

# Meeting Agenda

# **City Council**

Monday, November 18, 2024	7:00 PM	City Council Chambers
	Acces	ss the meeting remotely by using this URL
		https://zoom.us/j/506831637

# PUBLIC MEETING GUIDELINES

San Leandro City Council meetings are conducted in person at the City Hall Council Chambers. Members of the public may attend City Council meetings in person. As a courtesy, and technology permitting, members of the public may continue to participate virtually by Zoom. However, the City does not guarantee that the public's access to teleconferencing or videoconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Should Zoom not be available, or become non-functioning, or should the City Council otherwise encounter technical difficulties that make Zoom unavailable, the City Council will proceed with business in person unless otherwise prohibited by law.

# 1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

2. ANNOUNCEMENTS

## 3. REPORT ON CLOSED SESSION ACTIONS TAKEN

## 4. **RECOGNITIONS**

 4.a.
 24-494
 Proclamation to Declare Transgender Awareness Week & Transgender Day of Remembrance

 Attachments:
 Proclamation (Transgender Awareness & Day of Remembrance)

## 5. CONSENT CALENDAR

5.a. 24-484 Introduction and First Reading of an Ordinance to Amend the San Leandro Municipal Code §1-3-100, §1-3-110 and Subsection (a) of §1-3-115 to Add the Bicycle and Pedestrian Advisory Commission (BPAC) and to Add Article 18 Bicycle and Pedestrian Advisory Commission to San Leandro Municipal Code Chapter 1-3, Boards and Commissions

Attachments: A - Draft Ordinance Bicycle and Pedestrian Advisory Commission

5.b.	<u>24-433</u>	Adopt a Resolution to Accept the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2024-2025 and Direct the City Manager to Impose the 2025 BID Assessment Rates Increased by the Consumer Price Index (CPI) <u>Attachments:</u> A - Draft Resolution San Leandro LINKS BID Rate <u>B - SLTMO 2024-25 Annual Report</u> <u>C - San Leandro LINKS Shuttle Map</u>
5.c.	<u>24-443</u>	Adopt a Resolution to Approve the U.S. Department of Housing and Urban Development Amended Citizen Participation Plan <u>Attachments:</u> A - Draft Resolution to Approve the Amended Citizen Participation Plan
		Ex A - Amended Citizen Participation Plan
		B - Redlined Amended Citizen Participation Plan
5.d.	<u>24-477</u>	Adopt a Resolution to Approve and Authorize the City Manager to declare fourteen (14) Vehicles along with other miscellaneous pieces of equipment and items as surplus and authorize the sale of said surplus assets at public auction
		Attachments: A - Draft Reso for Surplus Items Public Auction
		B - Auction Inventory List FY 24/25
5.e.	<u>24-487</u>	Adopt a Resolution to Approve and Authorize the City Manager to Accept and Appropriate a California Office of Traffic Safety (OTS), Selective Traffic Enforcement Program (STEP) Grant in the Amount of \$60,000 into Account 150-21-162; and to Execute Grant Agreement No. PT25058
		Attachments: A - Draft Resolution Office of Traffic Safety Grant
		<u>B - PT25058 Grant Agreement</u>
5.f.	<u>24-492</u>	Adopt a Resolution to Approve and Authorize the City Manager to Accept a Donation from Gateway Buena Park, Inc. for the Services of Four Flock Safety Automatic License Plate Reader (ALPR) Cameras Valued at \$30,100 for a Period of Two Years to be Placed at the Marina Square Center <u>Attachments: A - Draft Resolution Gateway Buena Park Donation 2024</u>

5.g.	<u>24-429</u>	Adopt a Resolution to Consider Finding that Vesting Tentative Tract Map (VTTM 8643) for the Single-Family Element of the Shoreline Development Project PLN23-0026 is Consistent with the Project Analyzed in the 2022 Addendum to the San Leandro Shoreline Development Project Environmental Impact Report, which Concluded that the Proposed Project would not Result in any New Significant Impacts or Substantially Increase the Severity of any Significant Impacts Identified in the Certified EIR (SCH# 2013072011); and Determine that no Further Environmental Review is Required. Current Assessor's Parcel Numbers: APN 79A-590-7 and 79A-590-8; Monarch Bay for Sale Residential LLC (applicant and debtor-in-possession) <u>Attachments:</u> A - Draft Resolution Adopting CEQA Finding PLN23-0026 <u>B - SFR VTTM 8643</u> <u>C - 2022 Addendum to Shoreline EIR</u>
5.h.	<u>24-445</u>	Motion to Accept the FY 2023-2024 Annual Review of the Rent Review Ordinance and Tenant Relocation Assistance Ordinance <u>Attachments:</u> A - FY 2023-2024 RRO & TRO Annual Review <u>B - RRB Comments FY2023-2024 RRO &amp; TRO Annual Review</u>
5.i.	<u>24-478</u>	Minutes for the October 23, 2024 Rules Committee Meeting <u>Attachments:</u> 2024-09-25 Rules Minutes
5.j.	<u>24-517</u>	Minutes from the November 4, 2024 City Council Meeting

