

# **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 Pauline Russo Cutter Deborah Cox, District 1 Ed Hernandez, District 2 Victor Aguilar, Jr., District 3 Benny Lee, District 4 Corina N. Lopez, District 5 Pete Ballew, District 6

7:00 PM

City Council Chambers

## 1. CALL TO ORDER

Monday, February 4, 2019

## 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Aguilar, Ballew, Cox, Hernandez, Lee, Lopez; Mayor Cutter

### 1.C. ANNOUNCEMENTS

### 2. **RECOGNITIONS**

2.A.	<u>19-033</u>	Proclamation Declaring February 2019 as Teen Dating Violence Awareness Month
2.B.	<u>19-036</u>	RESOLUTION Appointing Brian Copeland as District 1 Representative to the Arts Commission for Term Ending December 31, 2022
2.C.	<u>19-037</u>	RESOLUTION Appointing Alice Sarafian as District 1 Representative to the Human Services Commission for Term Ending December 31, 2022
2.D.	<u>19-063</u>	RESOLUTION Appointing Sbeydeh Viveros-Walton as District 1 Representative to the Library-Historical Commission Term Ending December 31, 2022
2.E.	<u>19-038</u>	RESOLUTION Appointing Tony Breslin as District 1 Representative to the Planning Commission/Board of Zoning Adjustments for Term Ending December 31, 2022
2.F.	<u>19-039</u>	RESOLUTION Appointing Litha Zuber as District 1 Representative to the Recreation and Parks Commission for Term Ending December 31, 2022
2.G.	<u>19-040</u>	RESOLUTION Appointing David Anderson as District 1 Representative to

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		the Senior Commission for Term Ending December 31, 2022	
2.H.	<u>19-041</u>	RESOLUTION Appointing Jeffrey Falero as District 2 Represer the Planning Commission/Board of Zoning Adjustments for Ter December 31, 2022	
2.1.	<u>19-042</u>	RESOLUTION Appointing Erika Garcia as District 3 Represent Arts Commission for Term Ending December 31, 2022	ative to the
2.J.	<u>19-043</u>	RESOLUTION Appointing Susan Snell as District 3 Representa Human Services Commission for Term Ending December 31, 2	
2.K.	<u>19-064</u>	RESOLUTION Appointing Gary Hanna as District 3 Representa Recreation and Parks Commission for Term Ending December	
2.L.	<u>19-044</u>	RESOLUTION Appointing Janice Woycheshin as District 3 Rep to the Senior Commission for Term Ending December 31, 2022	
2.M.	<u>19-045</u>	RESOLUTION Appointing David Moragne, Jr. as District 5 Rep to the Arts Commission for Term Ending December 31, 2022	resentative
2.N.	<u>19-065</u>	RESOLUTION Appointing Peggy Combs as District 5 Represent the Human Services Commission for Term Ending December 3	
2.0.	<u>19-066</u>	RESOLUTION Appointing Mary Beth Barloga as District 5 Rep to the Library-Historical Commission for Term Ending Decembe	
2.P.	<u>19-046</u>	RESOLUTION Appointing Michael Santos as District 5 Represent the Planning Commission/ Board of Zoning Adjustments for Te December 31, 2022	
2.Q.	<u>19-047</u>	RESOLUTION Appointing Michael Bolar as District 5 Represer the Recreation and Parks Commission for Term Ending Decem 2022	
2.R.	<u>19-048</u>	RESOLUTION Appointing Mary Jo Knueven as District 5 Repretent the Senior Commission for Term Ending December 31, 2022	esentative to
2.S.	<u>19-049</u>	RESOLUTION Appointing Dylan Boldt as District 6 Representa Planning Commission/Board of Zoning Adjustments for Term E December 31, 2022	
2.T.	<u>19-050</u>	RESOLUTION Appointing Suzanne Pershing as an At-large Representative to the Arts Commission for Term Ending Decer 2022	nber 31,
2.U.	<u>19-051</u>	RESOLUTION Appointing Don Lancaster as an At-large Repre the Human Services Commission for Term Ending December 3	
2.V.	<u>19-067</u>	RESOLUTION Appointing Nicholas Thorn Sermeno as an At-la Representative to the Human Services Commission for Term E December 31, 2022	•
2.W.	<u>19-052</u>	RESOLUTION Appointing Jennifer Heystek as an At-large Rep to the Library-Historical Commission for Term Ending Decembe	

