



City of San Leandro

Meeting Date: December 17, 2012

Minutes

File Number: 12-582

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 December 3, 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*

Monday, December 3, 2012

7:00 PM

City Council Chambers

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

1. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

1.A. PLEDGE OF ALLEGIANCE

Mayor Cassidy led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cassidy, Cutter, Dlugosh, Gregory, Prola, Reed, Souza

1.C. ANNOUNCEMENTS

None.

2. PRESENTATIONS/ RECOGNITIONS

2.A. 12-408 Proclamation Declaring December 12, 2012, as "Jerry Maughan Day" in San Leandro

2.B. 12-571 ADOPT: Resolution Appointing Joan Maramonte as District 3 Member to Human Services Commission (approves appointment for term ending December 31, 2014)

A motion was made by Councilmember Souza, seconded by Councilmember Prola, that this resolution be adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Dlugosh, Gregory, Prola, Reed, Souza

Enactment No: Reso 2012-123

Newly appointed Human Services Commissioner Joan Maramonte took her Oath of Office administered by City Clerk Marian Handa.

- 2.C. 12-559** ADOPT: Resolution Renominating and Reappointing Members to Youth Advisory Commission (approves reappointment of 15 members for terms ending August 31, 2013)

A motion was made by Councilmember Reed, seconded by Councilmember Souza, that this resolution be adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Dlugosh, Gregory, Prola, Reed, Souza

Enactment No: Reso 2012-124

- 2.D. 12-560** ADOPT: Resolution Nominating and Appointing Members to Youth Advisory Commission (approves appointment of 6 members for terms ending August 31, 2013)

A motion was made by Councilmember Reed, seconded by Councilmember Souza, that this resolution be adopted. The motion carried by the following vote.

Aye: 7 - Cassidy, Cutter, Dlugosh, Gregory, Prola, Reed, Souza

Enactment No: Reso 2012-125

Newly reappointed and appointed Youth Advisory Commissioners took their Oaths of Office administered by City Clerk Handa.

- 2.E. 12-562** Presentation of 2012 Board and Commission Service Awards

Denise Abero - 5 Years on Planning Commission
 Peggy Hynd Combs - 5 Years on Recreation and Parks Commission
 Deborah Cox - 5 Years on Human Services Commission
 Philip Daly - 5 Years on Board of Zoning Adjustments
 Charles "Chuck" Kane - 5 Years on Human Resources Commission and Recreation and Parks Commission
 Benny Lee - 5 Years on Personnel Relations Board and Recreation and Parks Commission
 Rosemary Trujillo - 5 Years on Human Services Commission
 Lizzie Brown - 10 Years on Rent Review Board
 Elinor "Pat" Free - 10 Years on Senior Commission
 Lucille Nobriga - 10 Years on Senior Commission

- 2.F. 12-563** Presentation of 2012 City Council District Leadership Awards and

Mayor's Awards of Excellence

Evelyn Gonzalez - District 1

Alfred Frates - District 2

Robert Leigh - District 3

Jason Gong and Margaret Choy - District 4

Scott Terry - District 5

René Mendieta - District 6

Leroy Smith - Mayor's Award of Excellence

Larry Allphin, Allphin Jewelers - Mayor's Award of Excellence in Business

- 2.G. 12-568** Commendations Recognizing Community Members for Their Contributions to Special Events in 2012

American Cancer Society - Relay for Life of San Leandro

Cedar and Covello - Music in the Park

FH Dailey Chevrolet, San Leandro Rotary, and San Leandro Chamber of Commerce - July 4th Community Fair

Mulford Gardens Improvement Association - The Art and Musical Festival

San Leandro Downtown Business Association - Sausage and Suds

San Leandro Recreation and Parks Commission - San Leandro Family Bike Party

San Leandro Sports Foundation - Run for the Schools

Gordon Schmierer - Music Day by the Bay

- 2.H. 12-570** Presentation by Cal State East Bay MBA Students on Marketing Plans for San Leandro

- 2.I. 12-561** Update on Community Activities and Events

3. PUBLIC HEARINGS – CITY COUNCIL*None.***4. PUBLIC HEARINGS – OTHER***None.***5. PUBLIC COMMENTS**

EVELYN GONZALEZ, San Leandro resident, thanked staff members for assisting volunteers with community events.

