



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

Wednesday, May 5, 2021

4:00 PM

Access the meeting remotely by using this URL:
<https://sanleandro-org.zoom.us/j/89362562138>

1. CALL TO ORDER

The meeting was called to order at 4:02 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Bryan Azevedo
Councilmember Deborah Cox
Mayor Pauline Cutter

STAFF MEMBERS PRESENT:

Keith Cooke - Engineering & Transportation Director
Kurry Foley - Administrative Services Manager
Susan Hsieh - Finance Director
Sheila Marquises - Principal Engineer
Tim McVicker - IT Technician
Austine Osakwe - Senior Engineer
Debbie Pollart - Public Works Director
Estela Ramirez - Administrative Assistant III
Fran Robustelli - Interim City Manager
Nick Thom - City Engineer
Liz Warmerdam - Assistant City Manager

MEMBERS OF OUTSIDE AGENCIES PRESENT:

Jessie Denver, Manager of Distributed Energy Resources Program, East Bay Community Energy
John Ross, Senior Director of Local Development, Electrification, and Innovation, East Bay Community Energy

MEMBERS OF THE PUBLIC PRESENT

Sarah Bailey, Chris Bammer, Kenny Jeong, Corina Lopez

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

There were no public comments.

3. DISCUSSION ITEMS

[21-245](#)

Presentation from East Bay Community Energy on a Proposed Partnership with the City of San Leandro for Solar and Battery Energy Storage Systems at Various City Facilities

Jessie Denver and John Ross from East Bay Community Energy (EBCE) presented their proposal to provide solar and battery energy storage systems at various City facilities.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

a. *The committee members unanimously support progression of EBCE's proposal to the full City Council for consideration.*

[21-280](#)

Staff Update on Land Use Projects

Principal Engineer Sheila Marquises presented an update on Land Development projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

None.

[21-281](#)

Staff Update on Project Development Projects

City Engineer Nick Thom presented an update on Capital Improvement Program (CIP) projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

None.

[21-282](#)

Discussion Regarding Future Agenda Items

Attachments: [FutureAgendaItems](#)

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. *Mayor Cutter requests Police Building Naming and Alta Mira.*
- b. *Councilmember Azevedo requests the Ohlone Land Acknowledgment.*

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:44 p.m.