

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	
	Vice Mayor Pete Ballew, District 6	
	Deborah Cox, District 1	
	Bryan Azevedo, District 2	
	Victor Aguilar, Jr., District 3	
	Fred Simon, District 4	
	Corina N. Lopez, District 5	
Monday, July 11, 2022	6:30 PM	City Council Chambers
	Acces	s the meeting remotely by using this URL
		https://zoom.us/j/506831637

Special Meeting

Vice Mayor Ballew may participate in this meeting via telephone conference call from the Business Center at the Hilton Los Angeles Culver City, 6161 W. Centinela Ave., Culver City, CA 90230

Members of the public may attend the meeting in-person at the Council Chambers 835 E. 14th Street, visiting https://zoom.us/j/506831637 online, or by phone 1-888-788-0099 Enter Webinar ID: 506 831 637

Public Comment may be made live during the meeting in-person, via zoom or through the eComment feature at https://sanleandro.legistar.com. Please note that the eComment period will close at 11:59 pm the Sunday before the scheduled council meeting and distributed to City Councilmembers prior to the start of the City Council meeting. Written public comment will not be verbally read out loud.

1. CALL TO ORDER PLEDGE OF ALLEGIANCE TO THE FLAG ROLL CALL

2. REPORT ON CLOSED SESSION ACTIONS TAKEN

3. PUBLIC COMMENTS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Public Comments are limited to 2 minutes per speaker, subject to adjustment by the Mayor. 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 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 shall be heard.

4. 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.

5. CONSENT CALENDAR

- 5.a.
 22-447
 Adopt a Resolution Designating the Voting Delegate and Alternate(s) for the League of California Cities 2022 Annual Conference (provides for designation of a voting delegate and alternate voting delegate)

 Attachments:
 Att A Resolution for Voting Delegate and Alternate(s) for the League of Californ
- **5.b.** <u>22-467</u> City Council Minutes of April 18, 2022

Attachments: 04182022 Draft Minutes

5.c. <u>22-468</u> City Council Minutes of April 4, 2022

Attachments: 04042022 Draft Minutes

6. ITEMS REMOVED FROM CONSENT CALENDAR

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment by the Mayor.

7. ACTION ITEMS

Public Comments are limited to 2 minutes per speaker per item, subject to adjustment and management of comments by the Mayor.

7.a.22-457Staff Report to Receive the City of San Leandro Equity Plan as Prepared
by SEED Collaborative and the Equity Work Group

<u>Attachments:</u> Att A - SEED Collaborative Equity Plan Presentation Att B - City of San Leandro Equity Plan as Prepared by SEED Collaborative

7.b.22-458Adopt a Resolution Approving and Authorizing the City Manager to
Execute a Consulting Services Agreement with IntegrAssure, Inc. to Serve
as the City of San Leandro Independent Police Auditor

Attachments: Att A - Reso Authorizing Agmt with Intregrassure

<u>Att B - IPA RFP</u>

Att C - Proposed Scope of Work & Compensation Schedule

8. 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 B. Clancy Acting City Clerk for the City of San Leandro