

CITY OF SAN LEANDRO
CITY COUNCIL RULES COMMITTEE

March 9, 2016
9:00 AM – 10:30 AM

San Leandro City Hall
835 East 14th Street
San Leandro, California
Sister Cities Gallery

HIGHLIGHTS

1. CALL TO ORDER

The meeting was called to order at 9:01 a.m.

1.A. Attendance

Committee members present: Mayor Pauline Cutter, Councilmember Lee Thomas

City staff present: City Manager, Chris Zapata, Chief of Police, Jeff Tudor, Assistant City Manager Lianne Marshall, City Clerk Tamika Greenwood, City Attorney Rich Pio Roda, Community Relations and Communications Representative, Sbeydeh Walton

Public present: Mike Pretto

1.B. Announcements

City Manager Zapata announced that councilmember Deborah Cox was in Washington DC on city business and would not attend the meeting.

2. DISCUSSION ITEMS

2.A. Mayor's Salary Adjustment

Councilmember Lee Thomas expressed full support for this item. He believes it is a huge benefit to the City and staff to have a full-time Mayor. He also believes it creates a more cohesive environment for workers. The Mayor is following the City Council Handbook criteria of bringing the item to the Rules Committee and ultimately to the full Council. The Mayor is in support of sending it to the full council.

Recommendation: The committee is in support of sending Mayoral salary adjustment to the full council for a date to be set to review.

2.B. Community Choice Aggregation

Mike Pretto provided background information on his history of involvement in the energy filed. Next he provided an update on Community Choice Aggregation. This included background information on the formation of a steering committee, the status of related actions to date, next steps for CCA, and information on current developments.

3. PUBLIC COMMENTS

None

4. COMMITTEE MEMBER COMMENTS

None

5. SCHEDULING OF FUTURE AGENDA ITEMS

The Committee scheduled the following items for the April 13, 2016 Rules Committee: Tree Ordinance, Police Rewards Policy, Tenant Protection, Leaf Blowers/Noise Ordinance.

6. ADJOURN

The meeting adjourned at 10:28 a.m.