

**CITY OF SAN LEANDRO
LIBRARY-HISTORICAL COMMISSION
TUESDAY, JULY 16, 2019 – 7:00 P.M.
REGULAR MEETING
SAN LEANDRO PUBLIC LIBRARY
CONFERENCE ROOM B**

PRESENT: Commissioners, M. Barloga, J. Heystek, S. Lenahan, A. Lum, I. Polvorosa, D. Prola, S. Viveros-Walton, Library Director T. Mallon, Library Services Manager B. Sherwood and Recorder Y. Carrasco

CHAIR PRO TEM: It was MSC (Prola/Heystek) to select S. Viveros-Walton as Chair Pro Tem for the July 16, 2019 Library Historical Commission Meeting

ABSENT: H. Straughter

GUESTS: Assistant City Manager Liz Warmerdam, former Councilmember Jim Prola

APPROVAL OF AGENDA: It was MSC (Polvorosa/Lum) to approve the July 16, 2019 agenda.

APPROVAL OF MINUTES: It was MSC (Polvorosa/Lum) to approve the minutes of the June 18, 2019.

PUBLIC COMMENTS: None

CORRESPONDENCE: T. Mallon provided Commission with copy of the Library Historical Society newsletter.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Discussion of recognition of former Mayor Tony Santos.

Public comment received from former Councilmember Jim Prola.

Assistant City Manager Warmerdam provided information regarding the policy of naming or renaming of a public facility and background information on the several ways staff has identified as a way to honor former Mayor Anthony “Tony” Santos, who passed away on April 15, 2019. On June 13, the Rules Committee recommended Glover Cleveland Park retain its name and the playground be named after Mayor Santos. The Rules Committee recommended the consideration of placing Mayor Santos’ name under a large sign and a plaque embedded in a rock with the history of the park be reviewed by the Facilities and Transportation Committee on July 3, 2019 and the Library Historical Commission on July 16. The final determination will be decided by the City Council in October 2019.

On July 3, 2019 the Facilities and Transportation Committee, after listening to the public and family members, reached a consensus that the park should be renamed after Mayor Santos and a plaque honoring the role of the neighborhood in creating the park should also be considered.

It was a MSC (Prola/Polvorosa) to rename Grove Cleveland Park in memory Mayor Anthony “Tony” Santos.

It was a MSC (Heystek/Barloga) that a plaque honoring the history of the park also be considered by the City Council.

B. Election of LHC Chair and Vice Chair.

Commissioner Heystek reported the Nomination Committee for Library Historical Commission Chair and Vice Chair nominate Commissioner Sbeydeh Viveros-Walton as Chair and Commissioner Diana Prola as Vice-Chair and requested the nominee's acceptance.

It was MSC (Polvorosa/Prola) to nominate Commissioner Heystek as Chair and Commissioner Lum as Vice Chair

Commissioner Heystek declined the nomination.

Commissioner Polvorosa withdrew the motion to nominate Commissioner Heystek as Chair and Commissioner Lum as Vice Chair.

It was MSC (Lum/Heystek) to approve Commissioner Viveros-Walton as Chair

It was MSC (Lum/Heystek) to approve Commissioner Prola as Vice-Chair

REPORT OF THE SECRETARY: T. Mallon announced this would be Commissioner Lenahan's last meeting and thanked her for her service on the Commission.

REPORT OF CHAIR: None

COMMITTEE REPORTS: None

COMMISSIONER COMMENTS:

Commissioner Polvorosa shared family history with the Del Monte Cannery, formerly located in San Leandro.

Commissioner Prola asked for update on Trivia Bee. T. Mallon reported staff person who coordinates Trivia Bee will be retiring at the end of July. Updates regarding the position will be available later in the Fall.

Commissioner Heystek asked for staff thoughts on Alameda County Library changing fine policy. T. Mallon reported staff will be researching and the topic will be discussed at future meeting.

ADJOURNMENT:

It was MSC (Lum/Heystek) to adjourn the meeting at 8:04 p.m.

Respectfully submitted,

Theresa Mallon
Library Director

Yolanda Carrasco
Recorder