

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Meeting Agenda City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:
Mayor Stephen H. Cassidy
Michael Gregory, District 1
Ursula Reed, District 2
Diana Souza, District 3
Joyce Starosciak, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6

Monday, March 19, 2012 7:00 PM City Council Chambers

- 1. CALL TO ORDER
- 1.A. PLEDGE OF ALLEGIANCE
- 1.B. ROLL CALL

Members Cutter, Gregory, Prola, Reed, Souza, Starosciak; Mayor Cassidy

1.C. ANNOUNCEMENTS

2. PRESENTATIONS/ RECOGNITIONS

2.A.	<u>12-093</u>	Presentation of Commendation to San Leandro Resident and San Leandro High School Student Arooj Haq for Her Induction Into the Alameda County Women's Hall of Fame
2.B.	12-078	Presentation of a \$6,700 Check by San Leandro Optimist Club to City of San Leandro to Partner with the Recreation and Human Services Department in Sponsoring Community Events (Egg Hunt, Flag Day, Two Family Movie Nights, and Halloween Carnival)
2.C.	<u>12-127</u>	MOTION: Motion Approving Resolution Commending Sylvia Stadmire for Her Years of Service on the Senior Commission
2.D.	<u>12-019</u>	Update on Activities of the Youth Advisory Commission
2.E.	11-357	Presentation of 2012 State of the City Address by Mayor Cassidy

3. PUBLIC HEARINGS - CITY COUNCIL

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained.

3.A. 12-125

Staff Report for Consideration of Zoning Code Amendments Pertaining to Various Changes to the Industrial Limited, Industrial General and Industrial Park Zoning Districts and Creation of Industrial Limited (Assembly Use Overlay), Industrial General (Assembly Use Overlay), and Industrial Park (Assembly Use Overlay) Zoning Use Designation Lists Related to Assembly Uses, Commercial Recreation and Entertainment Activities (Agenda item was continued from the February 21, 2012 City Council meeting.)

12-131

PASS TO PRINT: An Ordinance Amending Provisions of the San Leandro Zoning Code Relating to Miscellaneous Changes to the IL, IG, IP Zoning Districts and Creation of IL (AU), IG (AU), and IP (AU) Zoning Districts Related to Assembly Uses, Commercial Recreation and Entertainment Activities

4. PUBLIC HEARINGS – OTHER

5. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should FILL OUT A SPEAKER CARD and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on items of public interest NOT listed on the Agenda.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

7. AMENDMENT OF CONSENT CALENDAR

City Councilmembers or staff have an opportunity at this time to request that an item be removed from the Consent Calendar for the presentation of a staff report or other special consideration. Members of the Public may request the opportunity to address the City Council regarding items remaining on the Consent Calendar by filling out a speaker card and submitting it to the City Clerk prior to the calling of Item 7, Amendment of Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.

8. CONSENT CALENDAR

Consent Calendar items are considered for approval by the City Council with one single action. As described above in Item 7, Amendment of Consent Calendar, the City Council may remove items from the Consent Calendar for purposes of presentation or discussion. Members of the public who have requested to address the Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes for all items. Items listed on the Consent Calendar are deemed to have been read by title.

8. A .	<u>12-141</u>	APPROVE: Minutes of the Special Meeting-Winter Retreat of February 25, 2012
8.B.	<u>12-128</u>	APPROVE: Minutes of the Meeting of March 5, 2012
8.C.	<u>12-119</u>	ACCEPT: Finance Committee Meeting Highlights of March 2, 2012
		COMMITTEE RECOMMENDATION: Schedule acceptance of the annual report on Emergency Communication system Access Tax (911 Tax) and approval of the annual tax cap adjustment by the Consumer Price Index (CPI)
		COMMITTEE RECOMMENDATION: Schedule approval of the composition of a Citizens Oversight Committee for Measure Z related to the Transaction and Use Tax
8.D.	<u>12-117</u>	ACCEPT: Rules and Communications Committee Meeting Highlights of January 24, 2012
8.E.	12-044	ADOPT: Ordinance No. 2012-003, an Ordinance Amending the City of San Leandro Traffic Code, in Accordance with Chapter 6-1 of the San Leandro Municipal Code, to Eliminate the Left-Turn Restrictions from Washington Avenue onto Monterey Boulevard and Anza Way When the Traffic Signal Upgrade Project is Implemented at the Washington Avenue and Monterey Boulevard Intersection
8.F.	<u>12-120</u>	Staff Report for Adoption of City of San Leandro Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan Update
	<u>12-122</u>	MOTION: Adopting the City of San Leandro Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan Update

9. ITEMS REMOVED FROM CONSENT CALENDAR

Public comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

10. ACTION ITEMS

Public comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor. When you address the City Council, you should fill out a speaker card and submit it to the City Clerk, prior to the calling of the Action Item.

10.A.	<u>12-135</u>	Staff Report Regarding Provision of Two Years' Additional Service Credit as an
		Alternative to Layoffs or the Voluntary Incentive Separation Program (VISP)

MOTION: Motion Giving Public Notice of the Cost Estimate to Provide the Benefit of Two Years' Additional Service Credit as an Alternative to Layoffs or the Voluntary Incentive Separation Program (VISP)

10.B. 12-133

MOTION: Motion Combining the Airport Committee with the Business and Housing Development Committee and Renaming the Combined Committee as Community Development Committee; Eliminating the Civic and Cultural Committee and the Joint Oakland/San Leandro City Council Committee; and Appointing City Councilmembers to City Council Internal Committees as Outlined in File 12-133

10.C. Report on Closed Session Actions Taken

11. CITY COUNCIL CALENDAR

City Councilmembers announce calendar of upcoming events and coordinate attendance.

12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS

City Councilmembers report on meetings and other local events attended since the last meeting; report on attendance at conferences and seminars; and make brief comments on issues of concern.

13. ADJOURN