Attachments: Minutes 11042024

# 6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

## 7. PUBLIC COMMENTS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Public Comments are limited to 2 minutes per speaker, subject to adjustment by the Mayor. The Mayor, as the Chair of the meeting charged with its orderly administration and, together in partnership with the other City Council members, the timely completion of the meeting agenda, manages Public Comments. This includes but is not limited to moving immediately to the next speaker after a speaker has completed their comments within the allotted time, prohibiting speakers from yielding or granting their time to another person who is later in the queue to speak or who has already spoken, prohibiting speakers who have already spoken from speaking again regardless of whether it is during the public comment period or on an individual agenda item, and setting when and where in the agenda public comments shall be heard. Public Comments on matters not listed on this agenda will pause after 30 minutes and the remaining speakers will be heard after Item 15 (City Council Reports).

#### 8. PUBLIC HEARINGS

Public Hearing Comments are limited to 2 minutes per speaker, subject to adjustment and management of comments by the Mayor.

8.a.	<u>24-488</u>	Adopt a Resolution to Approve a Planned Development, Administrative Site Plan Review, and Tentative Tract Map 8703 for the Construction of a Nine-Unit Townhome Development at 13489 East 14th Street PLN22-0006; and
		Introduction and First Reading of an Ordinance for a Zoning Map Amendment to Rezone the Subject Site from SA-2 (South Area 2) to SA-2(PD) (South Area 2, with a Planned Development Overlay). Zoning District: SA-2 (South Area 2). APN: 077D-1405-001-01. Zoning District: SA-2. Applicant: Shoonya, LLC. Property Owner: Shoonya, LLC. <u>Attachments:</u> A - Draft Resolution Approving 13489 E 14th PLN22-0006
		A - Exh A - Project Plans
		<u>A - Exh B - Inclusionary Housing Plan</u>
		<u>B - Draft Ordinance Rezoning 13489 E 14th Street</u>
		B - Exh A - Zoning Map Amendment
		C - Development Regulations Table
		D - CEQA Consistency Checklist
		E - Findings of Fact
		<u>F - Density Bonus Memo</u>
		G - General Plan and South Area Plan Goals and Policies

PLN22-0006 CC 241118 Presentation\_opt

## 9. PRESENTATIONS

No items are scheduled.

#### 10. ACTION ITEMS

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment and management of comments by the Mayor.

10.a.24-514Adopt a Resolution of the City of San Leandro City Council to Censure<br/>Councilmember Victor Aguilar for a Violation of the City of San Leandro<br/>Charter Section 345, Interference in Administrative Service

Attachments: A - Draft Resolution City Council to Censure CM Aguilar

- B Robustelli Complaint Investigation Full Report Redacted
- C Final Evidence Appendix Robustelli Complaint
- D Approved Reso 2024-138 City Council Internal Discipline Policy

**10.b.** 24-512
 Adopt a Resolution of the City of San Leandro City Council to Censure

 Vice-Mayor Fred Simon for Multiple Violations of the City of San

 Leandro Charter Section 345, Interference in Administrative Service

 Attachments:
 A - Draft Resolution City Council to Censure VM Fred Simon

B - Robustelli Complaint Investigation Full Report Redacted

C - Final Evidence Appendix Robustelli Complaint

D - Approved Reso 2024-138 City Council Internal Discipline Policy

#### 11. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

This section is to be used to propose items for consideration for future scheduling, and not for substantive discussion.

#### 12. CITY COUNCIL REPORTS, CALENDAR AND ANNOUNCEMENTS

*City Councilmembers report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.* 

### 13. ADJOURN

RESPECTFULLY SUBMITTED:

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

#### MEETING ACCESSIBILITY

Members of the public may attend the meeting in-person in the Council Chambers at San Leandro City Hall (835 E. 14th Street), or by visiting https://zoom.us/j/506831637 online, or by phone 1-888-788-0099 Enter Webinar ID: 506 831 637

Public Comment may be made live during the meeting in-person, via zoom or through the eComment feature at https://sanleandro.legistar.com. Please note that the eComment period will close at 11:59 pm the Sunday before the scheduled council meeting and be distributed to City Councilmembers prior to the start of the City Council meeting. Written public comment will not be read out loud at the City Council meeting.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk 's Office at 510-577-3368 kclancy@sanleandro.org, as far in advance as possible, but no later than 72 hours prior to the meeting. Best efforts to fulfill the request will be made. Assistive listening devices are available from the City Clerk prior to the meeting for anyone with hearing difficulties; all devices must be returned to the City Clerk at the end of the meeting.

Translators and sign language interpreters are available if requested prior to the meeting. To request a translator, interpreter or any reasonable accommodation that may be necessary to participate in the meeting, please contact the City Clerk at 510-577-3368 or kclancy@sanleandro.org at least 72 hours prior to the meeting.