



City of San Leandro

Meeting Date: February 7, 2022

Minutes

File Number: 21-786

Agenda Section: CONSENT CALENDAR

Agenda Number: 9.C.

TO: City Council

FROM: Fran Robustelli
City Manager

BY: Keith Cooke
Engineering & Transportation Director

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Facilities and Transportation Committee Meeting of November 3,
2021

.. ..Title

Minutes of the Facilities and Transportation Committee Meeting of November 3, 2021

..Body

CITY OF SAN LEANDRO

CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

November 3, 2021

4:00 p.m. – 5:30 p.m.

San Leandro City Council's Facilities and 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.

MINUTES

1. CALL TO ORDER

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

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Bryan Azevedo

Councilmember Deborah Cox

Mayor Pauline Cutter

STAFF MEMBERS PRESENT:

Janelle Cameron

- Assistant City Manager

Keith Cooke

- Engineering & Transportation Director

Kurry Foley

- Administrative Services Manager

Michael Hamer

- Assistant IT Manager

Susan Hsieh

- Finance Director

Robert Magno

- Associate Engineer

Sheila Marquises

- Principal Engineer

Austine Osakwe

- Senior Engineer

Abdul Pridgen

- Chief of Police

Estela Ramirez

- Administrative Assistant III

Fran Robustelli

- City Manager

Nick Thom

- City Engineer

Phil Toste

- Associate Engineer

Jim Van Slyke

- Senior Engineering Aide

MEMBERS OF THE PUBLIC PRESENT

Sarah Bailey, Chris Bammer, Kenny Jeong, John Minot, Daniel Starr.

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

Public comment from Chris Bammer, John Minot and Daniel Starr.

3. DISCUSSION ITEMS

3.A. 21-616 Staff Update on Fairmont Drive Roadway

City Engineer Nick Thom presented updates on the Fairmont Drive road diet.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

-Mayor Cutter contact cities with delineators, such as Fremont, to see how they are doing it before continuing with installation.

3.B. 21-620 Staff Updates on Land Use Projects

Principal Engineer Sheila Marquises presented updates for land use projects including Assembly Bill No. 43.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

None.

3.C. 21-621 Staff Update on Development Projects

City Engineer Nick Thom provided an update on Capital Improvement projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

None.

3.D. 21-622 Discussion Regarding Future Agenda Items

COMMITTEE REQUESTS/DIRECTION TO STAFF:

-Mayor Cutter and Councilmember Cox think the City should join the AC Transit joint committee.

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:10 p.m.