



# City of San Leandro

City Hall  
835 East 14th Street  
San Leandro, California

## Minutes City Council

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Tuesday, February 18, 2025

7:00 PM

City Council Chambers  
Access the meeting remotely by using this URL  
<https://zoom.us/j/506831637>

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Councilmember Bowen participated via teleconference from the Hilton Vacation Club Lake Tahoe 901 Ski Run Boulevard, South Lake Tahoe, CA, 96150, US

### 1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

**Present** 6 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton

**Absent** 1 - Boldt

### 2. ANNOUNCEMENTS

### 3. REPORT ON CLOSED SESSION ACTIONS TAKEN

*No reportable actions taken, direction was provided to staff.*

### 4. RECOGNITIONS

#### 4.a. [25-047](#) Proclamation to Declare Scouting America Day in San Leandro

*Dan Walters of Scouting America and scouts representing the Eagle Scouts Class of 2024 accepted the proclamation and were given certificates of commendation.*

**This matter was Presented**

**With the consensus of the City Council, Item 10.a was moved to this point on the agenda.**

#### 10.a. [25-060](#) Motion to Appoint the Following Representatives to Boards and Commissions

**This matter was Adopted**

**Aye:** 6 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton

**Absent:** 1 - Boldt

Enactment No: Min Order 2025-007

## 5. CONSENT CALENDAR

### Approval of the Consent Agenda

*Comments were made by approximately 1 person.*

**A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Viveros-Walton, to Approve the Consent Calendar. The motion carried by the following vote.**

**Aye:** 6 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton

**Absent:** 1 - Boldt

- 5.a. [25-062](#)** Adopt a Resolution to Accept the Audited Financial Statements for the City of San Leandro for the Fiscal Year Ending June 30, 2024  
**Received and Filed on the Consent Calendar.**  
Enactment No: Reso 2025-011
- 5.b. [25-055](#)** Adopt two Resolutions to 1. Approve and Authorize the City Manager to Execute Amendment No. 2 to the Consulting Services Agreement with Monarch Consulting for a new total not to exceed amount of \$189,500; and  
2. Approve Amendment No. 1 to the Consulting Services Agreement with Willdan Engineering for a new total not to exceed amount of \$164,500 for Code Enforcement Services  
**Received and Filed on the Consent Calendar.**  
Enactment No: Reso 2025-012 & Reso 2025-013
- 5.c. [25-070](#)** Minutes for the City Council Meeting of February 3, 2025  
**Received and Filed on the Consent Calendar.**

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

*There were no reports.*

## 7. PUBLIC COMMENTS

*Comments were made by approximately 6 people.*

## 8. PUBLIC HEARINGS

*No items were scheduled.*

## 9. PRESENTATIONS

*No items were scheduled.*

#### **10. ACTION ITEMS**

*No items were scheduled.*

#### **11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS**

*No requests were made.*

#### **12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS**

*City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting. City Councilmembers announced their calendar of upcoming events and coordinated attendance, reported on local events attended since the last meeting, and made brief comments on issues of concern.*

#### **13. ADJOURN**

*The meeting was adjourned at 8:01 PM, in memory of Kent Meyer former City Councilmember for San Leandro, the mayor requested that all City flags be lowered to half staff through Friday, February 21, 2025.*

RESPECTFULLY SUBMITTED:

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Kelly B. Clancy, CMC  
City Clerk for the City of San Leandro