

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Minutes

Facilities & Transportation Committee

Mayor Juan González III Vice Mayor Bryan Azevedo Councilmember Fred Simon		
- Wednesday, February 7, 2024	4:00 PM	City Council Chambers
	Acces	s the meeting remotely by using this URL
	https	://sanleandro-org.zoom.us/j/87241551761

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

Vice Mayor Simon joined via teleconference with an Emergency Circumstance.

1.A. Attendance

Present 3 - González III, Azevedo, and Simon

1.B. Announcements

Vice Mayor made an announcement that he would be joining via teleconference with an Emergency Circumstance. A motion was made by Mayor Gonzalez and seconded by Councilmember Azevedo to allow Vice Mayor Simon to participate in the Committee meeting via teleconference. The motion passed unanimously.

2. PUBLIC COMMENTS

There were no public comments.

3. DISCUSSION ITEMS

3.A. <u>24-029</u> Proposed Clean Water and Flood Mitigation Replacement Fee and Storm Drain Master Plan

There were no public comments.

This matter was Presented

3.B. <u>24-035</u> Pavement Management Informational Series

Comments were made by one member of the public

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting was adjourned at 5:59 p.m.