



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes - Draft 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*

Monday, April 2, 2012

7:00 PM

City Council Chambers

***** MINUTES ARE DRAFT UNTIL ACCEPTED BY CITY COUNCIL *****

1. CALL TO ORDER

Mayor Cassidy called the meeting to order at 7:08 p.m.

1.A. PLEDGE OF ALLEGIANCE

Peggy Combs led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

1.C. ANNOUNCEMENTS

None.

2. PRESENTATIONS/ RECOGNITIONS

2.A. 12-118 Presentation of Certificates of Appreciation to Members of the Shoreline Development Citizens Advisory Committee

2.B. 12-114 Mayoral Proclamation Declaring April 2012 as "Fair Housing Month" in San Leandro

3. PUBLIC HEARINGS – CITY COUNCIL

None.

4. PUBLIC HEARINGS – OTHER

None.

5. PUBLIC COMMENTS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

8.A. 12-156 APPROVE: Minutes of the Special Meeting and Closed Session of March 19, 2012

Approved as Submitted on the Consent Calendar.

8.B. 12-138 APPROVE: Minutes of the Meeting of March 19, 2012

Approved as Submitted on the Consent Calendar.

8.C. 12-152 ACCEPT: Rules and Communications Committee Meeting Highlights of March 1, 2012

Approved as Submitted on the Consent Calendar.

8.D. 12-137 Staff Report for Resolution Approval Establishing the Composition of the Citizen Oversight Committee Related to Measure Z and Defining the Scope of Responsibility of the Committee

12-140 ADOPT: Resolution Establishing the Composition of the Citizen Oversight Committee Related to Measure Z and Defining the Scope of Responsibility of the Committee (recommends acceptance of composition for Citizen's Oversight Committee)

Adopted on the Consent Calendar.

Enactment No: Reso 2012-024

8.E. 12-148 Staff Report for Resolution of the City Council of the City of San Leandro Acting in its Capacity as the Successor Agency to the Redevelopment Agency of the City of San

Leandro Approving the Recognized Obligation Payment Schedule for Enforceable Obligations of the Former Redevelopment Agency Pursuant to Health and Safety Code Section 34177

- 12-147** ADOPT: Resolution of the City Council of the City of San Leandro Acting in its Capacity as the Successor Agency to the Redevelopment Agency of the City of San Leandro Approving the Recognized Obligation Payment Schedule for Enforceable Obligations of the Former Redevelopment Agency Pursuant to Health and Safety Code Section 34177 (accepts required report documenting the debt obligations of the former San Leandro Redevelopment Agency. Report authorizes and provides for funding of payments due through June 30, 2012 using the remaining redevelopment fund balance and funds to be remitted by the County Auditor-Controller)

Adopted on the Consent Calendar.

Enactment No: Reso 2012-001 SA

- 8.F. 12-155** ADOPT: Resolution for Adopting a Negative Declaration for Zoning Code Amendments Pertaining to Various Changes to the Industrial Limited, Industrial General and Industrial Park Zoning Districts and Creation of Industrial Limited (Assembly Use Overlay), Industrial General (Assembly Use Overlay), and Industrial Park (Assembly Use Overlay) Zoning Use Designation Lists Related to Assembly Uses, Commercial Recreation and Entertainment Activities, as Complete and in Compliance with the California Environmental Quality Act (CEQA) (determines that this project will not have a negative impact on the environment)

Adopted on the Consent Calendar.

Enactment No: Reso 2012-025

- 8.G. 12-076** Staff Report for Resolution for Adopting a Mitigated Negative Declaration for the East 14th Street/Hesperian Boulevard/150th Avenue Street Improvements Project, Project No. 144-39-001, as Complete and in Compliance with the California Environmental Quality Act (CEQA)

- 12-077** ADOPT: Resolution for Adopting a Mitigated Negative Declaration for the East 14th Street/Hesperian Boulevard/150th Avenue Street Improvements Project, Project No. 144-39-001, as Complete and in Compliance with the California Environmental Quality Act (CEQA) (determines that this project will not have a negative impact on the environment)

Adopted on the Consent Calendar.

