

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Meeting Agenda

Facilities & Transportation Committee

Mayor Pauline Russo Cutter Councilmember Corina N. Lopez Councilmember Deborah Cox

Wednesday, July 8, 2020

3:00 PM

Access the meeting remotely by using this URL: https://us02web.zoom.us/j/83362935526? pwd=UytaSjgyamh5TjRkaExqZjg1cXY4UT09

Special Meeting

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the City Council by teleconference, video conference, or both.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Sister Cities Room at City Hall will not be open for the meeting. Committee Members will be participating telephonically and will not be physically present in the Sister's Cities Room. If you would like to attend the meeting by video conference or teleconference, you can access the meeting remotely using an internet connected device with a speaker or telephone or both:

To join from an internet connected personal computer, tablet or smart phone: Please use this URL in your device's web browser: https://us02web.zoom.us/j/83362935526? pwd=UytaSjgyamh5TjRkaExqZjg1cXY4UT09

If you do not wish for your name to appear on the Zoom meeting screen or attendee list, then use the drop-down menu and click on "rename" to rename your screen name to anonymous.

To join from a phone: Dial 1-669-900-9128

Enter Meeting ID: 833 6293 5526

If you do not want your phone number to appear on the Zoom meeting screen, then you must first dial *67 before dialing the phone number 1-669-900-9128. If you would like to comment on an agenda item or in Public Comments, please do the following:

On an internet connected device:

Find the "Raise Hand" button on your device and click on it. It will place you in the queue in the "Participant" pop-up box. Listen carefully for how you are identified and when you are recognized by the host and un-muted you may speak. On a telephone Press *9 and you will be placed in a queue of attendees that wish to speak. Listen carefully for how you are identified and when you are recognized by the host and un-muted you may speak.

The City wants you to know that you can also submit your comments by email to clerk@sanleandro.org. To give the meeting Clerk adequate time to print out your comments for consideration at the meeting, please submit your comments via email prior to Noon and indicate the Agenda Item Number for the Facilities & Transportation Committee.

If you wish to have your comments read to the Committee Members during the appropriate Public Comment period, please indicate in the Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments that you want read to the Council will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to the Committee and not read at the meeting will be distributed to the Committee prior to the meeting.

1. CALL TO ORDER

- 1.A. Attendance
- 1.B. Announcements

2. PUBLIC COMMENTS

3. DISCUSSION ITEMS

3.A.	<u>20-325</u>	Staff Report for a Discussion Concerning a Master License Agreement with Verizon Wireless for Small Cell Installations on City-Owned Street Lights and Utility Poles
2.B.	<u>20-293</u>	Capital Improvement Program (CIP) Budget Review

2.C. Staff Update on Project and Land Development Projects

2.A. 20-308 Discussion Regarding Future Agenda Items

4. COMMITTEE MEMBER COMMENTS

5. ADJOURN