



City of San Leandro

Meeting Date: October 1, 2012

Minutes

File Number: 12-467

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Lianne Marshall
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: APPROVE: Minutes of the Special Meeting of September 13, 2012

ATTACHMENT:

- Draft Minutes

PREPARED BY: Marian Handa, City Clerk, City Manager's Office



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes - Draft City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

*Mayor Stephen H. Cassidy
Michael Gregory, District 1
Ursula Reed, District 2
Diana Souza, District 3
Tom Dlugosh, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Thursday, September 13, 2012

7:30 PM

City Council Chambers

***** MINUTES ARE DRAFT UNTIL ACCEPTED BY CITY COUNCIL *****

Special Meeting

1. CALL TO ORDER

The meeting was called to order at 7:35 p.m.

1.A. PLEDGE OF ALLEGIANCE

Mayor Emeritus Shelia Young led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 6 - Cassidy, Cutter, Gregory, Prola, Reed, Souza

2. DISTRICT 4 APPOINTMENT PROCESS

2.A. INTERVIEWS

12-424

City Council Interviews of Applicants and Selection Process for City Councilmember, District 4

The order of names was drawn, and the City Council interviewed the applicants in the following order:

*Chuck Kane
Dana Chohlis
Tom Dlugosh
John Faria*

2.B. PUBLIC COMMENTS

CHRIS CROW, San Leandro resident, commented on the important decisions the

Council will make in the upcoming months, and urged the Council to take these issues into consideration in making their choice.

DAVID ERLICH, San Leandro resident, spoke in support of applicant Tom Dlugosh, and commented that he hoped the appointee will obey the Oath of Office.

GERRY MELLEEN, San Leandro resident, spoke in support of applicant Chuck Kane.

2.C. CITY COUNCIL DISCUSSION

2.D. BALLOTING

*The results of the first ballot were
Councilmember Cutter for Tom Dlugosh
Councilmember Gregory for Tom Dlugosh
Councilmember Prola for John Faria
Councilmember Reed for Chuck Kane
Councilmember Souza for Chuck Kane
Mayor Cassidy for Tom Dlugosh*

As no applicant received four votes, applicant Dana Chohlis was removed from consideration, and the Council conducted a second round of ballots.

*The results of the second ballot were
Councilmember Cutter for Tom Dlugosh
Councilmember Gregory for Tom Dlugosh
Councilmember Prola for Tom Dlugosh
Councilmember Reed for Chuck Kane
Councilmember Souza for Chuck Kane
Mayor Cassidy for Tom Dlugosh*

2.E. APPOINTMENT

12-430 MOTION: Motion Appointing City Councilmember, District 4

A motion was made by Councilmember Prola, seconded by Councilmember Cutter, to appoint Tom Dlugosh as City Councilmember, District 4. The motion carried by the following vote.

Aye: 6 - Cassidy, Cutter, Gregory, Prola, Reed, Souza

Enactment No: Min Order 2012-038

Newly appointed District 4 City Councilmember Tom Dlugosh took his Oath of Office administered by the City Clerk.

3. CITY COUNCIL COMMENTS

4. ADJOURN

The meeting was adjourned at 8:44 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro