



City of San Leandro

Meeting Date: October 7, 2013

Minutes

File Number: 13-455

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 and Work Session of September 9, 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, September 9, 2013

7:00 PM

City Council Chambers

Special Meeting and Work Session

1. CALL TO ORDER

The meeting was called to order at 7:01 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Cassidy led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

Mayor Cassidy announced an upcoming event, "San Leandro Street Eats" on Tuesday, September 17th in the parking lot at 1550 East 14th Street, featuring gourmet food trucks.

2. WORK SESSION

- 2.A. [13-452](#) Staff Report for and Presentation by Innisfree Ventures II on Revisions to the Village Marketplace Development at 1550 East 14th Street

Comments were made by the following individuals: Dave Johnson, Susan Young, Rob Scribner, Gaye Quinn, Sunny Tong, Derick Lee, and Dan Grace.

[13-453](#)

MOTION: Motion Authorizing the City Manager, by and through His Designee, the Community Development Director, to Administratively Approve Modifications to the 1550 East 14th Street Planned Development

A motion was made by Councilmember Souza, seconded by Councilmember

Reed, 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 2013-045

The City Council recessed from 8:49 p.m. to 9:02 p.m.

- 2.B. [13-442](#) Presentation on the Draft Findings of the Next Generation Workplace District Study Around the New Kaiser Medical Center and the Lit San Leandro Fiber Optic Infrastructure in the Central San Leandro Industrial Area

Comments were made by the following individuals: Dave Johnson, Derick Lee, Ed Hernandez, Alton Jefferson, Gary Neiman, Christine Scobee, Catherine Olivo, Mary Goularte, and Gaye Quinn.

3. PUBLIC COMMENTS

None.

4. 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.

5. ADJOURN

The meeting was adjourned at 10:55 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro