



City of San Leandro

Meeting Date: February 7, 2022

Minutes

File Number: 21-783

Agenda Section: CONSENT CALENDAR

Agenda Number: 9.F.

TO: City Council

FROM: Fran Robustelli
City Manager

BY: Keith Cooke
Engineering & Transportation Director

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Facilities and Transportation Committee Meeting of July 7, 2021

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Minutes of the Facilities and Transportation Committee Meeting of July 7, 2021

..Body

CITY OF SAN LEANDRO

CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

July 7, 2021

4:00 p.m. – 5:30 p.m.

San Leandro City Council's Facilities and Transportation Committee conducted this meeting in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020.

MINUTES

1. CALL TO ORDER

The meeting was called to order at 4:08 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Bryan Azevedo

Councilmember Deborah Cox

Mayor Pauline Cutter

STAFF MEMBERS PRESENT:

Keith Cooke

- Engineering & Transportation Director

Susan Criswell

- Recreation Supervisor, Senior Services

Jeanette Dong

- Recreation and Human Services Director

Kurry Foley

- Administrative Services Manager

Michael Hamer

- IT Assistant Manager

Susan Hsieh

- Finance Director

Ely Hwang

- Recreation and Human Services Manager

Sheila Marquises

- Principal Engineer

Tim McVicker

- IT Technician

Estela Ramirez

- Administrative Assistant III

Fran Robustelli

- City Manager

MEMBERS OF THE PUBLIC PRESENT

Sarah Bailey, Kenny Jeong, John Minot

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

There were no public comments.

3. DISCUSSION ITEMS

3.A. 21-442 Paratransit FLEX Shuttle Expansion and Implementation Plan

Recreation and Human Services Manager Ely Hwang presented the Paratransit FLEX Shuttle Expansion and Implementation Plan to the committee.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Mayor Cutter would like staff to investigate what other modes of transportation the City could explore via electric car grants and electric charging station grants.
- b. Mayor Cutter suggests talking to more groups on the route, for instance, Pastor Fong with Heritage Baptist, to promote the service.

3.B. 21-433 Discussion Regarding Future Agenda Items

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Council Member Cox agrees with Keith's plan for the September meeting agenda.
- b. Council Member Cox asks for additional future items to be considered, including:
 - a. Have a policy in place where the City to replace trees that are taken out due to sidewalk repair, either in the same location or elsewhere (Azevedo agrees).
 - b. Requesting a Soft-Story Regulations presentation (Council Member Azevedo agrees).
 - c. Look at installing more public safety cameras throughout the City (Mayor Cutter agrees).

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:15 p.m.