

AGENDA

CITY OF SAN LEANDRO CITY COUNCIL AND SAN LEANDRO REDEVELOPMENT AGENCY JOINT MEETING

FEBRUARY 5, 2007

**Civic Center
835 East 14th Street
San Leandro, California**

CLOSED SESSION

6:30 PM—City Manager's Office, Large Conference Room

1. CALL TO ORDER

A. Roll Call

Members Grant, Gregory, Souza, Starosciak, Stephens; Mayor Santos

2. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should **fill out a speaker card** and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on Closed Session Items **only** at this time.

3. CLOSED SESSION—CITY COUNCIL ONLY

The City Council will adjourn to Closed Session regarding:

A. Conference with Legal Counsel—Existing Litigation Pursuant to California Government Code Section 54956.9(a)—One Case:

Perez v. City of San Leandro, et al., U.S. District Court, Case No. C06-06009 CRB

B. Conference with Legal Counsel—Anticipated Litigation Pursuant to California Government Code Section 54956.9(b)(3)(C)—Two Cases.

4. ADJOURN

1. CALL TO ORDER**A. Pledge of Allegiance to the Flag****B. Roll Call**

Members Grant, Gregory, Souza, Starosciak, Stephens; Mayor Santos

2. PRESENTATIONS/RECOGNITIONS

None.

3. PUBLIC HEARINGS

Public Hearing Comments are limited to 5 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should **fill out a speaker card** and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained.

None.

4. JOINT CITY COUNCIL/SAN LEANDRO REDEVELOPMENT AGENCY PUBLIC HEARINGS

None.

5. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should **fill out a speaker card** and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on items of public interest **NOT** listed on the Agenda.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**7. AMENDMENT OF CONSENT CALENDAR**

City Councilmembers or staff have an opportunity at this time to request that an item be removed from the Consent Calendar for the presentation of a staff report or other special consideration. Members of the Public may request the opportunity to address the City Council regarding items remaining on the Consent Calendar by filling out a speaker card and

submitting it to the City Clerk prior to the calling of Item 7, Amendment of Consent Calendar. Items remaining on the Consent Calendar will be considered for approval under one motion.

8. CONSENT CALENDAR

Consent Calendar items are considered for approval by the City Council with one single action. As described above in Item 7, Amendment of Consent Calendar, the City Council may remove items from the Consent Calendar for purposes of presentation or discussion. Members of the public who have requested to address the Council regarding items remaining on the Consent Calendar may do so for up to 3 minutes per item with a maximum of 5 minutes for all items. Items listed on the Consent Calendar are deemed to have been read by title.

- A. Minutes of the Special Meeting of January 9, 2007.
- B. Minutes of the Meeting of January 16, 2007.
- C. **Ordinance No. 2007-001**, an Ordinance Amending San Leandro Zoning Code, Part II, Article 5, Adding New Sections 2-537 and 2-539, and Amending Sections 2-574, 2-580, 2-582 and 2-584; and Part IV, Article 17, Amending Section 4-1704 (amends various regulations relating to residential development). (3075)

— Adopt
- D. **Ordinance No. 2007-002**, an Ordinance Establishing Right-of-Way Lines for Eden Road from Doolittle Drive to Davis Street (establishes right-of-way lines for Eden Road from Doolittle Drive to end, and an extension of Business Center Drive from Davis Street to Eden Road). (3105)

— Adopt
- E. Resolution Approving Administering Agency-State Master Agreement No. 04-5041R for Federal-Aid Projects, Which Provides Implementation of Projects and Maintenance of Completed Facilities (provides for the City to continue to receive federal aid for City projects). (1219)
- F. Resolution Approving a Contractual Services Agreement with Dowling Associates, Inc. Relating to the Hesperian Boulevard/Lewelling Boulevard Improvement, Project No. 144-39-002, ACTIA Project No. 17 (provides for a traffic assessment report to determine the efficiency of existing and future operations for the subject project). Cost: \$65,000. Funding: Appropriated as part of the Fiscal Year 2002-03 budget. (2323/2930)
- G. Resolution Approving Final Tract Map for Tract 7791, Conversion of the Existing Willows Townhouse Apartments into Condominium Units, Assessor's Parcel No. 080G-1287-001-02, Located at 650-740 Fargo Avenue, Owner and Applicant: Willows

- Fargo, Inc. (provides for conversion of the Willows Townhouse residential units to condominiums for individual ownership). (3100)
- H. Resolution Amending the San Leandro Management Organization (SLMO) Salary Schedule to Add Assistant Water Pollution Control Manager and the San Leandro Employees' Association (SLCEA) Salary Schedule to Add the Graphics Supervisor Classification and Delete Central Services Supervisor Classification (establishes salaries for new job classifications). (1177/1926/2134)
- I. Matter of Nomination and Renominations of At Large Board and Commission Members.
- Motion Nominating Alice Sarafian as At Large Member to Human Services Commission. (2024)
 - Motion Renominating Frederick A. Reicker as At Large Member to Library-Historical Commission. (1017)
 - Motion Renominating William F. Jardin, Michael Munoz and Kent W. Myers as At Large Members to Personnel Relations Board. (1020)
 - Motion Renominating George Tucker and Keith Peterson as At Large Members to Senior Commission. (2143)

9. ITEMS REMOVED FROM CONSENT CALENDAR

Public comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

10. ACTION ITEMS

Public comments are limited to 3 minutes per speaker per item, subject to adjustment by the Mayor.

- A. Matter of Selection of Applicants to Interview for City Council District 6 Vacancy (narrows the field of applicants to five to be interviewed at a Special Meeting of the City Council on February 13, 2007). (1495)
- B. Matter of Discussion Regarding the Draft Strategy Plan Concepts: Station Access Improvement Plan and Design Guidelines Report Related to the Downtown Transit Oriented Development (TOD) Strategy (provides updates to City Council and seeks comments from City Council to the Downtown TOD Strategy Citizen Advisory Committee and consultants). (3076)

- C. An Ordinance Amending Title 6, Chapter 6-1 of the San Leandro Municipal Code Relating to Non-Motorized Vehicles and Parking of Commercial Vehicles (prohibits parking of non-motorized and commercial vehicles over a certain size in residential districts). (1022)

— Pass to Print

- D. An Ordinance Amending Title 3, Chapter 3-1 of the San Leandro Municipal Code Relating to Unlawful Property Nuisance—Private Property (prohibits parking of vehicles, with the exemption of recreational vehicles, on residential property which exceed 20 feet in length and 7 feet in width, or 10,000 pounds or more in gross vehicle weight). (2557)

— Pass to Print

- E. Matter of Update on the Alameda County Climate Protection Project.

- Resolution Establishing a City of San Leandro Greenhouse Gas Emissions Goal to Reduce Emissions 25% Below 2005 Levels by 2020 (implements the second step of the Alameda County Climate Protection Project). (3089)

— Adopt

- F. City Council Review and Selection of Two to Three Projects for Presentation to Our Congressional Representatives During the March National League of Cities Conference in Washington D.C. for Inclusion in the Federal Fiscal Year 08 Budget. (1051)

— Motion

- G. Report on Closed Session Actions Taken

11. CITY COUNCIL REPORTS

- A. Reports on Intergovernmental Agencies
- B. Reports on Conferences and Seminars
- C. Reports on City Council Committees

12. CITY COUNCIL COMMENTS

13. ADJOURN