



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes 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

The meeting was called to order at 7:02 p.m.

1.A. PLEDGE OF ALLEGIANCE

Interim City Manager Lianne Marshall led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

1.C. ANNOUNCEMENTS

None.

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

A motion was made by Councilmember Reed, seconded by Councilmember Starosciak, that this Minute Order be Adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Min Order 2012-001

- 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

With the consensus of the Council, Item 10.C. was moved to this point on the agenda.

- 10.C. [12-016](#) ADOPT: Resolution Approving Employment Agreement with City Manager Chris Zapata
- A motion was made by Vice Mayor Gregory, seconded by Councilmember Souza, that this Resolution be Adopted. The motion carried by the following vote.**
- Aye:** 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak
- Enactment No: Reso 2012-002

3. PUBLIC HEARINGS – CITY COUNCIL

None.

4. PUBLIC HEARINGS – OTHER

None.

5. PUBLIC COMMENTS

CHRIS CROW, San Leandro resident, commented on his assistance to Dan Dillman in his efforts to hold live performances at the BAL Theater. Mr. Crow requested that the City Council hear the matter.

DAN DILLMAN, San Leandro business owner, commented that he has been mistreated by the City, and asked that his request to hold live entertainment at the BAL Theater be considered by the Council.

DARLENE EVANS, San Leandro resident, requested that the City post signs prohibiting the scavenging of recycling.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8.F. and 8.H. were removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Souza, seconded by Councilmember Cutter, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

8.A. [12-009](#)

APPROVE: Minutes of the Meeting of December 19, 2011

Approved as Submitted on the Consent Calendar.

8.B. [11-447](#)

ACCEPT: Business and Housing Development Committee Meeting Highlights of December 8, 2011

Accepted as Submitted on the Consent Calendar.

8.C. [12-015](#)

ACCEPT: City and San Leandro Unified School District Liaison Committee Meeting Highlights of November 17, 2011

Accepted as Submitted on the Consent Calendar.

8.D. [12-007](#)

ADOPT: Resolution Removing Christopher C. Crow as District 2 Member to the Planning Commission

Adopted on the Consent Calendar.

Enactment No: Reso 2012-003

8.E. [12-008](#)

MOTION: Motion Nominating Ed Hernandez as District 2 Representative to Planning Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2012-002

Item 8.F. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

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

Adopted on the Consent Calendar.

Enactment No: Reso 2012-004

Item 8.H. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

- 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
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2012-001 RDA
- 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
- Adopted on the Consent Calendar.**
- Enactment No: Min Order 2012-003

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 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
- No action taken.**
- 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

A motion was made by Councilmember Cutter, seconded by Councilmember Prola, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-005

Mayor Cassidy excused himself from the meeting, to travel to the U.S. Conference of Mayors.

The City Council recessed from 8:04 p.m. to 8:10 p.m.

Present 6 - Cutter, Gregory, Prola, Reed, Souza, Starosciak

Absent 1 - Cassidy

10. ACTION ITEMS

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

A motion was made by Councilmember Starosciak, seconded by Councilmember Reed, that this Minute Order be Adopted. The motion carried by the following vote.

Aye: 6 - Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Min Order 2012-004

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

A motion was made by Councilmember Reed, seconded by Councilmember Souza, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 6 - Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-006

Item 10.C. was considered earlier in the agenda.

10.D. Report on Closed Session Actions Taken

No reportable action taken.

11. CITY COUNCIL CALENDAR

City Councilmembers announced upcoming events and coordinated attendance.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

City Councilmembers reported on meetings and other local events attended since the last meeting, reported on attendance at conferences and seminars, and made brief comments on issues of concern.

Councilmember Starosciak requested that the matter of prioritizing the work of the Planning Division be scheduled for a future City Council discussion.

Members of the Council welcomed new City Manager Chris Zapata to San Leandro.

13. ADJOURN

The meeting was adjourned at 8:58 p.m. and

In Memory of Bob Wasserman.

In Memory of Deanna Despain.

In Memory of Hulet Hornbeck.

RESPECTFULLY SUBMITTED:

MARIAN HANDA

City Clerk of the City of San Leandro