



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

Monday, July 22, 2019

11:00 AM

City Hall, Sister Cities Gallery

Special Meeting

1. CALL TO ORDER

The special meeting was called to order at 11:03 a.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Mayor Pauline Cutter
Vice Mayor Corina Lopez
Councilmember Deborah Cox

STAFF MEMBERS PRESENT:

Reh-Lin Chen - Senior Transportation Engineer
Keith Cooke - Engineering & Transportation Director
Kurry Foley - Administrative Services Manager
Jeff Kay - City Manager
Jeanie Lau - Administrative Assistant III
John O'Driscoll - Associate Engineer
Austine Osakwe - Senior Engineer
Bill Sherwood - Library Department Assistant Director
Michael Stella - Principal Engineer
Liz Warmerdam - Assistant City Manager
Alan Yeung - Intern

1.B. Announcements

None.

2. DISCUSSION ITEMS

2.A. [19-383](#)

Discussion of the Mulford-Marina Branch Library Project

Attachments: [2019 0722 Facilities-Presentation](#)

COMMITTEE REQUESTS/DIRECTION TO STAFF:

a. Vice Mayor Lopez preferred Pivot Design and angled/pitched roof, suggested that the community room be available outside of normal library hours and recommended exploring installation of a stove/oven. She also suggested the classroom should be A/V equipped to maximize education

opportunities.

b. Councilmember Cox recommended informing the San Leandro Unified School District about the library classroom for K-12 programs. She preferred Pivot Design and angled/pitched roof, suggested exploring alternatives to a flat roof. She requested that staff explore library grant funding for construction of second phase and landscaping.

c. Mayor Cutter preferred Pivot Design and angled/pitched roof, requested that staff investigate grant funding opportunities for installation of solar charging stations. She suggested decorative fencing around the corner to prevent animals from relieving themselves and damaging the landscaping. If additional landscaping is planned, she requested Police Department staff review to ensure adequate visibility from the street.

3. PUBLIC COMMENTS

Public comment received from Ms. Adrienne de Ponte, Ms. Ginny Masen, Ms. Wing Mok and Mr. Michael Gregory.

4. COMMITTEE MEMBER COMMENTS

None.

5. ADJOURN

The meeting adjourned at 12:02 pm.