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Minutes of the Facilities and Transportation Committee Meeting of February 1, 2023

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CITY OF SAN LEANDRO

CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

February 1, 2023

4:00 p.m. – 5:30 p.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order at 4:12 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Mayor Juan González III

Vice Mayor Bryan Azevedo

Councilmember Fred Simon

STAFF MEMBERS PRESENT:

Janelle Cameron - Assistant City Manager

Nicole Castelino - Senior Engineer

Kelly Clancy - City Clerk

Kurry Foley - Senior Management Analyst

Aracely Gonzalez - Administrative Assistant III

Erica C. Gonzalez - Assistant City Attorney

Sheila Marquises - Engineer & Transportation Director

John O'Driscoll - Associate Engineer

Austine Osakwe - Senior Engineer

Fran Robustelli - City Manager

Nick Thom - City Engineer

MEMBERS OF OUTSIDE AGENCIES PRESENT:

Chien Wang, Associate Civil Engineer - East Bay Municipal Utility District

Jeni McGregor, Senior Civil Engineer - East Bay Municipal Utility District

David Rehnstrom, Manager of Water Distribution Planning Division, East Bay Municipal Utility District

April Chan, East Bay Municipal Utility District Board of Directors
Representing, Ward 7

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

Comments made by Chris Bammer.

3. DISCUSSION ITEMS

3.A. 23-026 Lake Chabot Road Initial Storm Damage Assessment

John O' Driscoll presented on the Lake Chabot Initial Storm Damage Assessment.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

Mayor González requested a geotechnical analysis for Lake Chabot Road.

PUBLIC COMMENTS:

Comments made by Mike McGuire and Gary Zimmerman.

3.B. 23-025 EBMUD Quarry Site Restoration Project Update

Chien Wang presented on the EBMUD Quarry Site Restoration Project.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

Mayor González requested that EBMUD respond to the City's questions in writing before the issuance of a draft E.I.R. A request was made to EBMUD to print the public comments that have been received with respect to the proposed project.

Councilmember Simon requested that EBMUD return to City Council and present on their proposed ground water project. He also requested that EBMUD present to the entire City Council regarding the Quarry Site Restoration project.

PUBLIC COMMENTS:

Comments made by Chistine Viviani, Kat Wellman, Judy Green, Melina Meissner, Gary Sloane, Garry Obenberg, Maria Palos, Randal Dutra, Theshia Naidoo, Claire Ricketts, Amy Fox, Tondre Smith, Steve Katz, Logan Price, Garret Sullivan, Eric Herrling, Linda Watkins, Brian Libon, Eric Hon, Anne Cawood, Tim Ballas, Gary Zimmerman, Mike McGuire, Corina Lopez and Chris Bammer.

3.B. 23-027 Future Agenda Items

Sheila Marquises presented on future agenda items.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

Councilmember Simon requests updates on the following projects:

San Lorenzo Creek trail development

Lewelling Boulevard and Wicks Boulevard projects (unfunded)

East Bay Greenway

PUBLIC COMMENTS:

Comments made by Chris Bammer.

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 06:47 p.m.