



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Tuesday, September 3, 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

Mayor Gonzalez called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

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

2. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

There was no reportable action, direction was provided to staff.

4. RECOGNITIONS

4.a. [24-354](#) Proclamation to Declare September 2024 as National Preparedness Month

Alameda County Firefighter Curt Myers and CERT Instructor Dawn Fehr accepted the proclamation.

This matter was Presented

5. CONSENT CALENDAR

Approval of the Consent Agenda

Comments were made by approximately 1 person.

A motion was made by Councilmember Azevedo, seconded by Councilmember Simon, 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. [24-344](#) Adopt a Resolution to Accept Gift Funds in the Amount of \$36,000 from the Friends of the San Leandro Public Library and to Authorize the City Manager to Execute All Documents Related to the Gift and Appropriate

Gift Funds to Enhance the Programs and Services at the Library Including the Summer Library Program and Programs at the Manor Branch.

A motion was made by Councilmember Azevedo, seconded by Councilmember Simon, that this Staff Report be Received and Filed. The motion CARRIED.

- 5.b. [24-352](#)** Adopt a Resolution to Authorize the City Manager to Declare Ten Vehicles as Surplus and Approve the Sale of Said Surplus Assets at Public Auction by U.S. Auctions
Received and Filed on the Consent Calendar.
- 5.b. [24-353](#)** Adopt a Resolution to Authorize the City Manager to Execute Amendment 3 to a Consulting Services Agreement with Terraphase Engineering, Inc. For Environmental Design Services for a Treatment Wetland at the City of San Leandro Water Pollution Control Plant
Received and Filed on the Consent Calendar.
- 5.d. [24-362](#)** Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No.1 to the Management Agreement with American Golf Corporation (AGC) for the Monarch Bay Golf Course
Received and Filed on the Consent Calendar.
- 5.e. [24-364](#)** Adopt a Resolution to Amend All City Salary Schedules Previously Adopted on or between January 1, 2021 and June 3, 2024 into a Master Salary Schedule Format In Accordance with California Code of Regulations §570.5
Received and Filed on the Consent Calendar.
- 5.f. [24-366](#)** Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 3 for \$930,000 to the Legal Services Agreement Between the City Of San Leandro And Castillo, Moriarty, Tran & Robinson for Tort Litigation Services Already Provided and to be Provided in Fiscal Year 2024-2025
Received and Filed on the Consent Calendar.
- 5.g. [24-348](#)** Motion to Nominate Angela O'Brien to the Human Services Commission
Adopted on the Consent Calendar.
- 5.h. [24-359](#)** Minutes for the July 15, 2024 City Council Minutes
Received and Filed on the Consent Calendar.
- 5.i. [24-351](#)** Minutes for the July 24, 2024 Rules Committee Meeting

Approved as Submitted on the Consent Calendar.

- 5.j. [24-357](#) Minutes for the July 3, 2024 Facilities and Transportation Committee

Approved as Submitted on the Consent Calendar.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Cameron announced that the State of California recently awarded San Leandro with the coveted "Prohousing Designation," which is a distinction given to jurisdictions that have made an extraordinary commitment to supporting housing production. Achieving this designation was a key goal in the City's Housing Element Update, which was certified by the State in early 2023. To date, only about 10% of cities state-wide have received the Prohousing designation. By earning the Prohousing Designation, the City now has priority access to housing, community development, and infrastructure funding opportunities administered by the State.

7. PUBLIC COMMENTS

Comments were made by approximately 3 people.

8. PUBLIC HEARINGS

There were no items scheduled.

9. PRESENTATIONS

There were no items scheduled.

10. ACTION ITEMS

- 10.a. [24-365](#) Resolution to Approve the 2024 San Leandro Economic Development Strategy

Comments were made by approximately 4 people.

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Bowen, 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

- 10.b. [24-350](#) Adopt a Resolution to Accept the Letter of Intent to Donate and Authorize the City Manager to Expend the Donated Funds in the Amount of \$5,000,000 to Aid in the Replacement of the Cary Drive/Haas Avenue Pedestrian Bridge

Comments were made by approximately 1 person.

This matter was Approved

11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There were no requests.

12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

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

13. ADJOURN

The meeting was adjourned at 9:15 PM, in memory of former Mayor, Ellen Corbett.

RESPECTFULLY SUBMITTED:

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

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