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2.X.	<u>19-054</u>	RESOLUTION Appointing Dewayne Cornelious as an At-large Representative to the Personnel Relations Board for Term Enc December 31, 2022	
2.Y.	<u>19-055</u>	RESOLUTION Appointing James Browne as an At-large Repre- the Personnel Relations Board for Term Ending December 31,	
2.Z.	<u>19-057</u>	RESOLUTION Appointing Louis Heystek as an At-large Repre the Personnel Relations Board for Term Ending December 31,	
2.AA.	<u>19-058</u>	RESOLUTION Appointing Orval Badger as an At-large Repres the Personnel Relations Board for Term Ending December 31,	
2.BB.	<u>19-053</u>	RESOLUTION Appointing Kenneth Pon as an At-large Repres the Planning Commission/Board of Zoning Adjustments for Ter December 31, 2022	
2.CC.	<u>19-059</u>	RESOLUTION Appointing Dan Johnson as an At-large Repres the Rent Review Board for Term Ending June 30, 2021	entative to
2.DD.	<u>19-068</u>	RESOLUTION Appointing Kristen Schumacher as an At-large Representative to the Rent Review Board for Term Ending Jun	ie 30, 2021
2.EE.	<u>19-060</u>	RESOLUTION Appointing Cimberly Tamura as an At-large Re to the Senior Commission for Term Ending December 31, 2022	•
2.FF.	<u>19-061</u>	RESOLUTION Appointing Claudia McHenry as an At-large Re to the Senior Commission for Term Ending December 31, 2022	
2.GG.	<u>19-062</u>	RESOLUTION Appointing Edward Shapiro as San Leandro Ur School District Representative to the Recreation and Parks Co for Term Ending December 31, 2022	

### 3. 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.

### 4. **PRESENTATIONS**

**4.A.** <u>19-070</u> Update on Parking Strategy and Residential Parking Permit Program

### 5. PUBLIC HEARINGS

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.

**5.A.** <u>19-015</u> PLN18-0046, Proposed Rezoning, Planned Development, and Site Plan Review Permit; Rezoning the parcel from P Professional Office District to

P(PD), Professional Office, Planned Development Overly District; Planned Development and Site Plan Review to construct a new three-story, multi-family residential building comprising 45 units, including 43 two-bedroom units and two three bedroom units; and a wireless communication facility at 1388 Bancroft Avenue (parcel at Bancroft Avenue, and Estudillo and Joaquin Avenues); Alameda County Assessor's Parcel Number 77-524-12-4; T. Silva, Eden Realty (Applicant); Silva and Gonsalves Trust (Property Owner).

- <u>19-016</u> RESOLUTION of the City Council of the City of San Leandro Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for 1388 Bancroft Apartments (PLN18-0046)
- <u>19-017</u> RESOLUTION of the City Council of the City of San Leandro Approving a Planned Development and Site Plan Review for 1388 Bancroft Avenue (PLN18-0046)
- <u>19-014</u> ORDINANCE of the City of San Leandro City Council to Approve a Rezoning of a 1.27 Acre Parcel at 1388 Bancroft Avenue from Professional Office (P), to Professional Office, Planned Development Overlay District, P(PD), Alameda County Assessor's Parcel Number 77-524-12-4 (PLN18-0046)

### 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>19-076</u> Minutes of the City Council Meeting of January 7, 2019
- **8.B.** <u>19-069</u> Minutes of the City Council Meeting of January 22, 2019
- **8.C.** <u>19-034</u> MOTION Appointing City Councilmembers to Internal Committees, as Follows:

8.D.

