



# City of San Leandro

Meeting Date: November 5, 2012

## Minutes

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**File Number:** 12-505

**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 Meeting of October 15, 2012

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### ATTACHMENTS

- 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*

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Monday, October 15, 2012

7:00 PM

City Council Chambers

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

### 1. CALL TO ORDER

*The meeting was called to order at 7:04 p.m.*

### 1.A. PLEDGE OF ALLEGIANCE

*Assistant City Attorney Rich Pio Roda led the Pledge of Allegiance to the Flag.*

### 1.B. ROLL CALL

**Present** 6 - Cassidy, Dlugosh, Gregory, Prola, Reed, Souza

**Absent** 1 - Cutter

### 1.C. ANNOUNCEMENTS

*None.*

## 2. PRESENTATIONS/ RECOGNITIONS

- 2.A. 12-481** Recognition of the Employee of the Quarter, Shahed Abbasi, Laboratory Supervisor, Water Pollution Control Plant, Public Works Services Department

With the consensus of the Council, Item 2.C. was moved before Item 2.B. on the agenda.

- 2.C. 12-499** Presentation on the Redesign and Construction of San Leandro Boulevard Relating to the BART-Downtown Pedestrian Interface Project, Federal Aid Project No. CML-5041(036), City Project No.

11-150-38-331

- 2.B. 12-480** Presentation by Ed Miller, Cal-Coast Development, and City Staff of Updated Conceptual Master Plan and Timeline for the Shoreline Development

Item 2.C. was considered earlier in the agenda.

**3. PUBLIC HEARINGS – CITY COUNCIL**

*None.*

**4. PUBLIC HEARINGS – OTHER**

*None.*

**5. PUBLIC COMMENTS**

*DARLENE EVANS, San Leandro resident, spoke regarding City trees, street sweeping, a fine for parking on residential streets, and Proposition 13 issues.*

**6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS**

*Mr. Zapata thanked Public Works Services Director Mike Bakaldin for serving as Acting City Manager last week in his absence, and in the absence of the Assistant City Manager.*

**7. AMENDMENT OF CONSENT CALENDAR**

*Items 8.C. and 8.G. were removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.*

**8. CONSENT CALENDAR**

**Approval of the Consent Calendar**

**A motion was made by Councilmember Reed, seconded by Councilmember Prola, to Approve the Consent Calendar. The motion carried by the following vote.**

**Aye:** 6 - Cassidy, Dlugosh, Gregory, Prola, Reed, Souza

- 8.A. 12-487** APPROVE: Minutes of the Meeting of October 1, 2012

**Approved as Submitted on the Consent Calendar.**

- 8.B. 12-489** ACCEPT: City and San Leandro Unified School District Liaison Committee Meeting Highlights of September 20, 2012

**Accepted as Submitted on the Consent Calendar.**

Item 8.C. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

**8.D. 12-488** Staff Report for the Adoption of an Ordinance Amending Section 2-576 of Article 5 of the City of San Leandro Zoning Code Related to Secondary Dwelling Units to Allow for an Increase in the Allowable Floor Area in Relation to Lot Size and Floor Area of Main Dwelling

**12-457** ADOPT: Ordinance No. 2012-013, an Ordinance Amending Section 2-576 of Article 5 of the City of San Leandro Zoning Code Related to Secondary Dwelling Units (allows for an increase in the allowable floor area in relation to lot size and floor area of main dwelling)

**Adopted with amendment.**

Enactment No: Ordinance 2012-013

**8.E. 12-474** Staff Report for Resolution Authorizing the Continued Participation and Extension of the Alameda County Abandoned Vehicle Abatement Authority

**12-475** ADOPT: Resolution Authorizing the Continued Participation and Extension of the Alameda County Abandoned Vehicle Abatement Authority (provides for the extension of the Abandoned Vehicle Abatement Program until May 31, 2023)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2012-114

**8.F. 12-484** Staff Report for Resolution Declaring as Surplus Five (5) Vehicles and Two (2) Motorcycles and Authorizing the Sale of Said Vehicles at Public Auction

**12-485** ADOPT: Resolution Declaring as Surplus Seven (7) Vehicles and Authorizing the Sale Thereof at Public Auction (approves the public auction for the surplus of eight vehicles)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2012-115

Item 8.G. was removed from the Consent Calendar to Item 9, Items Removed from Consent Calendar.

## **9. ITEMS REMOVED FROM CONSENT CALENDAR**

**8.C. 12-479** ACCEPT: Rules and Communications Committee Highlights of September 25, 2012

**A motion was made by Vice Mayor Gregory, seconded by Councilmember Prola, that the Highlights be Accepted as Submitted. The motion carried by the following vote.**

**Aye:** 5 - Cassidy, Gregory, Prola, Reed, Souza

**Nay:** 1 - Dlugosh

**8.G. 12-497** MOTION: Motion Nominating Mia Ousley as Non-Tenant/Non-Landlord Resident Member to Rent Review Board

**A motion was made by Councilmember Souza, seconded by Councilmember Reed, that this Minute Order be Adopted. The motion carried by the following vote.**

**Aye:** 6 - Cassidy, Dlugosh, Gregory, Prola, Reed, Souza

Enactment No: Min Order 2012-042

## **10. ACTION ITEMS**

**10.A. 12-443** Staff Report for a Resolution Awarding a Construction Contract to Suarez & Munoz Construction, Inc. for the Marina Park Irrigation Improvements Project, Project No. 11-150-62-111

**12-444** ADOPT: Resolution Awarding a Construction Contract to Suarez & Munoz Construction, Inc. for the Marina Park Irrigation Improvements project, Project No. 11-150-62-111 (recommends award to the low bidder in the amount of \$616,345 from Measure WW Park funds, for installation of new irrigation system at Marina Park)

**A motion was made by Councilmember Prola, seconded by Councilmember Reed, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 6 - Cassidy, Dlugosh, Gregory, Prola, Reed, Souza

Enactment No: Reso 2012-116

**10.B. 12-486** City Manager Report and Discussion on City Council Committees, Citizen Commissions and External Boards

**12-498** MOTION: Motion Suspending the City Council Internal Committees for Year 2013

**A motion was made by Councilmember Reed, seconded by Councilmember Souza, that this Minute Order be Adopted. The motion carried by the following vote.**

**Aye:** 6 - Cassidy, Dlugosh, Gregory, Prola, Reed, Souza

Enactment No: Min Order 2012-043

**10.C. Report on Closed Session Actions Taken**

*No reportable actions taken.*

**11. CITY COUNCIL CALENDAR**

*City Councilmembers announced upcoming events and coordinated attendance.*

**12. CITY COUNCIL REPORTS AND ANNOUNCEMENTS**

*City Councilmembers reported on meetings and other local events attended since the last meeting, reported on attendance at conferences and seminars, and made brief comments on issues of concern.*

**13. ADJOURN**

*The meeting was adjourned at 9:43 p.m.*

**RESPECTFULLY SUBMITTED:**

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**MARIAN HANDA**  
**City Clerk of the City of San Leandro**