

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Minutes

City Council

Monday, April 8, 2024 7:00 PM City Council Chambers

Access the meeting remotely by using this URL

https://zoom.us/j/506831637

SPECIAL MEETING

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

The meeting was called to order at 7:00 pm.

Councilmember Viveros-Walton led the Pledge of Allegiance.

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

2. ANNOUNCEMENTS

Mayor Gonzalez pulled item 4a from the meeting agenda, to be heard at the April 15, Regular meeting.

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken at Closed Session.

4. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Councilmember Aguilar, Jr., seconded by Councilmember Ballew, to Approve the Consent Calendar as Amended. The motion carried by the following vote.

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

4.a. 24-135 Second Reading of Ordinance 2024-01 to Approve And Renew A

Military Equipment, Funding, Acquisition And Use Policy As Stated In San Leandro Municipal Code Chapter 4-42 In Compliance With

Assembly Bill 481

Item was pulled from the Council meeting agenda, will be placed on the April 15 agenda.

No Action Taken, item pulled from agenda.

4.b. 24-154 Minutes for the April 2, 2024 City Council Meeting

This matter was Adopted on the Consent Calendar

5. ACTION ITEMS

5.a. <u>24-133</u>

Adopt a Resolution to Approve and Authorize the City Manager to Execute Strategic Consulting and Revenue Measure Feasibility Polling Services in the Amount of \$225,000 Using Existing Previously Appropriated Funds

Comments were made by approximately 6 people.

This matter was Approved

Enactment No: 2024-032

6. ADJOURN

RESPECTFULLY SUBMITTED:

Kelly B. Clancy, CMC City Clerk for the City of San Leandro