



City of San Leandro

Meeting Date: July 15, 2013

Staff Report

File Number: 13-344 **Agenda Section:** CONSENT CALENDAR

Agenda Number: 8.J.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Uchenna Udemezue
Engineering & Transportation Director

FINANCE REVIEW: David Baum
Finance Director

TITLE: Staff Report for a Resolution of the San Leandro Hillside Geologic Hazard Abatement District Approving the Annual Report of the San Leandro Hillside Geologic Hazard Abatement District (GHAD) for Fiscal Year 2012-13

SUMMARY AND RECOMMENDATIONS

This report is an update on the activities of the San Leandro Hillside Geologic Hazard Abatement District (GHAD) for Fiscal Year 2012-13.

Staff recommends approval of the annual report of the GHAD for Fiscal Year 2012-13.

BACKGROUND

Following the hillside slide of 1998, the City Council, by Resolution No. 2000-172, approved the formation of the GHAD and appointed itself to act as the Board of Directors.

Analysis

Public Works staff has completed only minor maintenance work on GHAD facilities during this past fiscal year. Recent site investigation by staff did not indicate any signs of slope movement. It is anticipated that there will be no major work at the site during this upcoming fiscal year.

Current Agency Policies

- Establish the GHAD as a vehicle to implement repair of the Hillside Drive landslide
- The GHAD is limited to twenty-six (26) properties, and collects and expends funds for landslide repair and maintenance
- The GHAD's existence and activities are tied to its available funding
- The GHAD will have no responsibility to perform activities beyond its funding capacity

Previous Actions

- On February 14, 2000, a work session was held to review the GHAD proposal and options
- On June 5, 2000, by Resolution No. 2000-82, the City Council approved a resolution making the City subject to the California Public Resources Code, which governs GHADs
- On November 20, 2000, by Resolution No. 2000-172, the City Council initiated the formation of the GHAD and set a public hearing date of November 20, 2000
- On July 19, 2004, by Resolution No. 2004-01, the City Council approved the annual report of the GHAD for Fiscal Year 2003-04
- On July 18, 2005, by Resolution No. 2005-01, the City Council approved the annual report of the GHAD for Fiscal Year 2004-05
- On July 17, 2006, by Resolution No. 2006-001, the City Council approved the annual report of the GHAD for Fiscal Year 2005-06
- On July 16, 2007, by Resolution No. 2007-001 GHAD, the City Council approved the annual report of the GHAD for Fiscal Year 2006-07
- On July 21, 2008, by Resolution No. 2008-001 GHAD, the City Council approved the annual report of the GHAD for Fiscal Year 2007-08
- On July 20, 2009, by Resolution No. 2009-001 GHAD, the City Council approved the annual report of the GHAD for Fiscal Year 2008-09
- On July 19, 2010, by Resolution No. 2010-001 GHAD, the City Council approved the annual report of the GHAD for Fiscal Year 2009-10
- On July 18, 2011, by Resolution No. 2011-001 GHAD, the City Council approved the annual report of the GHAD for Fiscal Year 2010-11
- On July 16, 2012, by Resolution No. 2012-012 GHAD, the City Council approved the annual report of the GHAD for Fiscal Year 2011-12

Fiscal Impacts

The table below provides details concerning the income and expenses of the GHAD for Fiscal Year 2012-13 that ended on June 30, 2013:

	<u>Income/Expenses (actual)</u>
INCOME	
Beginning Fund Balance - July 1, 2012	\$18,951.64
Interest on Investments	\$0.00
Other Income	\$0.00
Sub Total - Sources of Funds	\$0.00
Sub Total - Available Funds	\$18,951.64
EXPENSES	
Major Repair Program	\$0.00
Preventative Maintenance Program	\$1,218.85
Special Projects	\$0.00
Administration	\$0.00
Sub Total - Expenses	\$1,218.85

End of Year Fund Balance - June 30, 2013

\$17,732.79

PREPARED BY: Austine Osakwe, Senior Engineer, Engineering and Transportation
Department



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Meeting Date: July 15, 2013

Resolution - GHAD

File Number: 13-345

Agenda Section: CONSENT CALENDAR

Agenda Number:

TO: City Council

FROM: Chris Zapata
City Manager

BY: Uchenna Udemezue
Engineering & Transportation Director

FINANCE REVIEW: David Baum
Finance Director

TITLE: ADOPT: Resolution of the San Leandro Hillside Geologic Hazard Abatement District Approving the Annual Report of the San Leandro Hillside Geologic Hazard Abatement District (GHAD) for Fiscal Year 2012-13 (provides for approval of the annual report of the activities of the GHAD)

WHEREAS, on November 20, 2000 the City Council of the City of San Leandro adopted Resolution No. 2000-172, approving the formation of a geologic hazard abatement district for the San Leandro Hillside area ("the San Leandro Hillside Geologic Hazard Abatement District" or "District") and appointing itself to act as the Board of Directors ("the Board"); and

WHEREAS, the District Engineer has prepared and filed with the Clerk of the District and the Clerk of the District has presented to the Board an end-of-year Report for Fiscal Year 2012-13 (hereafter referred to as the "Report"); and

WHEREAS, the Board has carefully examined and reviewed the Report as presented, and is satisfied with each and all of the items and documents as set forth therein; and

NOW, THEREFORE, the Board of the District does resolve as follows:

The Board of the District hereby approves the Report for Fiscal Year 2012-13.