	*Disaster Council (Mayor and Vice Mayor are required members pursuant to San Leandro Municipal Code Section 3-4-110) Mayor Cutter Vice Mayor Lopez Councilmember Ballew *May be adjusted in the future
	Facilities and Transportation Committee Mayor Cutter Vice Mayor Lopez Councilmember Cox
	Finance Committee Mayor Cutter Councilmember Hernandez Councilmember Lee
	Rules Committee Mayor Cutter Councilmember Aguilar Councilmember Ballew
<u>19-035</u>	MOTION Appointing City Councilmembers to Serve on the Following Intergovernmental Agencies Until Replaced, as Follows:
	Alameda County Fire Department, Alameda County Fire Advisory Commission (appointment of 2 representatives) Representative: Vice Mayor Lopez Representative: Councilmember Hernandez
	Alameda County Housing Authority, Board of Directors (nomination of 1 representative) Representative: Councilmember Ballew
	Alameda County Mosquito Abatement District, Board of Trustees (appointment of 1 Trustee) Trustee: Councilmember Aguilar
	Alameda County Transit Bus Rapid Transit (BRT) (appointment of 2 representatives) Representative: Mayor Cutter Representative: Vice Mayor Lopez
	Alameda County Transportation Commission, Board of Directors (appointment of 1 representative and 1 alternate) Representative: Mayor Cutter

Alternate:	Vice	Mayor	Lopez
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	Alameda County Waste Management Authority, Board of Directors (appointment of 1 representative and 1 alternate) Representative: Councilmember Cox Alternate: Councilmember Aguilar
	Association of Bay Area Governments (ABAG), General Assembly (appointment of 1 representative and 1 alternate) Representative: Councilmember Aguilar Alternate: Councilmember Lee
	East Bay Community Energy (EBCE) (appointment of 1 representative and 1 alternate) Representative: Councilmember Hernandez Alternate: Vice Mayor Lopez
	East Bay Dischargers Authority (EBDA), Commission (appointment of 1 representative and 1 alternate) Representative: Mayor Cutter Alternate: Councilmember Ballew
	League of California Cities, East Bay Division, Board of Directors (appointment of 1 representative and 1 alternate) Representative: Councilmember Lee Alternate: Vice Mayor Lopez
	Port of Oakland, Oakland Airport Community Noise Management Forum (appointment of 1 representative) Representative: Councilmember Lee
	San Leandro Improvement Association, Board of Directors (appointment of 1 representative and 1 alternate) Representative: Councilmember Cox Alternate: Councilmember Ballew
<u>19-011</u>	Staff Report for a City of San Leandro City Council Ordinance to Amend the City of San Leandro Municipal Code Title 6, Chapter 6-1-825 of the San Leandro Municipal Code Relating to San Leandro Parking Aides
<u>19-012</u>	ORDINANCE of the City of San Leandro City Council to Amend Title 6, Chapter 6-1-825 of the San Leandro Municipal Code Relating to San Leandro Parking Aides
<u>19-020</u>	Staff Report for a City of San Leandro City Council Resolution to Approve Adjustments to the City of San Leandro Arts Commission's Regular Meeting Date and Time

8.E.

8.F.

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	<u>19-021</u>	RESOLUTION of the City of San Leandro City Council to Ame Chapter 1, Article 1, Section 24.1.100 of the City of San Lean Administrative Code Approving Adjustments to the City of San Arts Commission's Regular Meeting Date and Time	dro
8.G. <u>19-(</u>	<u>19-027</u>	Staff Report for a Resolution of the City Council of the City of to Approve and Authorize the City Manager to Execute a Non License with PropSF for Access to the Wes McClure Public B	-Exclusive
	<u>19-028</u>	RESOLUTION of the City Council of the City of San Leandro and Authorize the City Manager to Execute a Non-Exclusive I PropSF for Access to the Wes McClure Public Boat Launch	• •

#### 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.

#### 11. **REPORT ON CLOSED SESSION ACTIONS TAKEN**

#### 12. **CITY COUNCIL REPORTS**

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

#### 13. **CITY COUNCIL CALENDAR AND ANNOUNCEMENTS**

City Councilmembers announce calendar of upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.

#### 14. 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.

#### 15. ADJOURN

#### MEETING ACCESSIBILITY

The meeting is shown live on the City of San Leandro's website at https://sanleandro.legistar.com/ and on cable (Comcast Channel 15 or AT&T U-Verse Channel 99). The video recording of the meeting will remain accessible to the public on the City of San Leandro's website. The recording is also replayed on cable throughout the week according to the schedule shown at http://www.sanleandro.org/depts/council/.

If special accommodations are required for the disabled, please call the City Clerk's

Office at (510) 577-3366 or TDD at (510) 577-3343.