



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes City Council

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Tuesday, January 2, 2024

7:00 PM

City Council Chambers

Access the meeting remotely by using this URL

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

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### Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

Councilmember Bowen may participate via teleconference from the business center of  
the Harrah's Lake Tahoe Hotel & Casino, 15 Hwy 50, Stateline, NV 89449

#### 1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

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

*Mayor Gonzalez led the Pledge of Allegiance.*

**Present** 6 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Bowen

#### 2. ANNOUNCEMENTS

#### 3. RECOGNITIONS

*No items scheduled.*

#### 4. AMENDMENT OF CONSENT CALENDAR

*Councilmember Aguilar pulled item 5E from the consent calendar.*

### Approval of the Consent Agenda

A motion was made by Councilmember Ballew, seconded by Councilmember Aguilar, Jr., to Approve the Consent Calendar as amended. The motion carried by the following vote.

**Aye:** 5 - Azevedo, Ballew, Simon, González III, Bowen

**Nay:** 1 - Aguilar Jr.

#### 5. CONSENT CALENDAR

##### 5.a. [23-613](#)

Adopt a Resolution to Authorize the Successor Agency to the Redevelopment Agency of the City of San Leandro to Adopt a

Recognized Obligations Payment Schedule (ROPS) and Administrative Budget for the Period July 1, 2024 - June 30, 2025, Pursuant to Health and Safety Code §34177(l)

**Received and Filed on the Consent Calendar.**

**5.b. [23-628](#)**

Adopt a Resolution to Approve the Appointment of Retired Annuitant Kevin Hart as Interim Police Chief Pursuant to Government Code §7522.56 and §21221(g)

**Received and Filed on the Consent Calendar.**

**5.c. [23-612](#)**

Adopt a Resolution to Approve an Appropriation of \$1,284,140 from 2023 Unspent Funds Balance to Fund the Climatec Phase III Project

**Received and Filed on the Consent Calendar.**

**5.d. [23-553](#)**

Motion to Nominate the Following Representatives to Boards and Commissions: Jessica Bustos and Sidney Davis to the Recreation and Parks Commission; and Rosemary Picado to the Senior Commission

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2024-001

**5.f. [23-641](#)**

Minutes for the December 18, 2023 City Council Meeting

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

**6. ITEMS REMOVED FROM CONSENT CALENDAR**

**5.e. [23-518](#)**

Motion to Nominate Nicholas Foster as San Leandro's Community Representative to the Oakland Airport/Community Noise Management Forum for a 3-Year Term Commencing January 2, 2024, and Ending December 31, 2027

*Comments were made by approximately 2 people.*

**This matter was Tabled**

**Aye:** 4 - Azevedo, Ballew, González III, Bowen

**Nay:** 2 - Aguilar Jr., Simon

Enactment No:

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

*No reportable actions taken.*

**8. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

*No reports made.*

## 9. PUBLIC COMMENTS

*Comments were made by approximately 18 people.*

## 10. PUBLIC HEARINGS

*No items scheduled.*

## 11. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

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

## 12. PRESENTATIONS

City Council took at 10 minute break from 8:05 to 8:15 pm.

## 13. ACTION ITEMS

### 13.a. [23-637](#)

Council Discussion and Direction Regarding Process for Appointment to Fill District 1 City Council Vacancy per §250 of the City of San Leandro Charter

*City Council took a 5 minute break at 8:19 pm.*

*Councilmember Ballew made a motion, with a second by Mayor Gonzalez to clear the chambers and move the Council meeting upstairs to the large conference room. The motion passed unanimous 5-0-1 with Councilmember Azevedo absent.*

*At 9:55 pm Councilmember Aguilar made a motion with a second by Councilmember Ballew to extend the meeting to 10:30 pm. The motion carried unanimously.*

**A motion was made by Councilmember Aguilar, Jr., seconded by Mayor González III, that the Council move forward with the staff recommendations, as modified to adjust the time frame for applications to end on January 29, 2024 at 5 pm, and that Council will submit questions for a supplemental questionnaire to be submitted with the applications. The motion CARRIED by the following vote:**

**Aye:** 6 - Aguilar Jr., Azevedo, Ballew, Simon, González III, Bowen

### 13.b. [23-636](#)

Motion to Designate a Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

*Councilmember Ballew made a substitute motion to nominate Councilmember Bowen as Vice Mayor, the motion failed for a lack of a second.*

**A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Azevedo, that this Minute Order - Council be Adopted**

nominating Councilmember Simon as Vice Mayor. The motion CARRIED by the following vote:

**Aye:** 5 - Aguilar Jr., Azevedo, Simon, González III, Bowen

**Nay:** 1 - Ballew

Enactment No: Min Order 2024-002

#### 14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

*No items were scheduled.*

#### 15. CITY COUNCIL REPORTS

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

#### 9. PUBLIC COMMENT, Continued

*Comments were made by approximately 1 person.*

#### 16. ADJOURN

*The meeting was adjourned at 10:16 p.m.*

RESPECTFULLY SUBMITTED:

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Kelly B. Clancy, CMC  
City Clerk for the City of San Leandro