

# **City of San Leandro**

City Hall 835 East 14th Street San Leandro, California

## **Minutes**

# **City Council**

Monday, December 8, 2025 7:00 PM City Council Chambers

Access the meeting remotely by using this URL

https://zoom.us/j/506831637

#### **SPECIAL MEETING - AMENDED**

# 1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

Present 7 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt

#### 2. ANNOUNCEMENTS

None.

#### 3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken; direction was provided to staff.

#### 4. CONSENT CALENDAR

## Approval of the Consent Calendar

Comments were made by two people.

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

Aye: 7 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt

**4a.** 25-553

Adopt a Resolution to Amend Administrative Code Title 17, Youth Advisory Commission, Section 17.1.100, to Change the Meeting Frequency from Twice Monthly to Once Monthly

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-160

**4b.** 25-418 Adopt a Resolution to Approve the Redistribution of Remaining Travel and Training Funds; and Accept the Year-End Report on Councilmember Travel and Training Expenditures

Received and Filed on the Consent Calendar.

Enactment No: Reso 2025-161

**4c.** <u>25-554</u> Motion to Approve the 2026 City Council Calendar

Adopted on the Consent Calendar.

Enactment No: Min Order 2025-024

**4d.** 25-576 Motion to Approve the Posting of the Local Appointments List of Board

and Commission Vacancies in 2026 in Compliance with the Maddy Act

Adopted on the Consent Calendar.

Enactment No: Min Order 2025-025

#### 5. ACTION ITEMS

**5a**. 25-543

Adopt a Resolution to Approve and Authorize the City Manager to Execute Amendment No. 2 to the Consulting Services Agreement with the East Bay SPCA for Animal Welfare Services to Extend the term to June 30, 2027; and Increase the Contract Amount by \$579,500 for a Total Amount Not to Exceed \$1,517,000 and to Authorize Additional Cumulative Agreement Amendments Up to 10% (\$151,700)

Comments were made by three people.

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Simon, that this Staff Report be Approved. The motion CARRIED by the following vote:

Aye: 7 - Aguilar Jr., Azevedo, Simon, González III, Bowen, Viveros-Walton, Boldt

Enactment No: Reso 2025-162

**5b.** 25-593

Discussion and possible action to schedule disciplinary hearings for Councilmember Aguilar and Councilmember Simon

A motion was made by Vice Mayor Bowen, seconded by Councilmember Viveros-Walton, to agendize a disciplinary hearing for Councilmember Aguilar and Councilmember Simon on January 20, 2025, with all disciplinary options available, up to and including censure. The motion CARRIED by the following vote:

Ayes: 4 - Boldt, Bowen, Viveros-Walton, González

Noes: 3 - Aguilar, Azevedo, Simon

A motion was made by Councilmember Viveros-Walton, seconded by Councilmember Boldt, to schedule an agenda item on January 5, 2025, for discussion and possible action regarding wavier of attorney-client privilege in relation to the October 31, 2025 report. The motion CARRIED by the following vote:

Ayes: 5 - Azevedo, Boldt, Bowen, Viveros-Walton, González

Noes: 2 - Aguilar, Simon

# 6. ADJOURN

The meeting adjourned at 8:56 p.m. in honor and memory of former San Leandro Mayor Stephen Cassidy.

### RESPECTFULLY SUBMITTED:

Sarah K. Bunting Acting City Clerk for the City of San Leandro

