

CITY OF SAN LEANDRO
CITY COUNCIL RULES COMMITTEE

February 27, 2017
8:30 AM – 10:00 AM

San Leandro City Hall
835 East 14th Street
San Leandro, California
Sister Cities Gallery

HIGHLIGHTS

1. CALL TO ORDER

The meeting was called to order at 8:32 a.m.

1. A. Attendance

Committee members present: Mayor Pauline Cutter, Councilmember Lee Thomas, Councilmember Pete Ballew

City staff present: City Manager, Chris Zapata, Assistant City Manager Jeff Kay; City Clerk Tamika Greenwood; City Attorney Rich Pio Roda; Community Development Director, Cynthia Battenberg; Assistant Community Development Director Tom Liao; Deputy City Manager, Eric Engelbart. Housing Specialist, Steve Hernandez; Deputy City Clerk, Deon Sailes

Public present: Darlene Evans, Tom Silva, Leo West, Maria Luisa Peneranda, Guillermo Elenes; Madeline Streeter, Virginia Madsen, Claudia McHenry, Rose Johnson,

1. B. Announcements

None.

2. DISCUSSION ITEMS

2. A. Proposed Tenant Relocation Assistance Program

Deputy Community Director, Tom Liao provided a brief update on the current proposed program and draft ordinance and highlighted the changes to the ordinance. Director Cynthia Battenberg asked the committee to consider the annual program fee to cover staff costs associated with managing the program. Currently the total costs for tenant services are approximately \$80k.

After deliberation, the council requested staff return to the committee at a later date and with the following:

1. They would like staff to reduce the 20% threshold amount for Notice of Termination to 10%.
2. Provide additional information on 90-day noticing
3. Consider changing “long term tenant” to a 2-tier formula
4. Consider a fine/penalty for landlord noncompliance with noticing requirements
5. Consider adding a “Just Cause” section to strengthen the ordinance

2. B. Councilmember Handbook Review

The committee continued review of sections 9 and 10 of the handbook and made the following comments/suggestions:

1. Add language regarding at-Large Mayoral appointments
2. Add “annually” to the 75% meeting attendance requirement

3. PUBLIC COMMENTS

None.

4. COMMITTEE MEMBER COMMENTS

The Committee scheduled the following items for the March 27, 2017 Rules Committee: *Joint Use Agreement; Tenant Relocation Program and Councilmember Handbook*

5. ADJOURN

The meeting adjourned at 9:59 a.m.