



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Meeting Agenda City Council

*Welcome to your City of San Leandro City Council meeting.*

*Your City Councilmembers are:*

*Mayor Stephen H. Cassidy  
Michael Gregory, District 1  
Ursula Reed, District 2  
Diana Souza, District 3  
Joyce Starosciak, District 4  
Pauline Russo Cutter, District 5  
Jim Prola, District 6*

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Tuesday, February 21, 2012

7:00 PM

City Council Chambers

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### 1. CALL TO ORDER

#### 1.A. PLEDGE OF ALLEGIANCE

#### 1.B. ROLL CALL

*Members Cutter, Gregory, Prola, Reed, Souza, Starosciak; Mayor Cassidy*

#### 1.C. ANNOUNCEMENTS

### 2. PRESENTATIONS/ RECOGNITIONS

- 2.A. [12-029](#) Presentation by Alameda County Transportation Commission and Caltrans Staff on the I-880 Southbound High Occupancy Vehicle (HOV) Project

### 3. PUBLIC HEARINGS – CITY COUNCIL

*Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained.*

- 3.A. [12-033](#) Staff Report for Consideration of Amendments to the City's Zoning Code Related to Large Family Day Care, Accessory Structures, Paving in Residential Front Yards in Residential Districts, and Fences in the Residential Single-Family View Preservation Overlay District

[12-034](#) PASS TO PRINT: An Ordinance Amending Article 5, Sections 2-516 and 2-574 (Large Family Day Care); Article 5, Section 2-546 (Accessory Structure); Article 17, Section 4-1718 (Paving in Residential Front Yard); and Article 16, Section 4-1682 (Fences in the Residential Single-Family View Preservation Overlay District) of the San Leandro Zoning Code

3.B. [12-056](#) Staff Report for Consideration of Zoning Amendments Pertaining to Miscellaneous Changes to the NA-2, SA-2, DA-3, IL, IG and IP Zoning Districts and Creation of IL (AU), IG (AU), and IP (AU) Zoning Districts Related to Assembly Uses, Commercial Recreation, Cultural Institutions and Entertainment Activities

[12-057](#) PASS TO PRINT: An Ordinance Amending Provisions of the San Leandro Zoning Code Relating to Miscellaneous Changes to the NA-2, SA-2, DA-3, IL, IG, IP and Creation of IL (AU), IG (AU), and IP (AU) Zoning Districts Related to Assembly Uses, Commercial Recreation, Cultural Institutions and Entertainment Activities

#### 4. PUBLIC HEARINGS – OTHER

#### 5. PUBLIC COMMENTS

*Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on items of public interest NOT listed on the Agenda.*

#### 6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

6.A. [12-067](#) City Manager Report on Budget Calendar and City Council Retreat

#### 7. AMENDMENT OF CONSENT CALENDAR

*City Councilmembers or staff have an opportunity at this time to request that an item be removed from the Consent Calendar for the presentation of a staff report or other special consideration. Members of the Public may request the opportunity to address the City Council regarding items remaining on the Consent Calendar by filling out a speaker card and submitting it to the City Clerk prior to the calling of Item 7, Amendment of Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.*

#### 8. CONSENT CALENDAR

*Consent Calendar items are considered for approval by the City Council with one single action. As described above in Item 7, Amendment of Consent Calendar, the City Council may remove items from the Consent Calendar for purposes of presentation or discussion. Members of the public who have requested to address the Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes for all items. Items listed on the Consent Calendar are deemed to have been read by title.*

- 8.A. [12-066](#) APPROVE: Minutes of the Meeting of February 6, 2012
- 8.B. [12-058](#) ACCEPT: Disaster Council Meeting Highlights of January 27, 2012
- 8.C. [12-055](#) ACCEPT: Finance Committee Meeting Highlights of January 20, 2012  
COMMITTEE RECOMMENDATION: Schedule adoption of the mid-year budget amendment for Fiscal Year 2011-2012
- 8.D. [12-070](#) ACCEPT: Finance Committee Meeting Highlights February 3, 2012
- 8.E. 12-041 Staff Report for Resolution Establishing Standard Components for the City's Traffic Signal System to Ensure Compatibility  
12-042 ADOPT: Resolution Establishing Standard Components for the City's Traffic Signal System to Ensure Compatibility
- 8.F. [12-071](#) MOTION: Motion Ratifying the Mayor's Appointments of John Jermanis and Luke Sims to the Oversight Board for the Successor Agency to the Former San Leandro Redevelopment Agency

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

*Public comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.*

## 10. ACTION ITEMS

*Public comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor. When you address the City Council, you should fill out a speaker card and submit it to the City Clerk, prior to the calling of the Action Item.*

- 10.A. 12-037 Staff Report for Resolution Authorizing the City Manager to Forward the City's Selected and Approved Aesthetic Features as Shown in Attachments 2A and 2B for the Marina Boulevard and Davis Street (State Route (SR) 112)/I-880 Interchanges in San Leandro for the I-880 Southbound HOV Project  
[12-040](#) ADOPT: Resolution Authorizing the City Manager to Forward the City's Selected and Approved Aesthetic Features as Shown in Attachments 2A and 2B for the Marina Boulevard and Davis Street (State Route (SR) 112)/I-880 Interchanges in San Leandro for the I-880 Southbound HOV Project
- 10.B. [12-021](#) MOTION: Motion Appointing City Councilmembers to Intergovernmental Agencies as Outlined in File 12-021
- 10.C. [12-073](#) City Council Consideration of Creating an Ad-Hoc Committee to Review San Leandro Hospital's Future and Community Health Care

10.D. Report on Closed Session Actions Taken

**11. CITY COUNCIL CALENDAR**

*City Councilmembers announce calendar of upcoming events and coordinate attendance.*

**12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS**

*City Councilmembers report on meetings and other local events attended since the last meeting; report on attendance at conferences and seminars; and make brief comments on issues of concern.*

**13. ADJOURN**