



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

Mayor Pauline Russo Cutter

Vice Mayor Pete Ballew, District 6

Deborah Cox, District 1

Bryan Azevedo, District 2

Victor Aguilar, Jr., District 3

Fred Simon, District 4

Corina N. Lopez, District 5

Tuesday, July 5, 2022

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

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

1. CALL TO ORDER

The Mayor called the meeting to order at 6:34 pm

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Present 7 - Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Cutter

2. RECOGNITIONS

2.a. [22-448](#) Mayor's Award for Kindness for Evelyn Gonzalez

This matter was Presented

2.b. [22-455](#) Resolution Appointing Mia Ousley as the Landlord Representative to the Rent Review Board

This matter was Approved

Aye: 7 - Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Cutter

Enactment No: Reso 2022-109

2.c. [22-456](#) Resolution Appointing Reina Canale as the Homeowner/Resident Representative to the Rent Review Board

A motion was made by Mayor Cutter, seconded by Councilmember Ballew, that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 7 - Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Cutter

Enactment No: Reso 2022-110

2.A. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Pio Roda reported on the Closed Session meeting.

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

No report.

5. PUBLIC COMMENTS

Comments were made by the following individuals: Douglas Spalding, Randy Waage, Leo West and Celina Reynes

6. 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.

7. PRESENTATIONS

7.a. [22-410](#) Police Department Update

Comments were made by the following individuals: Douglas Spalding, Bob Bailey, Celina Reynes and Ginny Madsen

This matter was Presented

7.b. [22-324](#) City of San Leandro Parking Program Presentation

Comments were made by the following individuals: John Minot

This matter was Presented

8. AMENDMENT OF CONSENT CALENDAR

Item 9b was removed from the Consent Calendar to Item 10, Items Removed from Consent Calendar.

9. CONSENT CALENDAR

Approval of the Consent Agenda

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

Aye: 7 - Aguilar, Azevedo, Ballew, Cox, Lopez, Simon, Cutter

- 9.a.** [22-446](#) Adopt a Resolution, Calling and Giving Notice of the Holding of the November 8, 2022 General Municipal Election for the City of San Leandro and Adopting an Ordinance to Establish Election and Nomination Procedures for the November 8, 2022 City of San Leandro General Municipal Election

Enactment No: Reso 2022-115
Ord 2022-011

- 9.c.** [22-403](#) Motion to Approve Edits to the City Council Member Handbook

Adopted on the Consent Calendar.

Enactment No: Min Order 2022-013

- 9.d.** [22-449](#) Adopt a Resolution to Approve Two Consulting Services Agreements for Third Party Plan Check Services Between the City of San Leandro and CSG Consultants, Inc. for \$150,000 and TRB+Associates for \$250,000 in FY2022-2023 (for a Total Amount Not to Exceed \$400,000)

Adopted on the Consent Calendar.

Enactment No: Reso 2022-113

- 9.e.** [22-451](#) Minutes of the City Council Meeting of June 21, 2022

Adopted on the Consent Calendar.

- 9.f.** [22-452](#) Minutes of the City Council Meeting of June 6, 2022

Adopted on the Consent Calendar.

10. ITEMS REMOVED FROM CONSENT CALENDAR

- 9.b.** [22-420](#) Adopt a Resolution to Authorize the City Manager to Accept the Engineer's Report for Fiscal Year 2022-2023 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3 and Ordering the Levy and Collection of Assessments Within the Heron Bay Maintenance Assessment District; Assessment District No. 96-3 for Fiscal Year 2022-2023

A motion was made by Councilmember Ballew, seconded by Councilmember Aguilar, that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 6 - Aguilar, Azevedo, Ballew, Cox, Lopez, Cutter

Recused: 1 - Simon

Enactment No: Reso 2022-114 and Reso 2022-115

11. PUBLIC HEARINGS

None.

12. ACTION ITEMS

- 12.a. [22-349](#) Second Reading to Adopt Ordinance 2022-010 Approving a Development Agreement with Cal Coast Companies LLC, Inc. for the Private Elements of the Monarch Bay Shoreline Development (PLNs 21-0020, 21-0021, 22-0008). Assessor's Parcel Numbers: 080G 0900 001 08, 080G 0900 004 01, 079A 0475 009 04, 079A 0590 001 05, 079A 0590 001 07, 079A 0590 002 00, 079A 0590 003 00, and 079A 0590 004 00; Cal Coast Companies LLC, Inc. (Applicant) and City of San Leandro (Owner)

Comments were made by the following individuals: Douglas Spalding

A motion was made by Councilmember Lopez, seconded by Councilmember Cox, that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 6 - Aguilar, Azevedo, Cox, Lopez, Simon, Cutter

Recused: 1 - Ballew

Enactment No: Ord 2022-010

- 12.b. [22-427](#) Adopt a Resolution Approving and Authorizing the City Manager to Enter into Memorandum of Understanding Side Letter Agreements with the San Leandro Police Officers' Association (SLPOA), San Leandro Police Management Association (SLPMA) and San Leandro City Employees Association (SLCEA) to Facilitate a Staffing Retention and Resiliency Program

Comments were made by the following individuals: Denise Joseph, Lesley Carr, Ed Bell, Latoya Walker, Beverly Cromwell, Norma Gordo, Christy Carter, Emily Griego, Juan Gonzalez, Douglas Spalding, Jennifer Crosby, Michael Singer, Bob Bailey, Jim Prola, Ed Hernandez and Jeff Duritz

A motion was made by Councilmember Lopez, seconded by Councilmember Aguilar, that this Staff Report be Approved but the item should return in five (5) regular meetings for additional information on the 22 police employees. The motion CARRIED by the following vote:

Aye: 6 - Aguilar, Azevedo, Ballew, Cox, Lopez, Simon

Nay: 1 - Cutter

Enactment No: Reso 2022-111

13. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

The City Council agreed to schedule the following items to be added to the next City

Council Retreat

· information on renter protection of online payments and San Leandro as a pet friendly city.

14. CITY COUNCIL REPORTS

None.

15. ADJOURN

The meeting was adjourned at 10:38 pm in memory of all those who have lost their lives to gun violence.

RESPECTFULLY SUBMITTED:

Kelly B. Clancy

Kelly B. Clancy

Acting City Clerk of the City of San Leandro

DRAFT