



# City of San Leandro

City Hall  
835 East 14th Street  
San Leandro, California

## Minutes

### Facilities & Transportation Committee

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Wednesday, December 4, 2024

4:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 04:00 p.m.*

#### 1.A. Attendance

**Present** 3 - González III, Azevedo, and Simon

#### 1.B. Announcements

*None.*

#### 2. PUBLIC COMMENTS

*There were no public comments.*

#### 3. DISCUSSION ITEMS

##### 3A. [24-556](#) Tree Master Plan

*Comments were made by approximately three people.*

**This matter was Presented**

##### 3B. [24-557](#) MacArthur/Superior Roundabout Project Update

*Comments were made by one member of the public.*

**This matter was Presented**

##### 3C. [24-558](#) Ava Power Purchase Agreement Update

*There were no public comments.*

**This matter was Presented**

3D. [24-569](#) Update on Lake Chabot Road Supplemental Geotechnical Investigation

*Comments were made by approximately five people.*

**This matter was Presented**

3E. [24-559](#) Motion to Approve the 2025 Facilities & Transportation Committee Calendar

*There were no public comments.*

**A motion was made to adopt the 2025 calendar as presented. The motion CARRIED unanimously.**

**Aye:** 3 - González III, Azevedo, Simon

4. **COMMITTEE MEMBER COMMENTS**

*There were no Committee Member comments.*

5. **ADJOURN**

DRAFT