

# **City of San Leandro**

# Draft Minutes

## **City Council**

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are: Mayor Pauline Russo Cutter Deborah Cox, District 1 Ursula Reed, District 2 Lee Thomas, District 3 Benny Lee, District 4 Corina N. Lopez, District 5 Jim Prola, District 6

Saturday, January 31, 2015	8:00 AM	Senior Community Center
		13909 East 14th Street

#### **Special Meeting and Planning Session**

#### 1. Call to Order

The meeting was called to order at 8:03 a.m.

#### 1.A. Pledge of Allegiance to the Flag

Mayor Cutter led the Pledge of Allegiance to the Flag.

#### 1.B. Roll Call

Present 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

#### 1.C. Announcements

None.

#### 1.D. Introductions/Overview of the Day

Mr. O'Keefe introduced himself and his assistant Brittany Gabel.

The City Council and staff introduced themselves.

#### 2. Overview of Ground Rules, Agenda, and Objectives for the Day

*Mr.* O'Keefe provided an overview of the ground rules, agenda, and objectives for today.

#### 3. Public Comments

Comments were made by the following individuals: Dave Johnson, Darlene Evans, Rose Johnson, Chloe McGill, Liz Varela, Annie Maltester, Patricia Bidar, Cecelia Mendoza, Jenny Linton, Stephen Cassidy, Mia Ousley, and Marcia Hodges.

#### 4. Review of 2014 Accomplishments, Current Goals and Top Issues for 2015

*Mr.* O'Keefe reviewed the 2014 accomplishments. The City Council added accomplishments to the list.

Mr. O'Keefe handed out two lists:

- Complete List of 2015 Workshop Topics Identified by Council
- · Summary of Top Issues Identified by Council

#### 5. Council Discussion of Council Top Issues for 2015

The City Council discussed the top issues.

#### BREAK

The City Council recessed from 10:20 a.m. to 10:30 a.m.

#### 6. Discussion of Priority Focus Areas for 2015

City Manager Chris Zapata introduced Finance Director David Baum, who gave a presentation on the City's economic conditions and budget.

#### 7. Financial Overview and Discussion

The City Council commented on the City's financial situation.

#### BREAK

The City Council recessed from 11:25 a.m. to 11:40 a.m.

#### 8. Discussion of Council Goals for 2015

The City Council discussed and revised goals.

#### 9. Next steps and Evaluation

*Mr.* O'Keefe thanked the City Council for participating. He will prepare a report summarizing today's workshop.

#### 10. Public Comments

Comments were made by the following individuals: Dave Johnson, Mike Katz-Lacabe, Darlene Evans, Rose Johnson, Liz Varela, Derick Lee, and Niko.

#### 11. Adjourn

The meeting was adjourned at 12:45 p.m.

## **RESPECTFULLY SUBMITTED:**

### MARIAN HANDA City Clerk of the City of San Leandro