



City of San Leandro

Meeting Date: March 17, 2014

Minutes

File Number: 14-097

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: Minutes of the Special Meeting and Planning Session of February 1, 2014

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*

Saturday, February 1, 2014

8:30 AM

Karp Room, Main Library
300 Estudillo Avenue

Special Meeting and Planning Session

Convene at 8:30 AM and start at 8:45 AM

1. Call to Order

The meeting was called to order at 8:50 a.m.

1.A. Pledge of Allegiance to the Flag

1.B. Roll Call

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

1.C. Announcements

Mayor Cassidy thanked everyone for attending, and announced that there would be two Public Comment periods during today's session.

2. Introductions/Overview of the Day

City Manager Chris Zapata introduced Linda Barton from Management Partners, the facilitator for today's planning session.

3. Overview of Objectives and Ground Rules

Ms. Barton provided an overview of the objectives for the day, and suggested ground rules.

4. Public Comment

Comments were made by the following individuals: Denise Kaplan, Dave Johnson,

Claudia McHenry, Bob Fox, and Fred Lopez.

5. Council/Department Head Discussion of Accomplishments Over the Past Year

Councilmembers and Department Heads broke into small groups, and brainstormed and identified the accomplishments of the past year.

6. Financial Overview and Discussion

Finance Director David Baum gave a presentation on the City's budget.

7. Council Discussion of Challenges and Opportunities for 2014

Councilmembers discussed the various challenges and opportunities for the upcoming year.

Comments were made by the following individuals: Leah Hall, Mike Katz, Liz Varela, Claudia McHenry, Gaye Quinn, Craig Williams, Phil Daly, Derrick Lee, Jenny Linton, and CeCe Adams.

8. Review of City Council Goals

Ms. Barton reviewed the City Council goals, and noted that the Council would have the opportunity to affirm or revise the goals later in the meeting.

BREAK

The City Council recessed from 10:50 a.m.-11:10 a.m.

9. Provide Results of Community Survey

Brian Godbe of Godbe Research presented the results of a recent survey of San Leandro residents, which was conducted to determine the support for a possible revenue measure.

10. Council Discussion of Possible Revenue Measure

The City Council commented on the survey results, and requested that further discussion of a possible revenue measure be agendaized for a future City Council meeting.

11. Public Comment

Comments were made by the following individuals: Charles Gilcrest, Dan Dillman, and Craig Williams.

12. Affirm Council Goals

The City Council updated its goals for 2014-15.

13. Wrap Up and Next Steps

Ms. Barton thanked the Councilmembers for their participation. She will prepare a report summarizing today's session.

14. Adjourn

The meeting was adjourned at 1:28 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro