

City of San Leandro

Minutes

City Council

7:00 PM

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

SPECIAL MEETING

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

Mayor González called the meeting to order at 7:00 pm.

Councilmember Viveros-Walton led the Pledge of Allegiance.

Present 6 - Aguilar Jr., Azevedo, Simon, González III, Viveros-Walton, Boldt

Absent 1 - Bowen

2. ANNOUNCEMENTS

None

3. CONSENT CALENDAR

Approval of the Consent Agenda

No public comment.

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

Aye: 6 - Aguilar Jr., Azevedo, Simon, González III, Viveros-Walton, Boldt

Absent: 1 - Bowen

3.a. <u>25-278</u> Adopt a Resolution to Authorize the City Manager to Vote "Yes" for Alameda County Flood Control & Water Conservation District Zones 2 and 9 Proposed Benefit Assessment Increase for City of San Leandro Owned Parcels

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-061

3.b. <u>25-252</u> Motion to Accept the 2024-2025 Board and Commission Report of

Adopted on the Consent Calendar.

Enactment No: Min Order 2025-013

3.c. <u>25-267</u> Minutes from the May 28, 2025 Rules Committee Meeting

Approved as Submitted on the Consent Calendar.

3.d. <u>25-279</u> Minutes from the June 2, 2025 Council Meeting

Approved as Submitted on the Consent Calendar.

4. ACTION ITEMS

4.a. <u>25-257</u> Adopt a Resolution to Approve and Implement the San Leandro Recreation and Parks Master Plan and the Washington Manor Park Site-Specific Master Plan

No public comment.

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

Aye: 6 - Aguilar Jr., Azevedo, Simon, González III, Viveros-Walton, Boldt

Absent: 1 - Bowen

Enactment No: Reso 2025-062

4.b. <u>25-276</u>

Adopt Three Resolutions to 1) Approve Project List 'C' - Hesperian Bike Lane Gap Closure in the Capital Improvement Program 10 Year Plan FY 2026 through FY 2035 for final adoption; 2) Authorize the City Manager to Reject All Bids for the Mulford Marina Branch Library, Project No. 2018.2400 and Not Include Project List 'A' - Mulford-Marina Branch Library in the Capital Improvement Program 10 Year Plan FY 2026 through FY 2035 as a Funded Project; and 3) Approve Project List 'B' -Lewelling Boulevard Class IV Bike Ways in the Capital Improvement Program 10 Year Plan FY 2026 through FY 2035 for final adoption; and Discussion of Draft Capital Improvement Program 10 Year Plan FY 2026 through FY 2035

Comments were made by approximately 13 people.

A motion was made by Councilmember Boldt, seconded by Councilmember Aguilar, to adopt the resolution approving Project List 'C' - Hesperian Bike Lane Gap Closure. The motion CARRIED by the following vote:

Aye: 5 - Aguilar, Boldt, Simon, Viveros-Walton, González III Absent: 1 - Bowen Recused: 1 - Azevedo A motion was made by Councilmember Viveros-Walton, seconded by Mayor González, to direct staff to return with a resolution to accept the lowest bidder for the Mulford Marina Branch Library project. The motion CARRIED by the following vote:

Aye: 5 - Aguilar, Azevedo, Simon, Viveros-Walton, González III Absent: 1 - Bowen Recused: 1 - Boldt

A motion was made by Councilmember Aguilar, seconded by Councilmember Azevedo, to adopt the resolution approving Project List 'B' - Lewelling Boulevard Class IV Bike Ways. The motion CARRIED by the following vote:

Aye: 5 - Aguilar, Azevedo, Boldt, Viveros-Walton, González III Absent: 1 - Bowen Recused: 1 - Simon

Enactment No: Reso 2025-063 (Hesperian) & Reso 2025-064 (Lewelling)

5. ADJOURN

The meeting was adjourned at 10:08 p.m.

RESPECTFULLY SUBMITTED:

Kelly B. Clancy, CMC City Clerk for the City of San Leandro