



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

Bryan Azevedo, District 2

Victor Aguilar, Jr., District 3

Fred Simon, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Monday, March 14, 2022

6:45 PM

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

Special Meeting to follow City Council Adjourned Regular Meeting

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 October 4, 2021 to allow attendance by members of the City Council 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, the Council Chambers will not be open for the meeting. Council Members will be participating telephonically and will not be physically present in the Council Chambers.

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://zoom.us/j/506831637>

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

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

Enter Meeting ID: 506 831 637

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 Meeting Central (sanleandro.legistar.com), select the item they wish to comment on and submit their written comment. eComment begins at 4:30 p.m., Thursday of the week before the City Council meeting, and closes at 11:59 p.m. on the Sunday immediately prior to the upcoming regularly scheduled City Council meeting. All Public comment submitted by the deadline will be distributed to the City Council 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. CALL TO ORDER

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Members Aguilar, Azevedo, Ballew, Cox, Lopez, Simon; Mayor Cutter

2. RECOGNITIONS

2.A. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

5. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. The public is invited to make comments on items of public interest NOT listed on the Agenda. 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 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. 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.

7. PRESENTATIONS

- 7.a. [22-102](#) Staff Report for a Work Session on the Monarch Bay Shoreline Development Project Entitlements for the future development of approximately 75 acres of the San Leandro Shoreline area (Shoreline) as part of a public-private partnership between the City of San Leandro (City) and Cal Coast Companies LLC, Inc. (Developer), with private improvements proposed to result in up to 491 housing units, a 210-room hotel with attached restaurant, a 15,000 square foot two-story restaurant/banquet facility, a 3,000 square foot market/café, a redesigned nine-hole golf course, and related site improvements; Assessor's Parcel Numbers: 080G 0900 001 08, 080G 0900 004 01, 079A 0475 009 04, 079A 0590 001 05, 079A 0590 001 07, 079A 0590 002 00, 079A 0590 003 00, and 079A 0590 004 00; Monarch Bay LLC (applicant) and City of San Leandro (owner).

Attachments: [Attachment 1 - Shoreline Future Parcel Exhibit](#)
[Attachment 2 - Hotel, Restaurant, Market Plans](#)
[Attachment 3 - Multi-Family Plans](#)
[Attachment 4 - Single-Family and Townhome Plans](#)
[Attachment 5 - Preliminary Bike and Ped Exhibit](#)
[Attachment 6 - Preliminary Maintenance Exhibit](#)
[Attachment 7 - Preliminary Sea Level Rise Exhibit Optimized](#)
[Attachment 7 - Preliminary Sea Level Rise Exhibit](#)
[Attachment 8 - General Plan Conformance](#)
[Shoreline Council Work Session 03142022](#)

8. 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. Items remaining on the

Consent Calendar will be considered for approval under one motion.

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- 9.a. [22-138](#) Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager and the Library Director to accept a gift from the Friends of the San Leandro Library for \$3,000 for the San Leandro Public Library to provide a Community Reads program for the title There, There by Tommy Orange as part of the Sesquicentennial Library Programming

[22-139](#) RESOLUTION of the City of San Leandro City Council to Authorize the City Manager and Library Director to Accept a Gift of \$3,000 from the Friends of the San Leandro Library for FY 2021-2022, and to Appropriate and Expend These Funds to Conduct a Community Reads program for the Title There, There by Tommy Orange as Part of the Sesquicentennial Library Programming

10. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

11. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment and management of comments by the Mayor.

No items scheduled.

12. ACTION ITEMS

Public Comments are limited to 3 minutes per speaker per item, subject to adjustment and management of comments by the Mayor.

- 12.a. [22-165](#) Staff Report for a City of San Leandro City Council Presentation and Resolution to Present and Approve the 2021-2022 Mid-Year Financial Report as of December 31, 2021 and the Second Quarter Budget Amendment for the 2021-2022 City Operating Budget

Attachments: [2021-22 Mid-Year Financial Report as of December 31, 2021](#)

[Attachment 1: Proposed Budget Adjustments – Summary](#)

[Attachment 2: Proposed Budget Adjustments – Details](#)

[FY 2021-22 Mid-Year Budget Review 03142022](#)

[22-082](#) RESOLUTION of the City of San Leandro City Council Accepting the 2021-2022 Mid-Year Financial Report as of December 31, 2021 and Approving the Second Quarter Budget Amendment for the 2021-2022 City

Operating Budget

Attachments: [Proposed Budget Adjustments – Summary](#)

[Proposed Budget Adjustments – Details](#)

14. CITY COUNCIL REPORTS

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

15. ADJOURN

MEETING ACCESSIBILITY

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.

RESPECTFULLY SUBMITTED:

Kelly Clancy
Acting City Clerk of the City of San Leandro