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Minutes of the Facilities and Transportation Committee Meeting of June 2, 2021

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CITY OF SAN LEANDRO

CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

June 2, 2021

4:00 p.m. – 5:30 p.m.

San Leandro City Council's Facilities and Transportation Committee conducted this meeting in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020.

MINUTES

1. CALL TO ORDER

The meeting was called to order at 4:02 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Bryan Azevedo

Councilmember Deborah Cox

Mayor Pauline Cutter

STAFF MEMBERS PRESENT:

Keith Cooke

- Engineering & Transportation Director

Kurry Foley

- Administrative Services Manager

Mark Goralka

- Associate Engineer

Michael Hamer

- IT Technician

Susan Hsieh

- Finance Director

Kyle Lei

- Associate Engineer

Sheila Marquises

- Principal Engineer

Austine Osakwe

- Senior Engineer

Estela Ramirez

- Administrative Assistant III

Fran Robustelli

- City Manager

Liz Warmerdam

- Assistant City Manager

Nick Thom

- City Engineer

MEMBERS OF OUTSIDE AGENCIES PRESENT:

Jessie Denver, Manager of Distributed Energy Resources Program, East Bay Community Energy

John Ross, Senior Director of Local Development, Electrification, and Innovation, East Bay Community Energy

MEMBERS OF THE PUBLIC PRESENT

Sarah Bailey, Chris Bammer, Kenny Jeong, Corina Lopez

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

There were no public comments.

3. DISCUSSION ITEMS

3.A. 21-347 Site Tour of the H. Lawrence Building and Surlene Grant Community Room

Associate Engineers Kyle Lei and Mark Goralka hosted a tour of the newly renovated south offices, the police building, and the Surlene Grant Community Meeting Room.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. No instruction provided to staff.

3.B. 21-348 Discussion Regarding Future Agenda Items

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Find out about AC Transit and our punch list, wants to know what they've committed to.

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 4:51 p.m.