



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

Ed Hernandez, District 2

Victor Aguilar, Jr., District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, March 4, 2019

7:00 PM

City Council Chambers

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

1. CALL TO ORDER

The meeting was called to order at 7:10 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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

1.C. ANNOUNCEMENTS

*Project Description for Item 2.C. was updated to reflect the following:
Resolution Appointing Catherine Vierra-Houston as District 4 Representative to the
Planning Commission/Board of Zoning Adjustments for Term Ending December 31,
2020.*

2. RECOGNITIONS

2.A. [19-124](#) Proclamation Declaring Monday, March 4, 2019 as Esther Collier Day

Presented.

2.B. [19-086](#) RESOLUTION Appointing Rick Solis as District 3 Representative to the
Planning Commission/Board of Zoning Adjustments for Term Ending
December 31, 2022

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-049

2.C. [19-087](#)

RESOLUTION Appointing Catherine Vierra-Houston as District 4 Representative to the Planning Commission/Board of Zoning Adjustments for Term Ending in December 31, 2020

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-050

2.D. [19-091](#)

RESOLUTION Appointing Jane Abelee as an At-large Representative to the Human Services Commission for Term Ending December 31, 2022

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-051

2.E. [19-092](#)

RESOLUTION Appointing Chike Udemezue as an At-large Representative to the Personnel Relations Board for Term Ending December 31, 2022

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-052

2.F. [19-089](#)

RESOLUTION Reappointing Dana Fry as an At-large Representative to the Arts Commission for Term Ending December 31, 2022

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-053

2.G. [19-090](#)

RESOLUTION Reappointing Nancy Gonchar as an At-large Representative to the Arts Commission for Term Ending December 31, 2022

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-054

- 2.H. [19-093](#) RESOLUTION Reappointing Allen Schoenfeld as an At-large Representative to the Recreation and Parks Commission for Term Ending December 31, 2022

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-055

- 2.I. [19-094](#) Resolution Reappointing Darlene Cozette Daevu as an At-large Representative to the Senior Commission for Term Ending December 31, 2022

A motion was made by Mayor Cutter, seconded by Councilmember Cox, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-056

3. PUBLIC COMMENTS

*There were was 1 public speaker.
Ms. Torianna Lomaz commented on Healthcare Policy.*

4. PRESENTATIONS

- 4.A. [19-121](#) Presentation by La Clinica de la Raza

Public comment was received from Mr. Leo T. West.

Presented.

5. PUBLIC HEARINGS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

8. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Councilmember Ballew, seconded by Councilmember Lee, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

8.A. [19-120](#)

Minutes of the City Council Meeting of February 19, 2019

Approved as Submitted on the Consent Calendar.

8.B. [19-123](#)

MOTION Nominating Isabel Polvorosa as District 3 Representative to the Library-Historical Commission for Term to Expire December 31, 2022

Adopted on the Consent Calendar.

Enactment No: Min Order 2019-009

8.C. [19-012](#)

ORDINANCE of the City of San Leandro City Council to Amend Title 6, Chapter 6-1-825 of the San Leandro Municipal Code Relating to San Leandro Parking Aides

Adopted on the Consent Calendar.

Enactment No: Ordinance 2019-002

8.D. [18-462](#)

ORDINANCE of the City of San Leandro City Council to Approve a Rezoning of 342 Marina Boulevard, the subject property, from RM-1800, Residential Multi-family District, to RM-1800(PD) Residential Multi-family District, Planned Development Overlay District. Alameda County Assessor's Parcel Number 75-82-10 (PLN17-0049)

Adopted on the Consent Calendar.

Enactment No: Ordinance 2018-019

8.E. [19-103](#)

Staff Report for a City of San Leandro City Council Resolution to Amend the San Leandro Management Organization Salary Schedule to Add the Chief Technology Officer Classification and to Amend the San Leandro City Employees' Association Salary Schedule to Add the Innovation Technology Analyst Classification and the Plans Examiner Classification

Received and Filed on the Consent Calendar.

[19-104](#)

RESOLUTION of the City of San Leandro City Council to Amend the San Leandro Management Organization Salary Schedule to Add the Chief Technology Officer Classification and to Amend the San Leandro City Employees' Association Salary Schedule to Add the Innovation Technology Analyst Classification and the Plans Examiner Classification

Adopted on the Consent Calendar.

