



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes

### Rules Committee

*Mayor Pauline Russo Cutter*  
*Councilmember Victor Aguilar Jr.*  
*Councilmember Pete Ballew*

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Wednesday, June 24, 2020

8:30 AM

Access the meeting remotely: Use this URL  
<https://us02web.zoom.us/j/81528367872>

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San Leandro Rules Committee conducted this meeting in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020.

#### 1. CALL TO ORDER

*The meeting was called to order at 8:33 a.m.*

##### 1.A. Attendance

*COMMITTEE MEMBERS PRESENT:*

*Councilmember Aguilar*  
*Councilmember Ballew*  
*Mayor Cutter*

*STAFF MEMBERS PRESENT:*

<i>Alex Mog</i>	<i>- Assistant City Attorney</i>
<i>Leticia I. Miguel</i>	<i>- City Clerk</i>
<i>Jeff Kay</i>	<i>- City Manager</i>
<i>Liz Warmerdam</i>	<i>- Assistant City Manager</i>
<i>Eric Engelbart</i>	<i>- Deputy City Manager</i>
<i>Jeff Tudor</i>	<i>- Chief of Police</i>
<i>Keith Cooke</i>	<i>- Engineering and Transportation Director</i>

##### 1.B. Announcements

#### 2. DISCUSSION ITEMS

##### 2.A. [20-292](#)

Staff Report for Discussion of the Formation of the Equity and Race and Budget Advisory Task Forces

*There were approximately 17 public speakers.*

*Public Comments were made by the following individuals:*

*Mary Tieh, Celina Reynes, Rebecca Day-Rodriguez, Nicholas, Mitch Huitema, Douglas Spalding, Vanessa Pineda-Klein, Stephen Michael Tow, Emily Griego, Kim Boral, Leo Sheridan, Jennie, Mike Katz-Lacabe, Maria Magallon, Julian M, Erin, and Bryan Azevedo*

*RULES COMMITTEE COMMENTS:*

- a. The Committee questioned whether the a business owner with a current contract would be able to serve on the Task Force.*
- b. The Committee recommends the Vision Statement by Councilmember Aguilar be included in the report to City Council*
- c. The Committee discussed acknowledging the demographics of the City and ensuring the Task Force applicants were representative of the City's demographics.*
- d. The Committee recommends staff work on a timeline of expectations for the Task Force*
- e. The Committee discussed acknowledging fellow Councilmember Benny Lee for his roll with the National League of California Cities and that he would be a good resource to utilize.*
- f. The Committee recommends staff work on creating an inclusive and detailed application to help bring diversity to the Committee.*

*There being no further comments, by consensus, the Rules Committee recommends this matter be reported out to Council for further discussion.*

**2.B. [20-289](#)****Discussion Regarding Future Agenda Items**

*The outstanding discussion topics will be brought back to the Rules Committee.*

**3. PUBLIC COMMENTS**

*There were approximately 5 public speakers.*

*Public Comments were made by the following individuals:*

*Douglas Spalding, Mary Tieh, Stephen Michael Tow, Celina Reynes, and Sarah McFall Bailey.*

**4. COMMITTEE MEMBER COMMENTS****5. ADJOURN**

*The meeting was adjourned at 11:45 a.m.*

**RESPECTFULLY SUBMITTED:**

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**LETICIA I. MIGUEL**  
**City Clerk of the City of San Leandro**