



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes City Council

Monday, July 11, 2022

6:30 PM

City Council Chambers

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

Special Meeting

1. CALL TO ORDER PLEDGE OF ALLEGIANCE TO THE FLAG ROLL CALL

The Mayor called the meeting to order at 6:37 pm.

Present 5 - Aguilar Jr., Azevedo, Ballew, Cox, Cutter

Absent 2 - Lopez, Simon

2. REPORT ON CLOSED SESSION ACTIONS TAKEN

Direction was provided to Staff in the Closed Session meeting with a Motion made by Councilmember Cox and Seconded by Councilmember Azevedo. With a vote of 5-0-2, all in favor, with Councilmembers Lopez and Simon absent.

3. PUBLIC COMMENTS

Comments were made by the following individuals: Douglas Spalding

4. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

5. CONSENT CALENDAR

Approval of the Consent Agenda

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

Aye: 5 - Aguilar Jr., Azevedo, Ballew, Cox, Cutter

Absent: 2 - Lopez, Simon

5.a. [22-447](#)

Adopt a Resolution Designating the Voting Delegate and Alternate(s) for the League of California Cities 2022 Annual Conference (provides for

designation of a voting delegate and alternate voting delegate)

Approved on the Consent Calendar.

Enactment No: Reso 2022-116

5.b. [22-467](#)

City Council Minutes of April 18, 2022

Approved as Submitted on the Consent Calendar.

5.c. [22-468](#)

City Council Minutes of April 4, 2022

6. ITEMS REMOVED FROM CONSENT CALENDAR

None.

7. ACTION ITEMS

7.a. [22-457](#)

Staff Report to Receive the City of San Leandro Equity Plan as Prepared by SEED Collaborative and the Equity Work Group

Comments were made by the following individuals: Juan Gonzalez, Douglas Spalding, Bob Bailey and Leo West

A motion was made by Councilmember Aguilar, seconded by Councilmember Cox, that this Staff Report be Received and Filed. The motion CARRIED by the following vote:

Aye: 5 - Aguilar Jr., Azevedo, Ballew, Cox, Cutter

Absent: 2 - Lopez, Simon

7.b. [22-458](#)

Adopt a Resolution Approving and Authorizing the City Manager to Execute a Consulting Services Agreement with IntegrAssure, Inc. to Serve as the City of San Leandro Independent Police Auditor

Comments were made by the following individuals: Lucas, Douglas Spalding and Bob Bailey.

A motion was made by Councilmember Aguilar, seconded by Councilmember Azevedo, that this Resolution be Approved. The motion CARRIED by the following vote:

Aye: 5 - Aguilar Jr., Azevedo, Ballew, Cox, Cutter

Absent: 2 - Lopez, Simon

Enactment No: Reso 2022-117

8. ADJOURN

The meeting was adjourned at 7:59 pm.

RESPECTFULLY SUBMITTED:

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