

City of San Leandro

Minutes

Facilities & Transportation Committee

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Mayor Pauline Russo Cutter Councilmember Bryan Azevedo Councilmember Deborah Cox		
Wednesday, March 3, 2021	4:00 PM	Access the meeting remotely by using this URL: https://sanleandro-org.zoom.us/i/89362562138

San Leandro Facilities & Transportation 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 4:02 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT: Councilmember Bryan Azevedo Councilmember Deborah Cox Mayor Pauline Cutter

STAFF MEMBERS PRESENT: Keith Cooke - Engineering & Transportation Director Kurry Foley - Administrative Services Manager Desireé Hoo - Administrative Assistant II Susan Hsieh - Finance Director Sheila Marquises - Principal Engineer Tim McVicker - IT Technician Austine Osakwe - Senior Engineer Estela Ramirez - Administrative Assistant III Fran Robustelli - Interim City Manager Ramya Sankar - Innovation Technology Analyst Nick Thom - City Engineer

MEMBERS OF THE PUBLIC PRESENT: Sarah Bailey, Christopher Bammer, Maureen Forney, Kenny Jeong

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

Public comment received from Chris Bammer.

3 DISCUSSION ITEMS

<u>21-122</u>	Discussion Regarding the Neighborhood Traffic Calming Program
	Principal Engineer Sheila Marquises presented an update on Neighborhood Traffic Calming upcoming plans as well Pedestrian Crossing Improvements.
	 COMMITTEE REQUESTS/DIRECTION TO STAFF: a. Mayor Cutter requests an update from Public Works where Committee members can see newly purchased equipment. Mayor Cutter recommends staff determine how to obtain more funding for road pavement. b. Councilmember Azevedo requests Principal Engineer Marquises Sheila send Committee members comprehensive list of speed lump requests. c. Councilmember Cox requests further outreach to residents regarding neighborhood traffic calming program processes and deadlines; set expectations about process and length of time; would like a proactive approach on informational communications.
	This matter was Received and Filed
<u>21-123</u>	Staff Report for Pedestrian Crossing Improvements
	Principal Engineer Sheila Marquises presented an update on the Pedestrian Crossing Improvements project.
	This matter was Received and Filed
<u>21-124</u>	Staff Update on Project Development Projects
	 COMMITTEE REQUESTS/DIRECTION TO STAFF: a. Mayor Cutter requests that staff ensure appropriate parties take responsibility for delays on construction projects. b. Councilmember Cox requests virtual tour for public of new South Offices building and Police Building.
	This matter was Received and Filed
<u>21-125</u>	Discussion Regarding Future Agenda Items
	 COMMITTEE REQUESTS/DIRECTION TO STAFF: a. Mayor Cutter requests dedications for the Police Building and for the San Leandro Baseball Park at Burrell Field and discussion of the City's continued support of Alta Mira Club. b. Councilmember Azevedo requests discussion on red-light cameras. c. Councilmember Cox requests presentation of new stained-glass windows at Alta Mira and requests update on next round of sidewalk improvement projects.
	This matter was Received and Filed

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:29 p.m.