



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

*Mayor Stephen H. Cassidy
Michael Gregory, District 1
Ursula Reed, District 2
Diana Souza, District 3
Joyce Starosciak, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Tuesday, January 17, 2012

7:00 PM

City Council Chambers

Joint Meeting with Redevelopment Agency

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE

1.B. ROLL CALL

Members Cutter, Gregory, Prola, Reed, Souza, Starosciak; Mayor Cassidy

1.C. ANNOUNCEMENTS

2. PRESENTATIONS/ RECOGNITIONS

2.A. [11-453](#) Recognition of the Employee of the Quarter, Rick Orta, Street Supervisor, Public Works Services Department

2.B. [11-435](#) MOTION: Motion Approving Resolution Commending Thomas Silva for His Years of Service on the Rent Review Board

2.C. [12-003](#) Presentation of Commendations to:
Officer Jonathan Remulla for Saving the Life of a Choking Child
Officer Josh Brum for Saving the Life of a Woman Attempting Suicide
Officer Louie Brandt for Coordinating the 2011 Bikes for Tykes Program

3. PUBLIC HEARINGS – CITY COUNCIL

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained.

4. PUBLIC HEARINGS – OTHER**5. PUBLIC COMMENTS**

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on items of public interest NOT listed on the Agenda.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**7. AMENDMENT OF CONSENT CALENDAR**

City Councilmembers or staff have an opportunity at this time to request that an item be removed from the Consent Calendar for the presentation of a staff report or other special consideration. Members of the Public may request the opportunity to address the City Council regarding items remaining on the Consent Calendar by filling out a speaker card and submitting it to the City Clerk prior to the calling of Item 7, Amendment of Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.

8. CONSENT CALENDAR

Consent Calendar items are considered for approval by the City Council with one single action. As described above in Item 7, Amendment of Consent Calendar, the City Council may remove items from the Consent Calendar for purposes of presentation or discussion. Members of the public who have requested to address the Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes for all items. Items listed on the Consent Calendar are deemed to have been read by title.

- 8.A. [12-009](#) APPROVE: Minutes of the Meeting of December 19, 2011
- 8.B. [11-447](#) ACCEPT: Business and Housing Development Committee Meeting Highlights of December 8, 2011
- 8.C. [12-015](#) ACCEPT: City and San Leandro Unified School District Liaison Committee Meeting Highlights of November 17, 2011
- 8.D. [12-007](#) MOTION: Motion Removing Christopher Crow as District 2 Member to Planning Commission
- 8.E. [12-008](#) MOTION: Motion Nominating Ed Hernandez as District 2 Representative to Planning Commission
- 8.F. [11-444](#) Staff Report for Resolution Declaring As Surplus Nine Vehicles And One Street Striper And Authorizing The Sale Thereof At Public Auction.

[11-445](#) ADOPT: Resolution Declaring As Surplus Nine (9) Vehicles And One (1) Piece Of Heavy Equipment And Authorizing The Sale Thereof At Public Auction

8.G. [11-417](#) Staff Report for Accepting the Work for 2660 Eden Road Remediation, Project No. 10-593-52-249

[11-418](#) ADOPT: Resolution Accepting the Work for 2660 Eden Road Remediation, Project No. 10-593-52-249

8.H. [11-375](#) Staff Report Approving an Agreement between the City and the San Leandro Unified School District for the Use of Land at the San Leandro Sports Complex and Authorizing the City Manager to Execute the Use Agreement for the Real Property Commonly Known as the San Leandro Ball Park, Pacific Recreation Complex, and Burrell Field, all together Known as the San Leandro Sports Complex, Located at 1193 Aladdin Avenue and Teagarden, APN's 079A-0295-002-18 and 079A-0295-002-12

[11-376](#) ADOPT: Resolution Approving an Agreement between the City and San Leandro Unified School District for the Use of Land at the San Leandro Sports Complex and Authorizing the City Manager to Execute the Use Agreement for the Real Property Commonly Known as the San Leandro Ball Park, Pacific Recreation Complex, and Burrell Field, All Together Known as the San Leandro Sports Complex, Located at 1193 Aladdin Avenue and Teagarden, APN's 079A-0295-002-18 and 079A-0295-002-12

8.I. [12-004](#) Staff Report for Resolution Stating that the City of San Leandro Redevelopment Agency Did Not Forgive Any Loans Owed to the Agency by Any Public Body During the 2011 Calendar Year

[12-001](#) ADOPT: Resolution Stating that the City of San Leandro Redevelopment Agency Did Not Forgive Any Loans Owed to the Agency by Any Public Body During the 2011 Calendar Year

8.J. [11-450](#) Staff Report for Matter of Fiscal Year 2010-11 Redevelopment Agency of the City of San Leandro Annual Report

[12-012](#) MOTION: Motion Accepting Fiscal Year 2010-11 Redevelopment Agency of the City of San Leandro Annual Report

9. ITEMS REMOVED FROM CONSENT CALENDAR

Public comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

10. ACTION ITEMS

Public comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor. When you address the City Council, you should fill out a speaker card and submit it to the City Clerk, prior to the calling of the Action Item.

10.A. [11-449](#) Staff Report for Consideration of Implementing a Paperless Agenda Packet for City Council and Council Committee Meetings

[12-006](#) MOTION: Motion Directing Staff to Implement Paperless Agenda Packets for City Council and Council Committee Meetings, Using iPads with 3G Functionality, and with the Service Paid by the Councilmember (not Their Technology Allowance) for 2012; and to Establish a Civic Center Wireless Network

10.B. [11-439](#) Staff Report for Approving the Transfer of Property and the Provision of a Loan in the Amount of \$100,000 to Eden Housing and Authorizing the Execution of Loan Documents for the Acquisition and Rehabilitation of Surf Apartments

[11-427](#) ADOPT: Resolution Approving the Transfer of Property and the Provision of a Loan to Eden Surf Associates L.P., and Authorizing the Execution of Loan Documents

10.C. [12-016](#) ADOPT: Resolution Approving Employment Agreement with City Manager Chris Zapata

10.D. Report on Closed Session Actions Taken

11. CITY COUNCIL CALENDAR

City Councilmembers announce calendar of upcoming events and coordinate attendance.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

City Councilmembers report on meetings and other local events attended since the last meeting; report on attendance at conferences and seminars; and make brief comments on issues of concern.

13. ADJOURN