



City of San Leandro

Meeting Date: April 21, 2014

Minutes

File Number: 14-144

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 Meeting of April 7, 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*

Monday, April 7, 2014

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:09 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Cassidy led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Councilmember Souza participated in this meeting via teleconference call from Atlanta, Georgia. She ended her participation during the recess.

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

1.C. ANNOUNCEMENTS

City Clerk Marian Handa announced that there is a 3-hour time difference and that, to comport with the Brown Act, the teleconference location has been noticed for the teleconferencing member, the agenda has been posted at the remote location, and all votes will be taken by roll call while a teleconferencing member is participating.

2. RECOGNITIONS

2.A. [14-092](#) Presentation of a \$10,000 Check from the San Leandro Optimist Club to the City to Support Youth and Family Activities; and Recognition for the San Leandro Optimist Club's Commitment to Sponsor the Cherry Festival for Three Years

2.B. [14-111](#) Presentation by the City Council to the Boys & Girls Clubs of San Leandro of a Check for \$15,000 for High Speed Internet Connectivity from the City's Commercial Incentive Program for Broadband Connections

- 2.C. [14-118](#) RESOLUTION Appointing Janet Plankenhorn as District 5 Member to Senior Commission (approves appointment for term ending December 31, 2014)

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

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

Enactment No: Reso 2014-025

- 2.D. [14-121](#) RESOLUTION Appointing Laurel Wilson as Youth Member to Library-Historical Commission (approves appointment for term ending August 31, 2014)

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

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

Enactment No: Reso 2014-026

- 2.E. [14-077](#) Proclamation Declaring April 13 - 19, 2014 as National Public Safety Telecommunicators Week

- 2.F. [14-125](#) Proclamation Declaring April 2014 as Fair Housing Month

- 2.G. [14-126](#) Proclamation Declaring April 8, 2014 as SiLin Huang Day

3. PRESENTATIONS

- 3.A. [14-124](#) Presentation on Ecosystem Health and the Need for Fresh Water for the San Francisco Bay Delta Estuary by Darcie Luce, Water Policy Specialist, Friends of the San Francisco Estuary

- 3.B. [14-122](#) Presentation on the Jefferson Awards' Lead360 Challenge Program by Jack Nelson, San Leandro High School

4. PUBLIC HEARINGS

- 4.A. [14-106](#) Staff Report for PLN2013-00045: Rezone, Planned Development, Development Agreement, and Site Plan Review to Develop an Office/Technology Campus with up to a Maximum of 500,000 Square Feet of Office and Other Related Uses Located in Multiple Buildings on the 7.3 Acre Project Site that Encompasses Four Separate Parcels, Identified as 1333 Martinez Street, Assessor's Parcel Numbers 75-47-2, 75-47-7, 75-47-3-2, and 75-42-2-1; Westlake Development Partners, LLC (Applicant); Chang Income Property Partnership, LP (Property Owner) (The development will occur in three phases consisting of three-, five- and six-story

technology-focused office buildings and related site improvements such as on-site and off-site landscaping, bike path, pedestrian path, and utilities; and surface parking for the development of Phase 1. Future phases will require the construction of a multi-level parking structure.)

The Hearing was opened to the public.

Comments were made by the following individuals: Garry Offenber, Rose Johnson, Anthony Martinez, Edward Niu, Lawrence Allphin, David Grodin, John Johnson, David Johnson, Lance James, Christian Alvarez, Andrew Slivka, Robert Talley, Jim Morrison, Clark Smith, Jenny Linton, Michael (no last name), Ling Fung Mok, Gordon Galvan, Dr. Richard Najarian, Adhi Nagraj, and Darlene Evans.

There being no further public comments, and without objection, the Public Hearing was closed.

[14-128](#)

MOTION Making Findings and Approving a Mitigated Negative Declaration and Associated Mitigation Monitoring Program for the Downtown Office/Technology Campus Project (PLN 2013-00045) at 1333 Martinez Street , Assessor's Parcel Numbers 75-47-2, 75-47-7, 75-47-3-2, and 75-42-2-1, as Complete and in Compliance with the California Environmental Quality Act (CEQA)

A motion was made by Councilmember Cutter, 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 2014-008

[14-107](#)

ORDINANCE Approving a Rezoning, a Planned Development and a Site Plan Review, and a Development Agreement for the Downtown Office/Technology Campus Project, 1333 Martinez Street (PLN 2013-00045)

A motion was made by Councilmember Gregory, seconded by Councilmember Reed, that this ordinance be passed to print. The motion carried by the following vote.

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

Enactment No: Ordinance 2014-002

The City Council recessed from 10:10 p.m. to 10:24 p.m.

5. PUBLIC COMMENTS

None.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

There was no amendment to the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Reed, seconded by Councilmember Lee, to approve the Consent Calendar. The motion carried by the following vote.

Aye: 6 - Cassidy, Cutter, Gregory, Lee, Prola, Reed

8.A. [14-117](#)

Minutes of the Meeting of March 17, 2014

Approved as submitted on the Consent Calendar.

8.B. [14-058](#)

Staff Report on the City of San Leandro Workers' Compensation Program

8.C. [14-071](#)

Staff Report for a Resolution Accepting the Work for the Annual Sidewalk Repair Program 2012-13, Project No. 2013.0060

[14-076](#)

RESOLUTION Accepting the Work for the Annual Sidewalk Repair Program 2012-13, Project No. 2013.0060 (provides for accepting the work done by Rosas Brothers Construction, filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-027

8.D. [14-079](#)

Staff Report for a Resolution Accepting the Work for the Westgate Soundwall Repair Project, Project No. 2012.0200

[14-081](#)

RESOLUTION Accepting the Work for the Westgate Soundwall Repair Project, Project No. 2012.0200 (provides for accepting the contract work by Pleasanton Engineering Contractors, Inc., filing the Notice of Completion, releasing the performance and payment bonds, and releasing the maintenance bond upon completion of the one-year maintenance period)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-028

8.E. [14-093](#)

Staff Report for the HOME Consortium Agreement Between the City of

San Leandro and the County of Alameda for Federal Fiscal Years 2015-2017

[14-094](#)

RESOLUTION Approving the HOME Consortium Agreement between the City of San Leandro and the County of Alameda for Federal Fiscal Years 2015-2017 (authorizes the continued participation of the City of San Leandro in the Alameda County HOME Consortium)

Adopted on the Consent Calendar.

Enactment No: Reso 2014-029

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

10.A. [14-114](#)

Staff Report for a Resolution Amending Section II of the City of San Leandro Councilmembers Handbook to Add the Vice Mayor Selection Process

[14-115](#)

RESOLUTION Amending Section II of the City of San Leandro Councilmembers Handbook to Add Vice-Mayor Selection (provides for the annual selection of Vice-Mayor by a process of rotation)

No action was taken.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable actions taken.

12. CITY COUNCIL REPORTS

City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announced calendar of upcoming events and coordinated attendance; reported on local events attended since the last meeting; and made brief comments on issues of concern.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

There was consensus of the City Council to schedule the following items:

- Discussion and direction to Councilmember Cutter regarding the request by the Rental Homeowners Association to StopWaste.Org to reduce the Household Hazardous Waste program fee from \$9.55 to \$5.00 per multi-family unit, for the April 21st City Council meeting; and
- Consideration of placing a Charter amendment on the November 2014 ballot to

change the month in which the Vice Mayor selection is made, for a future City Council meeting.

15. ADJOURN

The meeting was adjourned at 10:49 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro