



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, March 14, 2022

6:45 PM

Access the meeting remotely by using this URL
<https://zoom.us/j/506831637>

Special Meeting to follow City Council Adjourned Regular Meeting

1. CALL TO ORDER

The meeting was called to order at 6:52 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Present 7 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon, Cutter

2. RECOGNITIONS

2.A. ANNOUNCEMENTS

3. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

4. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

5. PUBLIC COMMENTS

Comments were made by the following individuals: KC Knight, Douglas Spalding, Chris Bammer, Lucas, Leo West

6. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

7. PRESENTATIONS

7.a. [22-102](#)

Staff Report for a Work Session on the Monarch Bay Shoreline Development Project Entitlements for the future development of approximately 75 acres of the San Leandro Shoreline area (Shoreline) as part of a public-private partnership between the City of San Leandro (City) and Cal Coast Companies LLC, Inc. (Developer), with private

improvements proposed to result in up to 491 housing units, a 210-room hotel with attached restaurant, a 15,000 square foot two-story restaurant/banquet facility, a 3,000 square foot market/café, a redesigned nine-hole golf course, and related site improvements; Assessor's Parcel Numbers: 080G 0900 001 08, 080G 0900 004 01, 079A 0475 009 04, 079A 0590 001 05, 079A 0590 001 07, 079A 0590 002 00, 079A 0590 003 00, and 079A 0590 004 00; Monarch Bay LLC (applicant) and City of San Leandro (owner).

Comments were made by the following individuals: Estelle Clemons, Ginny Madsen, Emily Griego San Leandro Chamber of Commerce, Douglas Spalding, Lucas, Christopher Bammer, Lawrence Abbott and Juan Gonzalez

This matter was Presented

8. AMENDMENT OF CONSENT CALENDAR

9. CONSENT CALENDAR

Comments were made by the following individuals: KC Knight and Douglas Spalding

Approval of the Consent Agenda

A motion was made by Councilmember Lopez, seconded by Councilmember Cox, to Approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon, Cutter

9.a. [22-138](#)

Staff Report for a City of San Leandro City Council Resolution Authorizing the City Manager and the Library Director to accept a gift from the Friends of the San Leandro Library for \$3,000 for the San Leandro Public Library to provide a Community Reads program for the title There, There by Tommy Orange as part of the Sesquicentennial Library Programming

[22-139](#)

RESOLUTION of the City of San Leandro City Council to Authorize the City Manager and Library Director to Accept a Gift of \$3,000 from the Friends of the San Leandro Library for FY 2021-2022, and to Appropriate and Expend These Funds to Conduct a Community Reads program for the Title There, There by Tommy Orange as Part of the Sesquicentennial Library Programming

A motion was made by Councilmember Lopez, seconded by Councilmember Cox, that this Resolution - Council be Adopted. The motion CARRIED.

Enactment No: Reso 2022-042

10. ITEMS REMOVED FROM CONSENT CALENDAR

11. PUBLIC HEARINGS

12. ACTION ITEMS

12.a. [22-165](#) Staff Report for a City of San Leandro City Council Presentation and Resolution to Present and Approve the 2021-2022 Mid-Year Financial Report as of December 31, 2021 and the Second Quarter Budget Amendment for the 2021-2022 City Operating Budget

Comments were made by the following individuals: KC Knight, Juan Gonzalez, and Lucas

This matter was Received and Filed

[22-082](#) RESOLUTION of the City of San Leandro City Council Accepting the 2021-2022 Mid-Year Financial Report as of December 31, 2021 and Approving the Second Quarter Budget Amendment for the 2021-2022 City Operating Budget

A motion was made by Councilmember Lopez, seconded by Councilmember Ballew, that this Resolution - Council be Adopted. The motion CARRIED by the following vote:

Aye: 7 - Aguilar Jr., Azevedo, Ballew, Cox, Lopez, Simon, Cutter

Enactment No: Reso 2022-043

14. CITY COUNCIL REPORTS

15. ADJOURN

The meeting was adjourned at 9:40 p.m.

RESPECTFULLY SUBMITTED:

Kelly B. Clancy
Acting City Clerk of the City of San Leandro