



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Facilities & Transportation Committee

Mayor Pauline Russo Cutter
Councilmember Bryan Azevedo
Councilmember Deborah Cox

Thursday, September 10, 2020

4:00 PM

Access the meeting remotely by using this URL:
[https://us02web.zoom.us/j/83362935526?](https://us02web.zoom.us/j/83362935526?pwd=UytaSjgyamh5TjRkaExqZjg1cXY4UT09)
[pwd=UytaSjgyamh5TjRkaExqZjg1cXY4UT09](https://us02web.zoom.us/j/83362935526?pwd=UytaSjgyamh5TjRkaExqZjg1cXY4UT09)

San Leandro Facilities & 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.

1. CALL TO ORDER

The meeting was called to order at 4:03 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Deborah Cox
Mayor Pauline Cutter
Councilmember Corina Lopez

STAFF MEMBERS PRESENT:

Keith Cooke - Engineering & Transportation Director
Kurry Foley - Administrative Services Manager
Desireé Hoo - Administrative Assistant II
Susan Hsieh - Finance Director
Jeff Kay - City Manager
Austine Osakwe - Senior Engineer
Letta Smith - Administrative Assistant II
Nick Thom - City Engineer
Liz Warmerdam - Assistant City Manager

MEMBERS OF THE PUBLIC PRESENT:

- Susie Hufstader, Advocacy Manager, Bike East Bay
- Jhay Delos Reyes, Senior Transportation Engineer/Project Manager - East Bay Greenway Project, Alameda County Transportation Commission
- Christopher Bammer, Resident
- Carol Cole, Resident

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

Susie Hufstader requested that Committee members listen to the Planning Commission discussion from September 3, 2020 Planning Commission and Board of Zoning Adjustments meeting on the proposed bike lanes on Hesperian Boulevard and Fairmount Avenue that will be going to Council for review in the near future. She also invited Committee members to contact her if they'd like to discuss further.

Christopher Bammer would like an update on the items that he previously brought to the attention of the Facilities & Transportation Committee and expressed that he experienced difficulties accessing today's meeting, as well as the Finance Committee meeting held on 9/9/2020.

Comment on Item 3.B. 20-409 submitted to the City Clerk by Randy Riggan (included in these minutes).

3. DISCUSSION ITEMS

3.A. [20-408](#) East Bay Greenway Project - Update and Design Aesthetics Review

Engineering and Transportation Director Keith Cooke presented an update on the East Bay Greenway Project. Jhay Delos Reyes also presented a brief update to the Committee.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Mayor Cutter expressed support for the fencing as recommended by staff and requested the use of graffiti proof paint selection. She also requested that staff bring the types of wayfinding signage poles back to the Committee for review.*
- b. Councilmember Cox expressed support for the fencing as recommended by staff. She requested staff investigate the possibility of installation of distinguishing landmarks along the San Leandro portion of the project to allow users to know when they have arrived in San Leandro portion of the Greenway.*
- c. Councilmember Lopez expressed support for the fencing as recommended by staff. She requested that staff investigate wayfinding signage or identity lighting for the project, similar to AC Transit Bus Rapid Transit's ginkgo trees and identity lighting. She also requested that staff investigate incorporating art into the panels. She recommended that staff continue to research additional funding needs for this project so that future Councilmembers are adequately informed.*

This matter was Received and Filed

3.B. [20-409](#) Capital Improvement Program FY 2022 and 2023

City Engineer Nick Thom presented an update on the Capital Improvement Program for Fiscal Years 2022 and 2023.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Mayor Cutter recommended that construction of the Mulford Marina Library move forward before the Shoreline development begins (pursuant to the development agreement being signed), instead of waiting until Shoreline construction is finished to begin construction.*
- b. Councilmember Cox requested that staff consider how many people in the*

community will be served (number served, seasonal factors, etc.) by proposed CIP projects when scoring proposed projects.

c. Councilmember Lopez requested that staff describe to public that project suggestions are in the medium to long term, not to be funded in the short term. She asked that staff consider feasibility study for dog park project at the baseball field at Thrasher Park.

This matter was Received and Filed

3.C. [20-410](#)

Staff Update on Project and Land Development Projects

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Mayor Cutter requested that staff prepare an exhibit that she can forward to State Senator Nancy Skinner and State Assembly Member Rob Bonta regarding the State's decertification of the land needed for the MacArthur Roundabout project to expedite decertification process.*
- b. Councilmember Cox concurred with Mayor Cutter and offered to work with Caltrans staff as well.*
- c. Councilmember Lopez concurred with Mayor Cutter.*

This matter was Received and Filed

3.D. [20-411](#)

Discussion Regarding Future Agenda Items

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Mayor Cutter requested adding update on AC Transit bus routes, update on proposed Marina park at Shoreline and Climate Action Plan to future agendas.*
- b. Councilmember Cox requested moving the date of Climate Action Plan update sooner than currently planned, Bancroft Avenue traffic calming and Manor Boulevard Streetscape.*
- c. Councilmember Lopez concurred with Mayor Cutter. She also requested review of Monarch Bay parking lot near Shoreline and feasibility of keeping that lot open for public use during construction and feasibility of construction of Marina Mulford Library before Shoreline development.*

This matter was Received and Filed

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:58 p.m.