如於会议之前提出请求。如参加会议需要翻译员,口译员或任何合理之住宿需求,请於会议至少 72 小时之前致电 510-577-3367 或发送电子邮件至 sbunting@sanleandro.org 联系市书记员。