



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes

### Facilities & Transportation Committee

*Mayor Pauline Russo Cutter*  
*Councilmember Bryan Azevedo*  
*Councilmember Deborah Cox*

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Wednesday, November 4, 2020

12:00 PM

Zoom

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San Leandro Facilities & Transportation Committee conducted this meeting in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020.

#### 1. CALL TO ORDER

*The meeting was called to order at 12:07 p.m.*

##### 1.A. Attendance

*COMMITTEE MEMBERS PRESENT:*

*Councilmember Deborah Cox*  
*Mayor Pauline Cutter*  
*Councilmember Corina Lopez*

*STAFF MEMBERS PRESENT:*

*Keith Cooke - Engineering & Transportation Director*  
*Kurry Foley - Administrative Services Manager*  
*Desireé Hoo - Administrative Assistant II*  
*Susan Hsieh - Finance Director*  
*Jeff Kay - City Manager*  
*Hoi-Fei Mok - Sustainability Manager*  
*Austine Osakwe - Senior Engineer*  
*Letta Smith - Administrative Assistant II*  
*Nick Thom - City Engineer*  
*Liz Warmerdam - Assistant City Manager*

*MEMBERS OF THE PUBLIC PRESENT:*

*Patty Breslin*

##### 1.B. Announcements

*There were no announcements.*

#### 2. PUBLIC COMMENTS

*Patty Breslin – Over the past ten years, Measure B and Measure BB funded pedestrian and bicycle improvements but they have been very, very minor. It is time for the City to look at this as a priority, not as a “nice to have”, especially looking forward to the City’s*

*Climate Action Plan and 2035 when more electric vehicles are on the road. She requests a discussion with the City about future Measure B and Measure BB funded projects.*

### 3. DISCUSSION ITEMS

#### 3.A. [20-502](#) LEED and the Climate Action Plan

*Sustainability Manager Hoi-Fei Mok and City Engineer Nick Thom presented an update on LEED (Leadership in Energy and Environmental Design) and the City's Climate Action Plan.*

**COMMITTEE REQUESTS/DIRECTION TO STAFF:**

- a. Mayor Cutter is in favor of increasing solar panels on City building to decrease energy costs and increasing secure bicycle parking at Farrelly Pool. She requested a discussion regarding covering Farrelly Pool to reduce heating costs/heat loss in the future. She also requested staff prepare announcements during regular Council meetings with "good news" on CIP projects.*
- b. Councilmember Cox recommends emphasizing analysis of increased construction cost vs lowered maintenance cost when this item goes to City Council.*
- c. Councilmember Lopez recommends investigating options for signage at Gill Lane (alley adjacent to Pool) to ensure access to pedestrians as well as bicycle parking at Farrelly Pool.*

**This matter was Received and Filed**

#### 3.B. [20-503](#) Staff Update on Project and Land Development Projects

*City Engineer Nick Thom presented an update on the Capital Improvement Program for fiscal years 2022 and 2023.*

**COMMITTEE REQUESTS/DIRECTION TO STAFF:**

- a. Mayor Cutter requests a map of the City with current projects detailed and project presentations at key milestones.*
- b. Councilmember Lopez requests FYI to City Council and letters to residents regarding sidewalk repairs and City street tree removal evaluation steps and requested the fund balance for the Developer Fees for Street Improvement fund.*

**This matter was Received and Filed**

#### 3.C. [20-504](#) Discussion Regarding Future Agenda Items

**COMMITTEE REQUESTS/DIRECTION TO STAFF:**

- a. Mayor Cutter requests another BRT punchlist walk.*
- b. Councilmember Cox requests a discussion in relation to San Leandro 2050 and planning for pedestrian and bicycle access.*
- c. Councilmember Lopez requests a discussion on Vision Zero.*

**This matter was Received and Filed**

### 4. COMMITTEE MEMBER COMMENTS

**COMMITTEE REQUESTS/DIRECTION TO STAFF:**

- a. Mayor Cutter requests staff investigate the art panels installed at the AC Transit*

*BRT stations throughout San Leandro. It appears that some of the panels were installed incorrectly.*

*b. Councilmember Cox requests an update from EBMUD at a City Council meeting and more comprehensive updates beyond NextDoor.*

**5. ADJOURN**

*The meeting adjourned at 1:58 p.m.*