



# City of San Leandro

Meeting Date: February 4, 2013

## Minutes

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**File Number:** 13-024

**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 22, 2013

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### 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*

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Tuesday, January 22, 2013

7:00 PM

City Council Chambers

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### 1. CALL TO ORDER

*The meeting was called to order at 7:05 p.m.*

### 1.A. PLEDGE OF ALLEGIANCE

*City Manager Chris Zapata 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. [13-005](#) Recognition of the Employee of the Quarter, Mari Medrano, Facility Attendant, Recreation and Human Services Department

2.B. [13-014](#) Presentation by Business Development Division on the Local Economy - Business, Employment, Industry and Sales Data

## 3. PUBLIC HEARINGS – CITY COUNCIL

*None.*

## 4. PUBLIC HEARINGS – OTHER

*None.*

**5. PUBLIC COMMENTS**

*DARLENE EVANS, San Leandro resident, commented on various articles published in a local newspaper.*

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

*City Manager Zapata announced that the City Council will hold a planning session on Saturday, January 26 at the Senior Community Center, beginning at 8:30 a.m., and invited the public to attend.*

*City Attorney Williams reported briefly on her presentation at the League of California Cities New Mayors and Council Members Academy, and on the City's Martin Luther King, Jr. celebration.*

**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 Reed, 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. [13-010](#)** APPROVE: Minutes of the Meeting of January 7, 2013

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

**8.B. [13-009](#)** MOTION: Motion Renominating Lizzie Brown as Tenant Member to Rent Review Board

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2013-002

**8.C. [13-017](#)** MOTION: Motion Renominating District 4 Members to Boards and Commissions, as follows:

Catherine Vierra Houston to Board of Zoning Adjustments

Amada Robles to Human Services Commission

Arlene Lum to Library-Historical Commission

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2013-003

**8.D. [13-011](#)** MOTION: Motion Renominating District 6 Members to Boards and

Commissions, as follows:

Rene Mendieta to Board of Zoning Adjustments  
Carmen Fewless to Human Services Commission  
Carole Rinaldi to Library-Historical Commission  
Esther Collier to Planning Commission  
Robert Fox to Recreation and Parks Commission  
Bella Comelo to Senior Commission

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2013-004

- 8.E.**     [13-013](#)     Staff Report for Approving the Addition of One Individual to the Shoreline Advisory Group to the City and Cal-Coast to Assist in Refining the Plans and Studies for the Shoreline Development Project

[13-012](#)     MOTION: Motion Approving the Addition of Audrey Velasquez to the Shoreline Advisory Group to the City and Cal-Coast to Assist in Refining the Plans and Studies for the Shoreline Development Project

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2013-005

- 8.F.**     [12-539](#)     Staff Report for a Resolution Approving a Consulting Services Agreement with Aparc Systems, Ltd. in the Amount of \$332,098 for the Estudillo Callan 2008 Parking Garage Project, Project No. 962-86-067

[12-540](#)     ADOPT: Resolution Approving a Consulting Services Agreement with Aparc Systems, Ltd. in the Amount of \$332,098 for the Estudillo Callan 2008 Parking Garage Project, Project No. 962-86-067 (provides for a Parking Access and Control System for the Downtown Parking Garage at a cost of \$332,098 to be funded by the Estudillo Callan 2008 Parking Garage Fund)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2013-002

- 8.G.**     [12-549](#)     Staff Report for a Resolution Approving the Plans and Specifications and Calling for Bids for the Annual Street Sealing 2012-13 Project, Project No. 2013.0070

[12-550](#)     ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for the Annual Street Sealing 2012-13 Project, Project No. 2013.0070 (provides for the application of preventative maintenance treatments on various streets in San Leandro using \$639,757.46 of Gas Tax funds and \$328,050.27 of Measure B Streets & Roads funds)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2013-003

- 8.H.**     [12-551](#)           Staff Report for a Resolution Approving the Plans and Specifications and Calling for Bids for the Asphalt Rubber Street Sealing 2012-13 Project, Project No. 2013.0071

[12-552](#)           ADOPT: Resolution Approving Plans and Specifications and Calling for Bids for the Asphalt Rubber Street Sealing 2012-13 Project, Project No. 2013.0071 (provides for the application of preventative maintenance treatments on various streets in San Leandro using \$891,354.54 of Gas Tax funds and \$485,357.05 of Measure B Streets & Roads funds)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2013-004

- 8.I.**     [12-605](#)           Staff Report for a Resolution Approving a Consulting Services Agreement with RMC Water and Environment in the Amount of \$345,780 for the Sanitary Sewer Master Plan Project, Project No. 2013.0250

[12-607](#)           ADOPT: Resolution Approving a Consulting Services Agreement with RMC Water and Environment in the Amount of \$345,780 for the Sanitary Sewer Master Plan Project, Project No. 2013.0250 (provides for the preparation of a Sanitary Sewer Capacity Study and Master Plan that will be funded by the money in account 593-52-255 that was allocated as part of the fiscal year 2012-13 budget)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2013-005

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

*None.*

## **10.     ACTION ITEMS**

- 10.A.**     [12-603](#)           Staff Report for Discussion of the Capital Improvement Program Process

- 10.B.**     [12-610](#)           Staff Report for Member Agency Voting Methodology Related to StopWaste.org's Proposed Energy Council Board Joint Exercise of Powers Agreement

*The City Council provided direction to Councilmember Cutter to support the one agency/one vote model for the proposed Energy Council Board Joint Exercise of Powers agreement.*

- 10.C.**     [13-015](#)           Discussion on Future City Council Work Sessions

10.D. 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 9:44 p.m. and*

*In celebration of the birth of Councilmember Prola's granddaughter, Sophia Rose Roberts.*

**RESPECTFULLY SUBMITTED:**

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