

City of San Leandro

Minutes

Facilities & Transportation Committee

Mayor Pauline Russo Cutter Councilmember Bryan Azevedo Councilmember Deborah Cox		
Wednesday, April 7, 2021	4:00 PM	Access the meeting remotely by using this URL: https://sanleandro-org.zoom.us/j/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 4:03 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 Ryan Gill - Police Sergeant Susan Hsieh - Finance Director Jamie Knox - Police Captain Sheila Marquises - Principal Engineer Harry Miranda - IT Technician Austine Osakwe - Senior Engineer Estela Ramirez - Administrative Assistant III Fran Robustelli - Interim City Manager Nick Thom - City Engineer Liz Warmerdam - Assistant City Manager

MEMBERS OF THE PUBLIC PRESENT: Chris Bammer, Carol Cole, Kenny Jeong

1.B. Announcements

There were no announcements.

2. PUBLIC ITEMS

There were no public comments.

3. DISCUSSION ITEMS

<u>21-214</u>	Discussion on the Automated Red Light Enforcement Program	
	Attachments: REDFLEX TRAFFIC SYSTEMS power point	
	ARLEFacilitiesApril2021	
	 COMMITTEE REQUESTS/DIRECTION TO STAFF: a. Mayor Cutter requests more information and statistics to make an informed decision; would like information regarding yellow light timing. b. Councilmember Cox requests more information and statistics with regards to collisions, especially those involving bicycles and pedestrians. c. The committee members unanimously agree to bring item to City Council before a decision can be reached. 	
	This matter was Received and Filed	
<u>21-217</u>	Staff Update on Land Use Projects	
	COMMITTEE REQUESTS/DIRECTION TO STAFF: None.	
	This matter was Received and Filed	
<u>21-218</u>	Staff Update on Project Development Projects	
	COMMITTEE REQUESTS/DIRECTION TO STAFF: None.	
	This matter was Received and Filed	
<u>21-219</u>	Discussion Regarding Future Agenda Items	
	Attachments: FutureAgendaltems	
	COMMITTEE REQUESTS/DIRECTION TO STAFF: a. Mayor Cutter requests dedications for the Police Building. b. Committee unanimously requests Battery Storage Project by East Bay Community Energy for a future agenda item.	
	This matter was Received and Filed	

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:57 p.m.