



City of San Leandro

Meeting Date: April 15, 2013

Minutes

File Number: 13-159

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 March 25, 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 Work Session

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, March 25, 2013

7:00 PM

City Council Chambers

Special Meeting and Work Session

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

Mayor Cassidy announced that the Police Department has requested the approval of a reward for information leading to the apprehension of individuals involved in the March 22, 2013 homicide in Heron Bay.

13-195

MOTION: Motion to add to the Agenda the Consideration of a Resolution Offering a \$10,000 Reward for the Apprehension of Any Individual(s) Involved in the Homicide in Heron Bay on March 22, 2013; determining that there is an immediate need to take this action; and that the need to take this action came to the City's attention after the meeting agenda was posted.

A motion was made by Councilmember Lee, seconded by Councilmember Prola, that this Minute Order be Approved. The motion carried by the following vote.

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

Enactment No: Min Order 2013-022

13-160

Staff Report for Approval of a Resolution Offering a \$10,000 Reward for the Apprehension of the Individual(s) Involved in the Attempted

Robbery/ Homicide on March 22, 2013

13-161

ADOPT: Resolution Offering a \$10,000 Reward for the Apprehension of Any Individual(s) Involved in the Homicide in Heron Bay on March 22, 2013

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

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

Enactment No: Reso 2013-046

2. WORK SESSION

- 2.A. 13-097** Discussion on Fiscal Year 2013-2015 Budget Development - General Fund and Capital Improvement Program (CIP)

The City Council recessed from 8:41 to 8:58 p.m.

3. PUBLIC COMMENTS

4. CITY COUNCIL COMMENTS

5. ADJOURN

The meeting was adjourned at 10:15 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro