



# 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 Pauline Russo Cutter*

*Vice Mayor Pete Ballew, District 6*

*Deborah Cox, District 1*

*Bryan Azevedo, District 2*

*Victor Aguilar, Jr., District 3*

*Fred Simon, District 4*

*Corina N. Lopez, District 5*

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Monday, July 11, 2022

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

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### Special Meeting

1. **CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE TO THE FLAG**  
**ROLL CALL**

*The Mayor called the meeting to order at 6:37 pm.*

**Present** 5 - Aguilar, Azevedo, Ballew, Cox, Cutter

**Absent** 2 - Lopez, Simon

2. **REPORT ON CLOSED SESSION ACTIONS TAKEN**

*Direction was provided to Staff in the Closed Session meeting with a Motion made by Councilmember Cox and Seconded by Councilmember Azevedo. With a vote of 5-0-2, all in favor, with Councilmembers Lopez and Simon absent.*

3. **PUBLIC COMMENTS**

*Comments were made by the following individuals: Douglas Spalding*

4. **AMENDMENT OF CONSENT CALENDAR**

*There was no amendment to the Consent Calendar.*

5. **CONSENT CALENDAR**

### Approval of the Consent Agenda

**A motion was made by Councilmember Cox, seconded by Councilmember Aguilar, to Approve the Consent Calendar. The motion carried by the following**

vote.

**Aye:** 5 - Aguilar, Azevedo, Ballew, Cox, Cutter

**Absent:** 2 - Lopez, Simon

- 5.a. [22-447](#) Adopt a Resolution Designating the Voting Delegate and Alternate(s) for the League of California Cities 2022 Annual Conference (provides for designation of a voting delegate and alternate voting delegate)

**Approved on the Consent Calendar.**

Enactment No: Reso 2022-116

- 5.b. [22-467](#) City Council Minutes of April 18, 2022

**Approved as Submitted on the Consent Calendar.**

- 5.c. [22-468](#) City Council Minutes of April 4, 2022

## 6. ITEMS REMOVED FROM CONSENT CALENDAR

*None.*

## 7. ACTION ITEMS

- 7.a. [22-457](#) Staff Report to Receive the City of San Leandro Equity Plan as Prepared by SEED Collaborative and the Equity Work Group

*Comments were made by the following individuals: Juan Gonzalez, Douglas Spalding, Bob Bailey and Leo West*

**A motion was made by Councilmember Aguilar, seconded by Councilmember Cox, that this Staff Report be Received and Filed. The motion CARRIED by the following vote:**

**Aye:** 5 - Aguilar, Azevedo, Ballew, Cox, Cutter

**Absent:** 2 - Lopez, Simon

- 7.b. [22-458](#) Adopt a Resolution Approving and Authorizing the City Manager to Execute a Consulting Services Agreement with IntegrAssure, Inc. to Serve as the City of San Leandro Independent Police Auditor

*Comments were made by the following individuals: Lucas, Douglas Spalding and Bob Bailey.*

**A motion was made by Councilmember Aguilar, seconded by Councilmember Azevedo, that this Resolution be Approved. The motion CARRIED by the following vote:**

**Aye:** 5 - Aguilar, Azevedo, Ballew, Cox, Cutter

**Absent:** 2 - Lopez, Simon

Enactment No: Reso 2022-117

**8. ADJOURN**

*The meeting was adjourned at 7:59 pm.*

RESPECTFULLY SUBMITTED:

*Kelly B. Clancy*  
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Kelly B. Clancy  
Acting City Clerk for the City of San Leandro

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