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Minutes of the Facilities and Transportation Committee Meeting of May 5, 2021

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CITY OF SAN LEANDRO

CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

May 5, 2021

4:00 p.m. – 5:30 p.m.

San Leandro City Council's Facilities and 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.

MINUTES

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

Susan Hsieh

- Finance Director

Sheila Marquises

- Principal Engineer

Tim McVicker

- IT Technician

Austine Osakwe

- Senior Engineer

Debbie Pollart

- Public Works Director

Estela Ramirez

- Administrative Assistant III

Frances Robustelli

- Interim City Manager

Nick Thom

- City Engineer

Liz Warmerdam

- Assistant City Manager

MEMBERS OF OUTSIDE AGENCIES PRESENT:

Jessie Denver, Manager of Distributed Energy Resources Program, East Bay Community Energy

John Ross, Senior Director of Local Development, Electrification, and Innovation, East Bay Community Energy

MEMBERS OF THE PUBLIC PRESENT

Sarah Bailey, Chris Bammer, Kenny Jeong, Corina Lopez

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

There were no public comments.

3. DISCUSSION ITEMS

- 3.A. 21-245 Presentation from East Bay Community Energy on a Proposed Partnership with the City of San Leandro for Solar and Battery Energy Storage Systems at Various City Facilities

Jessie Denver and John Ross from East Bay Community Energy (EBCE) presented their proposal to provide solar and battery energy storage systems at various City facilities.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. The committee members unanimously support progression of EBCE's proposal to the full City Council for consideration.

- 3.B. 21-280 Staff Update on Land Use Projects

Principal Engineer Sheila Marquises presented an update on Land Development projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

None.

- 3.C. 21-281 Staff Update on Project Development Projects

City Engineer Nick Thom presented an update on Capital Improvement Program (CIP) projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

None.

- 3.D. 21-282 Discussion Regarding Future Agenda Items

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Mayor Cutter requests Police Building Naming and Alta Mira.
- b. Councilmember Azevedo requests the Ohlone Land Acknowledgment.

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:44 p.m.