



# City of San Leandro

Meeting Date: May 6, 2013

## Minutes

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**File Number:** 13-140

**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 April 15, 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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Monday, April 15, 2013

7:00 PM

City Council Chambers

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### 1. CALL TO ORDER

*The meeting was called to order at 7:06 p.m.*

#### 1.A. PLEDGE OF ALLEGIANCE

*BART Directors Rebecca Saltzman and Robert Raburn 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.** [13-176](#) Update on Bay Area Rapid Transit by BART Directors Robert Raburn and Rebecca Saltzman
- 2.B.** [13-185](#) Recognition of the Employee of the Quarter, Keith Cooke, Principal Engineer, Engineering and Transportation Department.
- 2.C.** [13-181](#) Proclamation Declaring May 2013 as Older Americans Month
- 2.D.** [13-119](#) Presentations and Recognitions Relating to the City's Safe Routes to School Program
- Video on Safe Routes to School Program
  - Certificates of Appreciation to the San Leandro and San Lorenzo Unified School Districts, for Support of the Safe Routes to School

Program

- Proclamation Declaring May 9, 2013, as Bike to Work/School Day

- 2.E. [13-179](#) Presentation on the Health Is Wealth - Health Fair at Washington Manor Park on May 4, 2013

### 3. PUBLIC HEARINGS – CITY COUNCIL

*None.*

### 4. PUBLIC HEARINGS – OTHER

*None.*

### 5. PUBLIC COMMENTS

*DAVID BUNDAY, San Leandro resident, spoke regarding an ongoing problem with City trees that are raising the sidewalks in front of his property.*

*SHELIA YOUNG, Mayor Emeritus, invited everyone to an upcoming League of Women Voters event, Meet and Greet Your Elected Officials, at Hayward City Hall on Friday, April 19, 2013, from 5:30 p.m. to 7:30 p.m.*

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

*None.*

### 7. AMENDMENT OF CONSENT CALENDAR

*Item 8.E. 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 Reed, to approve the Consent Calendar. The motion carried by the following vote.**

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

- 8.A. [13-159](#) APPROVE: Minutes of the Special Meeting of March 25, 2013

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

- 8.B. [13-175](#) APPROVE: Minutes of the Meeting of April 1, 2013

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

- 8.C. [13-180](#) MOTION: Motion Nominating Members to Boards or Commissions, as

follows:

- Peter Ballew as At Large Member to Personnel Relations Board
- Karyl Lee-Figueroa as Tenant Member to Rent Review Board
- Hermy Almonte as At Large Member to Senior Commission

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2013-023

**8.D.** [13-131](#)

Staff Report for a Resolution Approving Parcel Map 10073 for 122 Estudillo Avenue; Assessor's Parcel Number 077-0551-064-00; Owner, Subdivider, and Applicant: City of San Leandro

[13-139](#)

ADOPT: Resolution Approving Parcel Map 10073 for 122 Estudillo Avenue; Assessor's Parcel Number 077-0551-064-00; Owner, Subdivider, and Applicant: City of San Leandro (provides for the approval of Parcel Map 10073 for the Downtown Parking Garage)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2013-047

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

**8.F.** [13-144](#)

Staff Report for a Resolution Authorizing Submission of a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of Fiscal Year 2013-14 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funds

[13-145](#)

ADOPT: Resolution Authorizing Submission of a Request to the Metropolitan Transportation Commission (MTC) for the allocation of fiscal year 2013-14 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funds (provides for the submission of an application to MTC for TDA Article 3 funds in the amount of \$71,654 for pedestrian/bicycle projects)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2013-048

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

**8.E.** [13-147](#)

Staff Report for a Resolution Authorizing the City Manager to File an Application for OneBayArea Grant Funding Through the Metropolitan Transportation Commission for the San Leandro Boulevard Reconstruction Project, Committing any Necessary Matching Funds, and Stating the Assurance to Complete the Project

[13-148](#)

ADOPT: Resolution Authorizing the City Manager to File an

Application for OneBayArea Grant (OBAG) Funding Through the Metropolitan Transportation Commission for the San Leandro Boulevard Reconstruction project and Committing any Necessary Matching Funds and Stating the City's Assurance that it will Complete the Project (authorizes the filing of an application for OBAG funding in the amount of \$804,507, committing matching funds in the amount of \$104,232.41, and assuring the completion of the project)

**A motion was made by Councilmember Lee, seconded by Councilmember Cutter, that this resolution be adopted. The motion carried by the following vote.**

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

Enactment No: Reso 2013-049

## 10. ACTION ITEMS

### 10.A. 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. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

*Councilmember Prola requested the City Council to consider a resolution in support of AB 975 (Wieckowski and Bonta). There was consensus to schedule this item.*

## 13. ADJOURN

*The meeting was adjourned at 9:28 p.m., in memory of the victims of the Boston Marathon explosions.*

**RESPECTFULLY SUBMITTED:**

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