



# 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*  
*Kelly Ritter, District 5*  
*Sbeydeh Viveros-Walton, District 1*

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Tuesday, November 16, 2021

7:00 PM

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

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This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and AB 361, under which a resolution was approved by the City Council on November 1, 2021 to allow attendance by members of the Library-Historical Commission by videoconference and teleconference.

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, Conference Room B at the San Leandro Public Library will not be open for the meeting. Commission Members will be participating telephonically and will not be physically present in Conference Room B.

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:  
Toll Free Numbers:  
1-888-788-0099  
1-877-853-5247

Enter Meeting ID: 843 8487 4843

If in the event that the Toll Free Numbers are unavailable, dial 1-669-900-6833.

Enter Meeting ID: 843 8487 4843

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

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

The City wants you to know that you can also submit your comments. Members of the public may submit written comment under eComment. To leave a comment users click on eComment on our agenda page City of San Leandro - Calendar ([legistar.com](http://legistar.com)) , select the item they wish to comment on and submit their written comment. eComment begins at 5:00 p.m., Friday of the week before the Commission meeting, and closes at 11:59 p.m. on the Monday immediately prior to the upcoming regularly scheduled Library-Historical Commission meeting. All Public comment submitted by the deadline will be distributed to the Commission Members no later than 3:00 p.m. on the day of the meeting and will be made part of the official record. Written public comment will not be verbally read out loud.

**1. ROLL CALL**

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

**2. APPROVAL OF AGENDA OF November 16, 2021**

**3. APPROVAL OF MINUTES OF September 21, 2021**

**4. APPROVAL OF MINUTES OF October 7, 2021**

**5. 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 5., 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 5. shall be heard.*

**6. CORRESPONDENCE**

**7. UNFINISHED BUSINESS**

- 7.A. Expanding The Library-Historical Commission to Add Members With Focus on Historic Preservation - Update on Rules Committee Timing
- 7.B. Mulford Marina Branch Update
- 8. NEW BUSINESS**
- 8.A. Presentation on Commissioners Roles and Responsibilities (City Attorney's Office)
- 8.B. Presentation on Commissioners Roles, Responsibilities, Powers and Duties on Historic Preservation (A. Mogensen)
- 9. REPORTS**
- 9.A. Report of the Secretary
- 9.B. Report of the Chair
- 9.C. Committee Reports
- 10. COMMISSIONER COMMENTS**
- 11. 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.*