



City of San Leandro

Meeting Date: January 22, 2013

Minutes

File Number: 13-010

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 January 7, 2013

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

Draft Minutes 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
Benny Lee, District 4
Pauline Russo Cutter, District 5
Jim Prola, District 6*

Monday, January 7, 2013

7:00 PM

City Council Chambers

Joint Meeting of City Council and Successor Agency to Redevelopment Agency

1. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

1.A. PLEDGE OF ALLEGIANCE

Councilmember Lee led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

None.

2. PRESENTATIONS/ RECOGNITIONS

- 2.A. [12-595](#) Proclamation Declaring January 2013 as "National Blood Donor Month" in San Leandro
- 2.B. [12-588](#) Presentation by Caltrans and the Alameda County Transportation Commission (ACTC) on the Interstate 880 High Occupancy Vehicle Lane (I-880 HOV) Project
- 2.C. [12-599](#) Presentation by Library Services Department and San Leandro Historical Society on Casa Peralta and Historic Structure Report

3. PUBLIC HEARINGS – CITY COUNCIL

None.

4. PUBLIC HEARINGS – OTHER

None.

5. PUBLIC COMMENTS

WAFAA ABORASHED, San Leandro resident, provided the Council with copies of an article that addressed the relationship between near-roadway pollution and childhood asthma. She commented on the need to plant more trees near roadways to mitigate pollution from vehicles.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Zapata reported briefly on upcoming Council meetings and meeting topics.

7. AMENDMENT OF CONSENT CALENDAR

Item 8.B. was 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 Prola, seconded by Councilmember Souza, to approve the Consent Calendar. The motion carried by the following vote.

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

8.A. [12-600](#) APPROVE: Minutes of the Meeting of December 17, 2012

Approved as submitted on the Consent Calendar.

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

8.C. [12-596](#) Staff Report for City Council Resolution Authorizing the Transfer (Return) of Properties to the Successor Agency of the Redevelopment Agency of the City of San Leandro and Successor Agency Resolution Authorizing the Acceptance of Quitclaim Deeds for Said Properties as Required by State Law

[12-598](#) ADOPT: Resolution of the City Council of the City of San Leandro Authorizing the Transfer of Properties to the Successor Agency to the Redevelopment Agency of the City of San Leandro Previously Transferred to the City from the Former Redevelopment Agency of the

City of San Leandro (authorizes City return of non-public property assets to the Successor Agency as required by law)

Adopted on the Consent Calendar.

Enactment No: Reso 2013-001

[12-597](#)

ADOPT: Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Authorizing the Acceptance of Quitclaim Deeds for Properties Previously Transferred by the Former Redevelopment Agency of the City of San Leandro to the City of San Leandro (authorizes Successor Agency acceptance of the transfer of non-public property assets as required by law)

Adopted on the Consent Calendar.

Enactment No: Reso 2013-001 SA

9. ITEMS REMOVED FROM CONSENT CALENDAR

8.B. [12-606](#)

ACCEPT: Rules and Communications Committee Meeting Highlights of December 11, 2012

COMMITTEE RECOMMENDATION: The Committee recommends that staff develop draft regulations, incorporating the information presented by staff, with the following two changes: 1) reduction of minimum square footage from 6,000 to 4,500 for allowing a maximum of four chickens without a permit; and 2) reduction in setback requirement from 20' to 5' (or consistent with the setback requirement for an accessory structure).

COMMITTEE RECOMMENDATION: The Committee recommends that a community meeting be held in early 2013 to present the draft regulations pertaining to chickens and bees, and to elicit community input.

COMMITTEE RECOMMENDATION: The Committee recommends that the Municipal Code be amended to allow the appointment of a youth member to the Library-Historical Commission.

A motion was made by Councilmember Cutter, seconded by Councilmember Souza, that the highlights be accepted as submitted. The motion carried by the following vote.

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

10. ACTION ITEMS

10.A. [12-602](#)

Motion Appointing City Councilmembers to Intergovernmental Agencies

Alameda County Fire Department, Alameda County Fire Advisory Commission (appointment of 2 Representatives; term of office is 4 years, staggered)

Representative: Councilmember Cutter
July 1, 2011 to June 30, 2015

Representative: Councilmember Reed
February 21, 2012 to June 30, 2013

Alameda County Housing Authority, Housing Commission (nomination of 1 Representative; term of office is 4 years)

Representative: Councilmember Reed
January 1, 2011 to December 31, 2014

Alameda County Mosquito Abatement District, Board of Trustees (appointment of 1 Trustee; term of office is 2 years)

Trustee: Councilmember Prola
January 1, 2012 to December 31, 2013

Alameda County Transportation Commission, Board of Directors (appointment of 1 Representative and 1 Alternate; term of office is 1 year)

Representative: Councilmember Gregory
January 7, 2013 to January 6, 2014

Alternate: Mayor Cassidy
January 7, 2013 to January 6, 2014

Alameda County Waste Management Authority, Board of Directors (appointment of 1 Representative and 1 Alternate; term of office is indefinite)

Representative: Councilmember Cutter
Alternate: Councilmember Souza

Association of Bay Area Governments (ABAG), General Assembly (appointment of 1 Representative and 1 Alternate; term of office is indefinite)

Representative: Councilmember Gregory
Alternate: Councilmember Reed

East Bay Dischargers Authority (EBDA), Commission (appointment of 1 Representative and 1 Alternate; term of office is indefinite)

Representative: Councilmember Prola
Alternate: Councilmember Lee

League of California Cities, East Bay Division, Board of Directors (appointment of 1 Representative and 1 Alternate; term of office is indefinite)

Representative: Councilmember Souza
Alternate: Councilmember Lee

Port of Oakland, Oakland Airport-Community Noise Management Forum (appointment of 1 Representative and 1 Alternate; term of office is indefinite)

Representative: Councilmember Lee
Alternate: Councilmember Souza

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

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

Enactment No: Min Order 2013-001

10.B. Report on Closed Session Actions Taken

No reportable actions taken.

11. CITY COUNCIL CALENDAR, REPORTS, AND ANNOUNCEMENTS

City Councilmembers announced upcoming events and coordinated attendance; 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.

12. ADJOURN

The meeting was adjourned at 8:56 p.m., and

*In memory of Arthur "Tappy" Larsen.
In memory of Joseph Collier.*

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro