



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
Benny Lee, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, February 4, 2013

7:00 PM

City Council Chambers

1. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

2. PRESENTATIONS/ RECOGNITIONS

2.A. [13-021](#) Presentation of \$10,000 from San Leandro Optimist Club to the City of San Leandro Recreation and Human Services Department to Fund Citywide Special Events for Youth and Families

2.B. [13-032](#) ADOPT: Resolution Reappointing Lizzie Brown as Tenant Member to Rent Review Board (approves reappointment for term ending June 30, 2015)

2.C. [13-033](#) ADOPT: Resolution Reappointing Catherine Vierra Houston as District 4 Member to Board of Zoning Adjustments (approves reappointment for term ending December 31, 2016)

2.D. [13-034](#) ADOPT: Resolution Reappointing Amada Robles as District 4 Member to Human Services Commission (approves reappointment for term ending December 31, 2016)

2.E. [13-035](#) ADOPT: Resolution Reappointing Arlene Lum as District 4 Member to Library-Historical Commission (approves reappointment for term ending December 31, 2016)

2.F. [13-036](#) ADOPT: Resolution Reappointing René Mendieta as District 6 Member to Board of Zoning Adjustments (approves reappointment for term

ending December 31, 2016)

- 2.G.** [13-037](#) ADOPT: Resolution Reappointing Carmen Fewless as District 6 Member to Human Services Commission (approves reappointment for term ending December 31, 2016)
- 2.H.** [13-038](#) ADOPT: Resolution Reappointing Carole Rinaldi as District 6 Member to Library-Historical Commission (approves reappointment for term ending December 31, 2016)
- 2.I.** [13-039](#) ADOPT: Resolution Reappointing Esther Collier as District 6 Member to Planning Commission (approves reappointment for term ending December 31, 2016)
- 2.J.** [13-040](#) ADOPT: Resolution Reappointing Robert Fox as District 6 Member to Recreation and Parks Commission (approves reappointment for term ending December 31, 2016)
- 2.K.** [13-041](#) ADOPT: Resolution Reappointing Bella Comelo as District 6 Member to Senior Commission (approves reappointment for term ending December 31, 2016)
- 2.L.** [13-008](#) Presentation by Byron Benton, Training Director for the Alameda County Electrical Joint Apprentice Training Center, on the Zero Net Energy Building at 14600 Catalina Street

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.** [12-613](#) Staff Report for Matter of PLN2012-00039, Rezone and Planned Development for 16 Residential Units Which Includes Retaining Four Single-Family Residences and Constructing Six New Two-Family Residences (12 New Units) at 13533-13547 Aurora Drive and to Rezone the Properties from RO Residential Outer District to RO(PD) Residential Outer, Planned Development Overlay District. The Proposed Project also Includes New On-Site Improvements such as Driveway Access, Visitor Parking Spaces, and Landscaping. Assessor's Parcel Numbers 79A-584-18-1, 79A-584-18-2, 79A-584-19-1 and 79A-584-19-2; S. Fagalde, Aurora Partners, LLC (Applicant and Property Owner)
- [13-030](#) PASS TO PRINT: An Ordinance Rezoning Certain Properties Herein Described as to Zoning District and Amending Zoning Map (PLN2012-00039) 13533-13547 Aurora Drive Assessor's Parcel Numbers 79A-584-18-1, 79A-584-18-2, 79A-584-19-1, and 79A-584-19-2 [rezones the property from RO Residential Outer District to RO(PD) Residential Outer, Planned Development Overlay District]
- [13-045](#) MOTION: Motion Finding that the Rezone and Planned Development Is Categorically Exempt from CEQA Pursuant to Sections 15303 (b) and

15332; and Approving the Planned Development for 16 Residential Units (Four Existing Single-Family Homes and Construction of Six New Two-Story Duplexes) Subject to the Recommended Findings and Revised Recommended Conditions of Approval

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. [13-024](#) APPROVE: Minutes of the Meeting of January 22, 2013

8.B. [13-025](#) ACCEPT: Disaster Council Meeting Highlights of October 26, 2012

8.C. [13-042](#) MOTION: Motion Nominating District 4 Members to Boards and Commissions, as follows:

Kai Leung to Planning Commission
Justin Hutchison to Recreation and Parks Commission

8.D. [12-589](#) Staff Report for a Resolution Approving Plans and Specifications and Calling for Bids for the Toyon Park Pathway Rehabilitation Project, Project No. 2013.028

[12-594](#) ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for the Toyon Park Pathway Rehabilitation Project, Project No. 2013.028 (provides for reconstruction of park pathways at Toyon Park at an estimated cost of \$90,000 using Measure WW bond funds)

- 8.E. [12-611](#) Staff Report for a Resolution Adopting a Complete Streets Policy for Regional and County Funding Requirements
- [12-612](#) ADOPT: Resolution Adopting a Complete Streets Policy for Regional and County funding requirements (allows the City to receive and compete for Alameda County Transportation Commission (Alameda CTC) and Metropolitan Transportation Commission (MTC) funding opportunities)

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. [12-601](#) Staff Report for Resolution Approving a Loan Agreement and Promissory Note by and Between the City of San Leandro and the San Leandro Unified School District to Assist the District with Its Purchase of the Girls, Inc. Property Located at 13666 East 14th Street
- [13-022](#) ADOPT: Resolution Authorizing the City Manager to Execute a Loan Agreement and Promissory Note by and Between the City of San Leandro and the San Leandro Unified School District to Assist the District with Its Purchase of the Girls, Inc. Property Located at 13666 East 14th Street (provides a \$1,250,000 loan from the City's General Fund reserves to allow the District to augment its programs and facilities, including medical and dental clinics to serve District students and the community)
- 10.B. Report on Closed Session Actions Taken

11. CITY COUNCIL CALENDAR, REPORTS, AND ANNOUNCEMENTS

City Councilmembers announce calendar of upcoming events and coordinate attendance; 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.

12. ADJOURN