Enactment No: Reso 2012-026

- 8.H. 12-084** Staff Report for Resolution for Appropriation of Measure B Bicycle and Pedestrian Funds for the Bancroft Avenue and 136th Avenue Traffic Signal Project, Project No. 11-150-38-330, State Project No. SR2SL-5041(038)

- 12-086** ADOPT: Resolution for Appropriation of Measure B Bicycle and Pedestrian Funds for the Bancroft Avenue and 136th Avenue Traffic Signal Project, Project No. 11-150-38-330, State Project No. SR2SL-5041(038) (provides for the appropriation of \$55,000 from Measure B Bicycle and Pedestrian Funds)

Adopted on the Consent Calendar.

Enactment No: Reso 2012-027

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

10.A. 12-002 Staff Report for Accepting the Work for the Par Course Improvements (WW), Project No. 11-150-38-322

12-005 ADOPT: Resolution Accepting the Work for the Par Course Improvements (WW) Project No. 11-150-38-322 (recommends acceptance of the contract work completed by Blossom Valley Construction including replacement of the one mile pathway and exercise equipment, filing of the Notice of Completion, and releasing the Maintenance Bond)

A motion was made by Councilmember Starosciak, seconded by Councilmember Prola, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-028

10.B. 12-123 Staff Report for an Exclusive Negotiating Rights Agreement by and Between Cal-Coast Companies LLC and the City of San Leandro Relating to Development of the Shoreline Consistent with the Conceptual Master Plan

12-142 ADOPT: Resolution Approving An Exclusive Negotiating Rights Agreement by and between Cal-Coast Companies LLC and the City of San Leandro Relating to Development of the Shoreline Consistent with the Conceptual Master Plan (approves a new agreement with the Shoreline master developer the City has been working with since 2008 to continue work to develop approximately 52-acres of publicly owned land based on a vision created and recommended by the Shoreline Development Citizens Advisory Committee. Legal and consulting costs associated with the negotiation of the future ground lease agreement estimated to be \$125,000 over three years funded by the Shoreline Enterprise Fund.)

A motion was made by Councilmember Souza, seconded by Councilmember Cutter, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Gregory, Prola, Reed, Souza, Starosciak

Enactment No: Reso 2012-029

10.C. 12-153 Staff Report for Resolution of Intent to Provide Two Years Additional Service Credit as an Incentive to Identified Classifications to Retire

12-154 ADOPT: Resolution of Intent to Provide Two Years Additional Service Credit as an Incentive to Identified Classifications to Retire (adds a designated period of April 3, 2012 through July 2, 2012 for an early retirement incentive for specified job classifications in the Community Development Department)

A motion was made by Councilmember Reed, seconded by Councilmember Prola, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 5 - Gregory, Prola, Reed, Souza, Starosciak

Nay: 2 - Cassidy, Cutter

Enactment No: Reso 2012-030

10.D. 12-131

ADOPT: Ordinance No. 2012-004, an Ordinance Amending Provisions of the San Leandro Zoning Code Relating to Miscellaneous Changes to the IL, IG, IP Zoning Districts and Creation of IL (AU), IG (AU), and IP (AU) Zoning Districts Related to Assembly Uses, Commercial Recreation and Entertainment Activities

A motion was made by Councilmember Starosciak, seconded by Councilmember Souza, that this Ordinance be Adopted. The motion carried by the following vote.

Aye: 6 - Cassidy, Gregory, Prola, Reed, Souza, Starosciak

Nay: 1 - Cutter

Enactment No: Ordinance 2012-004

10.E. Report on Closed Session Actions Taken

No reportable actions taken.

11. CITY COUNCIL CALENDAR

City Councilmembers announced upcoming events and coordinated attendance.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

City Councilmembers reported on meetings and other local events attended since the last meeting, reported on attendance at conferences and seminars, and made brief comments on issues of concern.

13. ADJOURN

The meeting was adjourned at 9:48 p.m. in memory of Dale Reed.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro