



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
Benny Lee, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, April 7, 2014

7:00 PM

City Council Chambers

Councilmember Souza may participate in this meeting via teleconference call from Loews Atlanta Hotel, 1065 Peachtree Street NE, Atlanta, GA 30309 (room number available at the front desk). The agenda will be posted at the remote location before the meeting, and the teleconference location will be accessible to the public.

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

- 2.A.** [14-092](#) Presentation of a \$10,000 Check from the San Leandro Optimist Club to the City to Support Youth and Family Activities; and Recognition for the San Leandro Optimist Club's Commitment to Sponsor the Cherry Festival for Three Years
- 2.B.** [14-111](#) Presentation by the City Council to the Boys & Girls Clubs of San Leandro of a Check for \$15,000 for High Speed Internet Connectivity from the City's Commercial Incentive Program for Broadband Connections
- 2.C.** [14-118](#) RESOLUTION Appointing Janet Plankenhorn as District 5 Member to Senior Commission (approves appointment for term ending December 31, 2014)

- 2.D. [14-121](#) RESOLUTION Appointing Laurel Wilson as Youth Member to Library-Historical Commission (approves appointment for term ending August 31, 2014)
- 2.E. [14-077](#) Proclamation Declaring April 13 - 19, 2014 as National Public Safety Telecommunicators Week
- 2.F. [14-125](#) Proclamation Declaring April 2014 as Fair Housing Month
- 2.G. [14-126](#) Proclamation Declaring April 8, 2014 as SiLin Huang Day

3. PRESENTATIONS

- 3.A. [14-124](#) Presentation on Ecosystem Health and the Need for Fresh Water for the San Francisco Bay Delta Estuary by Darcie Luce, Water Policy Specialist, Friends of the San Francisco Estuary
- 3.B. [14-122](#) Presentation on the Jefferson Awards' Lead360 Challenge Program by Jack Nelson, San Leandro High School

4. PUBLIC HEARINGS

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.A. [14-106](#) Staff Report for PLN2013-00045: Rezone, Planned Development, Development Agreement, and Site Plan Review to Develop an Office/Technology Campus with up to a Maximum of 500,000 Square Feet of Office and Other Related Uses Located in Multiple Buildings on the 7.3 Acre Project Site that Encompasses Four Separate Parcels, Identified as 1333 Martinez Street, Assessor's Parcel Numbers 75-47-2, 75-47-7, 75-47-3-2, and 75-42-2-1; Westlake Development Partners, LLC (Applicant); Chang Income Property Partnership, LP (Property Owner) (The development will occur in three phases consisting of three-, five- and six-story technology-focused office buildings and related site improvements such as on-site and off-site landscaping, bike path, pedestrian path, and utilities; and surface parking for the development of Phase 1. Future phases will require the construction of a multi-level parking structure.)

[14-128](#) MOTION Making Findings and Approving a Mitigated Negative Declaration and Associated Mitigation Monitoring Program for the Downtown Office/Technology Campus Project (PLN 2013-00045) at 1333 Martinez Street, Assessor's Parcel Numbers 75-47-2, 75-47-7, 75-47-3-2, and 75-42-2-1, as Complete and in Compliance with the California Environmental Quality Act (CEQA)

[14-107](#) ORDINANCE Approving a Rezoning, a Planned Development and a Site Plan Review, and a Development Agreement for the Downtown Office/Technology Campus Project, 1333 Martinez Street (PLN 2013-00045)

- PASS TO PRINT

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. [14-117](#) Minutes of the Meeting of March 17, 2014

8.B. [14-058](#) Staff Report on the City of San Leandro Workers' Compensation Program

8.C. [14-071](#) Staff Report for a Resolution Accepting the Work for the Annual Sidewalk Repair Program 2012-13, Project No. 2013.0060

[14-076](#) RESOLUTION Accepting the Work for the Annual Sidewalk Repair Program 2012-13, Project No. 2013.0060 (provides for accepting the work done by Rosas Brothers Construction, filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)

- 8.D. [14-079](#) Staff Report for a Resolution Accepting the Work for the Westgate Soundwall Repair Project, Project No. 2012.0200
- [14-081](#) RESOLUTION Accepting the Work for the Westgate Soundwall Repair Project, Project No. 2012.0200 (provides for accepting the contract work by Pleasanton Engineering Contractors, Inc., filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)
- 8.E. [14-093](#) Staff Report for the HOME Consortium Agreement Between the City of San Leandro and the County of Alameda for Federal Fiscal Years 2015-2017
- [14-094](#) RESOLUTION Approving the HOME Consortium Agreement between the City of San Leandro and the County of Alameda for Federal Fiscal Years 2015-2017 (authorizes the continued participation of the City of San Leandro in the Alameda County HOME Consortium)

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. [14-114](#) Staff Report for a Resolution Amending Section II of the City of San Leandro Councilmembers Handbook to Add the Vice Mayor Selection Process
- [14-115](#) RESOLUTION Amending Section II of the City of San Leandro Councilmembers Handbook to Add Vice-Mayor Selection (provides for the annual selection of Vice-Mayor by a process of rotation)

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

12. CITY COUNCIL REPORTS

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

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announce calendar of upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

This section is to be used to propose items for consideration for future scheduling, and not for substantive discussion.

15. ADJOURN

MEETING ACCESSIBILITY

The meeting is shown live on the City of San Leandro's website at <https://sanleandro.legistar.com/>. The video recording of the meeting will remain accessible to the public on the City of San Leandro's website.

If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.