



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Facilities & Transportation Committee

Mayor Pauline Russo Cutter
Councilmember Deborah Cox
Councilmember Corina N. Lopez

Wednesday, December 5, 2018

4:00 PM

City Hall, Sister Cities Gallery

1. CALL TO ORDER

Mayor Pauline Cutter called the meeting to order at 4:06 PM

1.A. Attendance

Committee Members present: Mayor Pauline Cutter, Vice Mayor Deborah Cox and Council Member Corina Lopez

City staff present: Economic Development Manager Katie Bowman, Senior Transportation Engineer Reh-Lin Chen, Administrative Service Manager Kurry Foley, Economic Development Specialist II Mariana Garcia, City Manager Jeff Kay, Deputy City Attorney Kristopher Kokotaylo, Administrative Assistant III Jeanie Lau, Senior Engineer Austine Osakwe, Director of Public Works Debbie Pollart, Principal Engineer Michael Stella and City Engineer Nick Thom

Agencies present: Bernard Ashcraft, Bay Area Business Roundtable (BABRT); Jim Hussey, San Leandro Joint Administrative Committee member; and Andreas Cluver, Building Trades Council of Alameda County Secretary-Treasurer.

Public present: Virginia Madsen and Fred Simon.

1.B. Announcements

None

2. DISCUSSION ITEMS

2.A. Staff Update on Implementation of the Community Workforce Agreement

Attachments: [CWA Agreement BOOKMARKED](#)

Administrative Service Manager Kurry Foley provided an update on implementation of the Community Workforce Agreement.

Committee Requests/Direction to Staff:

Council Member Lopez would like to know how many apprenticeships programs are available for San Leandro residents.

Vice Mayor Cox would like to propose outreach opportunities at local schools

and would like to provide resources to workers displaced out of their jobs.

Mayor Cutter would like to look at opportunities to partner with local businesses to provide resources and current opportunities throughout the community

2.B. Consideration of Gas Tax Expenditures in Fiscal Year 2019 for New Paving-Related Equipment Purchase

Director of Public Works Debbie Pollart provided an update on planned FY2019 Gas Tax expenditures for new paving-related equipment purchase.

Committee Requests/Direction to Staff:

The grinder option suggested by Public Works will be brought to the City Council for consideration.

2.C. Review of Proposal for a Non-Exclusive License Agreement with PropSF for Non-Exclusive Access to the Wes McClure Public Boat Launch and Associated Parking to Conduct a Pilot Daily Private Charter Ferry Service at the San Leandro Shoreline.

Attachments: [San Leandro - License Agreement with Prop SF - Clean 11 9 18](#)

Economic Development Manager Katie Bowman presented a proposal for a non-exclusive license agreement with PropSF for access to the Wes McClure Public Boat Launch and associated parking to conduct a pilot project for a daily private charter ferry service at the San Leandro Shoreline.

Committee Requests/Direction to Staff:

Mayor Cutter is concerned about the parking impacts as the golf course is nearby.

Vice Mayor Cox would like the committee to look at parking fees and transportation solutions when development at the Marina occurs in the future.

Council Member Lopez would like to look at the parking lot for spots and demarcation for boats and cars. She addressed the poor condition of the parking lot and suggested that the area be repaved. She also suggested charging fees or establishing permit parking.

Mayor Cutter requested more information regarding the expected number of parked cars, data on impacts to wildlife in the area, and research into options for daily parking fees or a shuttle system.

2.D. Staff Update on Land Use Projects

Updates on Land Use projects were not presented during the meeting.

2.E. Staff Update on Project Development Projects

Updates on Project Development projects were not presented during the meeting.

2.F. Discussion Regarding Future Agenda Items

Next Facility and Transportation meeting will be scheduled in January. Future items to include:

- Neptune Drive FEMA Flood Control Project
- ACTC Transportation Improvement Plan
- Eden Road
- Neighborhood Traffic Calming Program
- Crosswalk Request and Recommendations
- Bicycle Network - West

3. PUBLIC COMMENTS

Resident Fred Simon was supportive of the PropSF project but voiced concerns about cars parked too long in the parking area. He also provided recommendations if modifications are considered.

Resident Virginia Madsen expressed concerns regarding traffic coming in and out to access to the San Leandro Shoreline.

Economic Development Manager Katie Bowman read comments received regarding the San Leandro Shoreline and proposed ferry service.

4. COMMITTEE MEMBER COMMENTS

Land Use and Project Development Projects status updates will be presented in the next Facilities & Transportation meeting scheduled in January since there was not a full quorum at the time assigned on the meeting agenda since Mayor Cutter and Vice Mayor Cox departed early.

5. ADJOURN

The meeting adjourned at 5:55 PM