



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

Deborah Cox, District 1

Ed Hernandez, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, April 3, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:07 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Ed Miller led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

1.C. ANNOUNCEMENTS

None.

2. RECOGNITIONS

2.A. [17-163](#) Recognition of Gerd Marggraff for His Years of Service as a Member of the Oakland Airport's North Field/South Field Research Group

2.B. [17-056](#) Proclamation Declaring April 9-15, 2017 as National Public Safety Telecommunications Week

3. PUBLIC COMMENTS

There was one public comment.

4. PRESENTATIONS

4.A. [17-170](#) Presentation on Adult Day Health Center/Center for Elders'

Independence

- 4.B. [17-171](#) Update on Monarch Bay Shoreline Development Project

5. PUBLIC HEARINGS

- 5.A. [17-150](#) Staff Report for the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2017-2018 Annual Action Plan

[17-151](#) MOTION Directing Staff to Hold a Public Hearing, Publish the Draft FY 2017-2018 Annual Action Plan for a 30-Day Comment Period (April 6th - May 5th, 2017), and Set a Public Hearing for May 1, 2017 to Consider Final Approval of the FY 2017-2018 Annual Action Plan
Enactment No: Min Order 2017-013

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

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

8. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Councilmember Cox, seconded by Councilmember Ballew, to Approve the Consent Calendar with the exception of item 8I. The motion carried by the following vote.

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

- 8.A. [17-112](#) Minutes for March 20, 2017 Meeting

Approved as Submitted on the Consent Calendar.

- 8.B. [17-104](#) Highlights of the Facilities and Transportation Committee Meeting of Wednesday, February 1, 2017

Approved as Submitted on the Consent Calendar.

- 8.C. [17-118](#) Highlights of the Facilities and Transportation Committee Meeting of Wednesday, March 1, 2017.

Approved as Submitted on the Consent Calendar.

- 8.D. [17-158](#) Motion Nominating Dr. Dana Chohlis as At-Large Member to the Arts

Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2017-014

- 8.E.** [17-159](#) Adopt a RESOLUTION Reappointing Rosemary Trujillo as District 2 Member to the Human Services Commission

Adopted on the Consent Calendar.

Enactment No: Reso 2017-048

- 8.F.** [17-160](#) Adopt a RESOLUTION Reappointing Katherine Frates as District 2 Member to the Senior Commission

Adopted on the Consent Calendar.

Enactment No: Reso 2017-049

- 8.G.** [17-161](#) Adopt a RESOLUTION Reappointing Helena Straughter as District 2 Member to the Library-Historical Commission

Adopted on the Consent Calendar.

Enactment No: Reso 2017-050

- 8.H.** [17-162](#) Adopt a RESOLUTION Reappointing Dina Herrera as District 2 Member to the Arts Commission

Adopted on the Consent Calendar.

Enactment No: Reso 2017-051

Item 8I was moved to Item 9, Items Removed from the Consent Calendar.

- 8.J.** [17-124](#) ORDINANCE Amending San Leandro Zoning Code Article 5, Section 2-576, "Secondary Dwelling Units," and Related Conforming Amendments to Respond to New State of California Mandates for Accessory Dwelling Units.

Adopted on the Consent Calendar.

Enactment No: Ordinance 2017-003

- 8.K.** [17-107](#) ORDINANCE Amending the San Leandro Zoning Map to Clarify and Correct Map Designations at 555 Estudillo Avenue and 100 Halcyon Drive

Adopted on the Consent Calendar.

Enactment No: Ordinance 2017-004

- 8.L.** [17-116](#) ORDINANCE Amending Title 3, Chapter 14 of the San Leandro Municipal Code to Establish a Wastewater Fee Category to Comply

with New Accessory Dwelling Unit State Laws

Adopted on the Consent Calendar.

Enactment No: Ordinance 2017-005

8.M. [17-135](#)

An ORDINANCE of the City Council of the City of San Leandro to Reauthorize a Public, Educational and Governmental Fee on State Cable Franchisees Operating Within the City Pursuant to Section 5-7-115 of the San Leandro Municipal Code

Adopted on the Consent Calendar.

Enactment No: Ordinance 2017-006

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.I. [17-155](#)

Staff Report on the Independent Auditor's City of San Leandro Memorandum of Internal Control and Required Communications for the year-ended June 30, 2016

10. ACTION ITEMS

None.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken in closed session.

12. CITY COUNCIL REPORTS

CCity 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

Funding Support for the Summer Trades Program Participation (Thomas/Lee) 7-Ayes

15. ADJOURN

The meeting was adjourned at 9:58 p.m..

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro