



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

Rules Committee

*Mayor Pauline Russo Cutter
Councilmember Peter Ballew
Councilmember Lee Thomas*

Monday, September 24, 2018

8:30 AM

City Hall, Sister Cities Gallery

1. CALL TO ORDER

The meeting was called to order at 8:37 a.m.

1.A. Attendance

Staff present:

*Katie Bowman
Jeanette Dong
Eric Engelbart
Marian Handa
Tom Liao*

Present 3 - Pauline Russo Cutter; Lee Thomas and Peter Ballew

1.B. Announcements

There were no announcements.

2. DISCUSSION ITEMS

2.A. [18-505](#)

Update on AB 1884-Straws on Demand Legislation and Local Implementation

Deputy City Manager Engelbart reported that Gov. Brown signed AB 1884 into law last week. The legislation applies only to dine-in restaurants, and Environmental Services staff will perform outreach to affected businesses.

2.B. [18-487](#)

Staff Report for Discussion of Vetting Procedures for Financial Support Requests from Community Organizations

Staff provided an overview of the funding programs they manage:

- Community Action Program--Jeanette Dong, Recreation and Human Services Director*
- Community Development Block Grant--Tom Liao, Community Development Director*
- Business Incentive Programs--Katie Bowman, Business Development Manager*

Committee comments:

- ensure the personal information listed on the grant proposals is kept confidential*
- would like information on Stepping Stones' situation*

- provide information to non-profits on the application process
- include information on the application process in the Council Handbook
- funding through Measures NN/OO/PP should be on a staggered cycle from the CAP funding
- the "basic needs" category is too broad

The Committee raised questions regarding the process for auditing the use of grant funds. Staff will request information from the Finance Director.

2.C. [18-506](#)

Future Agenda Items

October - mobile home rent control ordinance

3. PUBLIC COMMENTS

Virginia Madsen

4. COMMITTEE MEMBER COMMENTS

Councilmember Ballew requested that future Rules Committee items be listed at the bottom of the agenda, for the Committee to review and prioritize.

5. ADJOURN

The meeting was adjourned at 9:38 a.m.