DAVID ERLICH, San Leandro resident, commented on what he would do if he wanted to make America fall.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Chris Zapata noted a request from staff to remove Item 10.B. from consideration.

7. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

8. CONSENT CALENDAR**Approval of the Consent Calendar**

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

Aye: 7 - Cassidy, Cutter, Dlugosh, Gregory, Prola, Reed, Souza

8.A. 12-567 APPROVE: Minutes of the Meeting of November 19, 2012

Approved as submitted on the Consent Calendar.

8.B. 12-556 ACCEPT: Finance Committee Meeting Highlights of November 2, 2012

COMMITTEE RECOMMENDATION: Schedule appointment of Sarah Galvin as the final member of the Measure Z Oversight Committee (listed as Consent Calendar Item 8.G.)

Accepted as submitted on the Consent Calendar.

8.C. 12-572 ACCEPT: Rules and Communications Committee Meeting of November 7, 2012

COMMITTEE RECOMMENDATION: Schedule City Council review and discussion regarding the draft Medical Cannabis Dispensary Permit Ordinance (listed as Action Item 10.C.)

Accepted as submitted on the Consent Calendar.

8.D. 12-538 ADOPT: Ordinance No. 2012-014, an Ordinance Adding Title 2, Chapter 2-20 to the San Leandro Municipal Code Relating to the Establishment of Community Benefit Districts (enhances the ability of the City and property owners to establish property and business improvement districts aimed at improving the quality of life in neighborhood and mixed use commercial districts)

Adopted on the Consent Calendar.

Enactment No: Ordinance 2012-014

- 8.E. 12-558** Staff Report for the Matter of the Two-Year Budget Calendar for Fiscal Years 2013-14 and 2014-15
- 12-573** MOTION: Motion Accepting the Biennial Budget Calendar for Fiscal Years 2013-14 and 2014-15
Adopted on the Consent Calendar.
Enactment No: Min Order 2012-048
- 8.F. 12-565** Staff Report for Resolution Declaring Results of the General Municipal Election Held on Tuesday, November 6, 2012
- 12-566** ADOPT: Resolution Declaring Results of the General Municipal Election Held on Tuesday, November 6, 2012 for Election of Members to City Council Districts 2, 4 and 6 (certifies election results)
Adopted on the Consent Calendar.
Enactment No: Reso 2012-126
- 8.G. 12-575** ADOPT: Resolution Approving Appointments to the City of San Leandro's Measure Z Citizens Oversight Committee as Required by Ordinance No. 2010-022 (appoints Sarah Galvin to serve a 3-year term expiring on August 31, 2015)
Adopted on the Consent Calendar.
Enactment No: Reso 2012-127

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

- 10.A. 12-564** Update on Public Education and Government (PEG) Funding and Discussion Regarding Video Broadcasting of City Council Meetings
- 10.B. 12-536** Staff Report for the Matter of an Interim Urgency Ordinance Prohibiting Consideration, Issuance and/or Approval of Use Permits, Business Licenses, Variances, Building Permits, Start of New Construction, or Other Entitlements for Any Establishment or Operation of an Internet or Computer Gaming Use, On-Site Internet Access Businesses, Cafe, or Other Use that Involves Internet Sweepstakes Type Games Within the City for a Forty-Five Day Period
Item was removed from consideration.
- 12-537** PASS TO PRINT AND ADOPT: An Interim Urgency Ordinance Prohibiting Consideration, Issuance, and/or Approval of Use Permits,

Business Licenses, Variances, Building Permits, Start of New Construction, or Other Entitlements for Any Establishment or Operation of an Internet or Computer Gaming Use, Cafe, On-Site Internet Access Businesses or Other Use that Involves Internet Sweepstakes Type Games Within the City for a Forty-Five Day Period (adopts an ordinance by at least four-fifths vote of the City Council to place a temporary moratorium on the development, establishment, and operation of Internet and computer gaming and internet access businesses within the City)

Item was removed from consideration.

10.C. 12-569 Staff Report for Presentation of DRAFT Medical Marijuana Dispensary Ordinance

There was a consensus among the Council to hold a City Council work session in February 2013 to receive public input on the draft medical marijuana dispensary ordinance.

10.D. 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.

Mayor Cassidy requested, and received Council consensus for, a discussion regarding energy funding opportunities under Prop 39 in the first quarter of 2013.

13. ADJOURN

The meeting was adjourned at 11:01 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro