

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Meeting Agenda

Library-Historical Commission

Chair Arlene Lum, District 4
Vice Chair Jennifer Heystek, At Large (5)
Francesca Carney, Youth
Jennifer Chang, District 2
Isabel Polvorosa, District 3
Diana Prola, District 6
Sbeydeh Viveros-Walton, District 1
Vacancy, District 5

Thursday, October 7, 2021

7:00 PM

Access the meeting remotely: Use this URL https://us02web.zoom.us/j/84384874843

SPECIAL MEETING

The Library-Historical Commission is re-holding its September 21, 2021 regular meeting as a special meeting to cure a potential Brown Act violation. Per Cal. Govt. Code section 54960.1(f), the fact that the Commission is taking this subsequent curative action cannot be construed or admissible as evidence of a violation of the Brown Act.

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 Library-Historical Commission by teleconference, videoconference, 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 Library will not be open for the meeting. Library-Historical Commission will be participating telephonically.

If you would like to speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL https://us02web.zoom.us/j/84384874843

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on " rename" to rename yourself to be anonymous.

Or join by phone: *671-669- 900-6833

Enter Meeting ID: 843 8487 4843

International numbers available: Please contact the City Clerk's Office at (510) 577-3366

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council meeting, please contact the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.

1. ROLL CALL

Chair Lum, Commissioners Carney, Chang, Heystek, Polvorosa, Prola, Viveros-Walton

- 2. APPROVAL OF AGENDA OF October 7, 2021
- 3. APPROVAL OF MINUTES OF July 20, 2021
- 4. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Chair. The public is invited to make comments on items of public interest NOT listed on the Agenda. The Chair of the meeting charged with its orderly administration and, together in partnership with the other Commission members, the timely completion of the meeting agenda, manages Item 4., 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 under item 4. shall be heard.

5. CORRESPONDENCE

- 6. UNFINISHED BUSINESS
- 6.A. Expanding The Library-Historical Commission to Add Members With Focus on Historic Preservation
- 6.B. Mulford-Marina Branch Update
- 7. NEW BUSINESS
- 8. REPORTS
- 8.A. Report of the Secretary

- 8.B. Report of the Chair
- 8.C. Committee Reports
- 9. COMMISSIONER COMMENTS
- 10. ADJOURNMENT

The public is invited to speak on any item on the agenda. If special accommodations are required for the disabled, please call 577-6079.