Enactment No: Reso 2019-057

- 8.F. [19-111](#) Staff Report for City of San Leandro City Council Resolutions Updating the Designation of Persons Authorized to Make Financial Transactions and Investments of Funds
Received and Filed on the Consent Calendar.
- [19-112](#) RESOLUTION of the City of San Leandro City Council to Rescind Resolution No. 2017-078 and to Designate Signatures on City Checks and Persons Authorized to Make Fund Transfers by Telephone and Wire (Updates the Names of City Officials Authorized to Deposit, Withdraw and Transfer Funds for the City Treasury)
Adopted on the Consent Calendar.
Enactment No: Reso 2019-058
- [19-113](#) RESOLUTION of the City of San Leandro City Council to Rescind Resolution No. 2017-079 and to Authorize Investment of Monies in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified City Officials to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund
Adopted on the Consent Calendar.
Enactment No: Reso 2019-059
- [19-114](#) RESOLUTION of the City of San Leandro City Council, Acting in its Capacity as the Successor Agency to the Redevelopment Agency of the City of San Leandro, Rescinding Resolution No. 2017-004 SA and Authorizing Investment of Monies by the Successor Agency to the Redevelopment Agency of the City of San Leandro in the Local Agency Investment Fund and Designating Certain Depositories and Further Authorizing Specified Officers to Remit Money in the City Treasury to the State Treasury for Deposit in the Local Agency Investment Fund (LAIF)
Adopted on the Consent Calendar.
Enactment No: Reso 2019-002 SA
- 8.G. [19-117](#) Staff Report for a City of San Leandro City Council Resolution to Approve the Investment Report for the Quarter Ended December 31, 2018
Received and Filed on the Consent Calendar.
- [19-118](#) RESOLUTION of the City of San Leandro City Council Accepting Investment Report for the Quarter Ended December 31, 2018 (Reviews the Activities of the City's Investment Portfolio)
Adopted on the Consent Calendar.

Enactment No: Reso 2019-060

9. ITEMS REMOVED FROM CONSENT CALENDAR

No Items were removed from the Consent Calendar.

10. ACTION ITEMS

- 10.A. [19-102](#) Staff Report for a Proposed City of San Leandro City Council Ordinance to Add Mobilehome Space Rent Stabilization to the City of San Leandro Municipal Code (An Ordinance that Would Regulate Space Rents in San Leandro Mobilehome Parks)

There were approximately 20 public speakers.

Comments were made by the following individuals:

Mr. Dan Coryell, Ms. Patricia Gurski, Mr. Rob Rich, Ms. Margaret Nanda, Mr. Doug Johnson, Ms. Hera Alikian, Mr. Jeromey Shafer, Ms. Carol Habercross, Mr. Ken Williams, Ms. Silvia Brandon Perez, Ms. Shelley J. Young, Ms. Cindy Stanley, Mr. Bill Mulgrew, Mr. Modesto Goli, Mr. Leo T. West, Ms. Maureen Smart, Ms. Virginia Madsen, Mr. Doug Jones, and Mr. Pedro Abelmares, Jr.

The City Council Meeting recessed at 9:24 p.m. and reconvened at 9:38 p.m.

Public comment was received from Mr. Jerry Loftis.

Received and Filed.

- [19-106](#) ORDINANCE of the City of San Leandro City Council to Add Mobilehome Space Rent Stabilization to the City of San Leandro Municipal Code (An Ordinance that Regulates Space Rents in San Leandro Mobilehome Parks)

A motion was made by Vice Mayor Lopez, seconded by Councilmember Cox, that this Ordinance be Continued. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

- 10.B. [19-105](#) Staff Report for (1) a City of San Leandro City Council Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of San Leandro to Include Provisions Pursuant to Government Code section 20516 "Cost Sharing" for the Executive Management Group in Accordance with the Approved City Manager Employment Agreement and the Local Police Members in Accordance with the San Leandro Police Officers' Association (SLPOA) Memorandum of Understanding; (2) First Reading of an Ordinance Authorizing an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to Provide Section 20516 (1% Employee Cost Sharing) for Executive Management Group in

Accordance with the Approved City Manager Employment Agreement and for Local Police Members in Accordance with the San Leandro Police Officers Association (SLPOA) Memorandum of Understanding
Received and Filed.

[19-109](#)

RESOLUTION of Intention of the City of San Leandro City Council to Approve an Amendment to a Contract Between the Board Of Administration of the California Public Employees' Retirement System and the City Council of the City of San Leandro

A motion was made by Councilmember Ballew, seconded by Councilmember Lee, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-061

[19-110](#)

ORDINANCE of the City Council for the City of San Leandro Authorizing an Amendment to the Contract Between the City of San Leandro and the Board of Administration of the California Public Employees' Retirement System (CalPERS)

A motion was made by Councilmember Ballew, seconded by Councilmember Lee, that this Ordinance be Passed to Print. The motion carried by the following vote.

Aye: 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Ordinance 2019-003

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Mr. Richard D. Pio Roda reported there was no reportable action taken.

12. CITY COUNCIL REPORTS

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

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 10:59 p.m.

RESPECTFULLY SUBMITTED:

LETICIA I. MIGUEL
City Clerk of the City of San Leandro