



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes

### Facilities & Transportation Committee

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

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Wednesday, April 3, 2019

4:00 PM

City Hall, Sister Cities Gallery

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File ID 19-167 was removed after the agenda was finalized

#### 1. CALL TO ORDER

Mayor Pauline Cutter called the meeting to order at 4:07 p.m.

##### 1.A. Attendance

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

City staff present: Senior Transportation Manager Reh-Lin Chen, Recreation & Human Services Director Jeanette Dong, Administrative Services Manager Kurry Foley, Recreation & Human Services Manager Ely Hwang, City Manager Jeff Kay, Administrative Assistant III Jeanie Lau, Senior Engineer Austine Osakwe, Recreation Specialist III Jessica Pacheco, Director of Public Works Debbie Pollart, and Principal Engineer Michael Stella

Public present:  
None

##### 1.B. Announcements

Principal Engineer Michael Stella will be facilitating the Facility and Transportation meeting on behalf of Director of Engineering & Transportation Keith Cooke

The next Facilities and Transportation Committee meeting will be scheduled for May 8, 2019 at Mayor Cutter's request.

#### 2. DISCUSSION ITEMS

##### 2.A. [19-166](#)

Staff Update on the Farrelly Pool Replacement Project, Project No. 2018.3420

**Attachments:**     [Floor Plan - with Pool Mechanical 2-21-19.pdf](#)  
[Site Plan - 2-20-19.pdf](#)  
[Concept C - Gill Lane-Plot.pdf](#)  
[Concept C - Pool Deck-Plot.pdf](#)  
[Sample Permiter Fencing.pdf](#)  
[Farrelly Pool Presentation V2](#)

Senior Engineer Austine Osakwe provided an update on the design and budget for the proposed Farrelly Pool Replacement project.

Recreation & Human Services Director Jeanette Dong provided a summary of neighborhood comments collected at the recent outreach meeting regarding the project design and suggestions for pool improvements.

**Committee Requests/Direction to Staff:**

The Committee directed staff to proceed with the project with current scope and to avoid value engineering to the extent feasible.

The Committee stated that the tiles or plaques on the north side of the existing building are important to the community and should be salvaged and reused in the new facility.

Mayor Cutter suggested an opaque fence separating the Farrelly Pool from Roosevelt Elementary School play area. The Committee suggested a design to soften the barrier. The fence should be difficult to climb and the Committee would like to review suggested fence designs.

The Committee also suggested that bicycle parking be included at the site and that staff ensure sufficient garbage cans are available for pool patrons.

The Committee would like to redefine the use agreement that governs the pool's operation to include flexibility for public use. Director of Public Works Debbie Pollart will negotiate terms of use at a meeting with the School District scheduled for Monday, April 8, 2019, and will bring back to the full Council a revised draft to the May 6 meeting.

**2.B.     [19-168](#)**

**Staff Update on Project Development Projects**

Senior Engineer Austine Osakwe provided a staff update on Project Development Projects.

**Committee Requests/Direction to Staff:**

Mayor Cutter would like to see a list or graphic of projects completed within the last five years.

Mayor Cutter would like to have a kickoff ceremony or press release when Public Works begins work with the new pavement grinder.

Council Member Cox commented that visible potholes are noticeable on Sybil Avenue.

**2.C. [19-169](#)**

**Staff Update on Land Development Projects**

**Attachments:**     [Alameda CTC Focus Mtg Notes March 12 2019](#)  
[Alameda CTC E14 Mission Fremont Blvd Multimodal Corridor Study](#)

Principal Engineer Michael Stella provided staff update on Land Development Projects.

**Committee Requests/Direction to Staff:**

Principal Engineer Michael Stella will provide the Committee timelines and construction work planned by ACTC as requested. Public outreach will be completed by ACTC.

Mayor Cutter has an interest in seeing BRT bus only lanes and an evaluation of automatic violation ticket issuance and reducing the speed limit to 25 MPH.

**2.D. [19-170](#)**

**Discussion Regarding Future Agenda Items**

**Attachments:**     [FutureAgendaItems](#)

- a. Neptune Drive FEMA Flood Control Project
- b. Eden Road
- c. Neighborhood Traffic Calming Program
- d. Crosswalk Request and Recommendations
- e. Bicycle Network – West
- f. Automatic Red-Light Enforcement

**Committee Requests/Direction to Staff:**

Mayor Cutter would like more information about Heron Bay/Long Beach restoration, Eden Road and automatic red-light enforcement.

Vice Mayor Lopez would like the roundabout on MacArthur to be a priority and asked when the project would start.

Mayor Cutter is concerned with the northbound San Leandro Blvd right-turn at Best Avenue and is looking for solutions from the Committee.

**3. PUBLIC COMMENTS**

None.

**4. COMMITTEE MEMBER COMMENTS**

Mayor Cutter commended the Committee's work to help eliminate potholes.

Vice Mayor Lopez is concerned about ample parking to utilize BART.

Councilmember Cox is concerned for the safety of cyclists.

Principal Engineer Michael Stella will present the results of the East 14th Street Multimodal Corridor Study once ACTC is close to a decision on a work plan, and will bring it back to the Committee.

**5. ADJOURN**

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The meeting adjourned at 5:39 p.m.