



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

Mayor Pauline Russo Cutter

Deborah Cox, District 1

Ursula Reed, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Jim Prola, District 6

Monday, January 4, 2016

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:01 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Cutter led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

1.C. ANNOUNCEMENTS

Mayor Cutter, as advised by City Manager Zapata and City Attorney Pio Roda, requested for a vote of the City Council to add to the Consent Calendar an amendment of an adopted resolution relating to the outdoor marquee advertising sign at the Burrell Sports Field.

16-003

MOTION Adding to the Consent Calendar an Amendment to a Resolution Adopted on December 21, 2015, Regarding the Outdoor Advertising Sign at the Burrell Sports Field

A motion was made by Vice Mayor Prola, seconded by Councilmember Lee, that this minute order be adopted. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Min Order 2016-001

2. RECOGNITIONS

2.A. [15-720](#)

Recognition of the Employee of the Quarter, Marie Levesque, Recreation Supervisor II, Recreation and Human Services Department

- 2.B. [15-716](#) Commendation Recognizing Sergeant Troy Young and Officer Chris Albert

The item was deferred to a future meeting.

3. PRESENTATIONS

- 3.A. [15-609](#) Update by BART on Its Newly Adopted Art Policy, Station Cleaning and Upgrades, and the Downtown San Leandro Station Pedestrian Needs Assessment

4. PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

Carlos Carmona commented on rental housing prices and ensuring there is a more equitable rental market in San Leandro.

Virginia Madsen commented on rental housing prices and the hardships associated with increasing rent prices.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

- 6.A. [15-676](#) City Manager Update on Siempre Verde Park, Thrasher Park, and Exploratorium Installation in Joaquin Plaza

The City Manager also discussed the conflict with Monday Holidays. The council agreed, when a Council meeting falls on a Tuesday due to a holiday, the committee that falls on that day will automatically be rescheduled to the next day, Wednesday.

7. AMENDMENT OF CONSENT CALENDAR

Item 8.J. was added to the Consent Calendar, and Item 8.D. was 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 Vice Mayor Prola, seconded by Councilmember Cox, to approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

- 8.A. [15-714](#) Minutes of the Special Meeting and Closed Session of December 14, 2015

Approved as submitted on the Consent Calendar.

8.B. [15-728](#) Minutes of the Special Meeting and Closed Session of December 21, 2015
Approved as submitted on the Consent Calendar.

8.C. [15-724](#) Minutes of the Meeting of December 21, 2015
Approved as submitted on the Consent Calendar.

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

8.E. [15-707](#) RESOLUTION Authorizing the Examination of Sales or Transactions and Use Tax Records of the State Board of Equalization by Authorized Representatives of the City
Adopted on the Consent Calendar.

Enactment No: Reso 2016-001

8.F. [15-687](#) Staff Report for a Resolution Appropriating Grant Funds and Returning General Funds to Fund Balance for the Siempre Verde Park Reconstruction Project, Project No. 2015.0270

[15-688](#) RESOLUTION Appropriating \$381,200 in Grant Funds and Returning General Funds to Fund Balance for the Siempre Verde Park Reconstruction Project, Project No. 2015.0270

Adopted on the Consent Calendar.

Enactment No: Reso 2016-002

8.G. [15-692](#) Staff Report for Resolution Authorizing the City Manager to Accept Grant Funds in the Amount of \$40,000 from the PLAY 60, Play On Initiative Presented by 50 Fund and the NFL Foundation

[15-693](#) RESOLUTION Authorizing the City Manager to Accept Grant Funds in the Amount of \$40,000 from the PLAY 60, Play On Initiative Presented by 50 Fund and the NFL Foundation for Interactive Community Events

Adopted on the Consent Calendar.

Enactment No: Reso 2016-003

8.H. [15-695](#) Staff Report for the Assignment, Assumption, and Modification of Loan Agreements Provided to Eden Housing for the Real Property Located at 15370-15375 Tropic Court in the City of San Leandro

[15-701](#) RESOLUTION Approving Assignment, Assumption, and Modification Agreements for Loans Provided to Eden Housing for the Real Property at 15370-15375 Tropic Court in the City of San Leandro and Approving Related Actions

Adopted on the Consent Calendar.

Enactment No: Reso 2016-004

- 8.I. [15-723](#) MOTION Nominating Thomas Fitzsimons as At Large Representative to Board of Zoning Adjustments

Adopted on the Consent Calendar.

Enactment No: Min Order 2016-002

- 8.J. **16-012** RESOLUTION Consenting to the Proposed Location of 1-Illuminated Marquee Outdoor Advertising Sign ("Marquee Sign") at the Burrell Sports Field (Related to CalTRANS ODA Permit Application Nos. A04-0566 & A04-0567)

Adopted on the Consent Calendar.

Enactment No: Reso 2016-005

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.D. [15-717](#) Highlights of the Rules Committee of December 9, 2015

COMMITTEE RECOMMENDATION: The Rules Committee will report out at the December 21, 2015 Council meeting and seek guidance from the Council (two motions listed under Action Items on December 21, 2015 Council agenda). Upon direction from the Council, staff will possibly bring a commercial cultivation ban ordinance and an amended ordinance adding a second dispensary to the January 4, 2016 meeting.

Comments were made by the following individual: Chris Crow.

A motion was made by Councilmember Reed, seconded by Mayor Cutter, that the highlights be accepted as submitted. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

10. ACTION ITEMS

- 10.A. [15-715](#) MOTION Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

A motion was made by Mayor Cutter, seconded by Councilmember Lee, to nominate Councilmember Reed as Vice Mayor. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Min Order 2016-003

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None. There was no closed session this evening.

12. CITY COUNCIL REPORTS

None.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announced calendar of upcoming events and coordinated attendance; reported on local events attended since the last meeting; and made brief comments on issues of concern.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

None.

15. ADJOURN

The meeting was adjourned at 8:02 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro