



# City of San Leandro

Meeting Date: December 1, 2014

## Minutes

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**File Number:** 14-512

**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 November 17, 2014

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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, November 17, 2014

7:00 PM

City Council Chambers

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### 1. CALL TO ORDER

*The meeting was called to order at 7:10 p.m.*

#### 1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

*Newly elected San Leandro Unified School Board Trustee Evelyn Gonzalez led the Pledge of Allegiance to the Flag.*

#### 1.B. ROLL CALL

*Councilmember Gregory arrived at 7:34 p.m., during Item 6.*

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

#### 1.C. ANNOUNCEMENTS

*None.*

### 2. RECOGNITIONS

#### 2.A. [14-490](#) Proclamation Declaring November 2014 as Safe Digging Month

*The proclamation will be presented at a later date.*

#### 2.B. [14-479](#) RESOLUTION Appointing Jenifer Engler as District 1 Member, Dina Herrera as District 2 Member, Susan Harlow-Schott as District 3 Member, Martin Wong as District 4 Member, Anna Edwards as District 5 Member, Kathleen Ott-Davis as District 6 Member, and Nancy Gonchar and Suzanne Pershing as At-Large Members to Arts Commission (approves appointments for terms ending December 31, 2016)

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

**Aye:** 6 - Cassidy, Cutter, Lee, Prola, Reed, Souza

Enactment No: Reso 2014-122

**2.C. [14-486](#)**

RESOLUTION Renominating and Reappointing Members to Youth Advisory Commission (approves reappointment of 4 members for terms ending August 31, 2015)

**A motion was made by Councilmember Souza, seconded by Vice Mayor Lee, that this resolution be adopted. The motion failed by the following vote.**

**Aye:** 6 - Cassidy, Cutter, Lee, Prola, Reed, Souza

Enactment No: Reso 2014-123

**2.D. [14-487](#)**

RESOLUTION Nominating and Appointing Members to Youth Advisory Commission (approves appointment of 16 members for terms ending August 31, 2015)

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

**Aye:** 6 - Cassidy, Cutter, Lee, Prola, Reed, Souza

Enactment No: Reso 2014-124

**3. PRESENTATIONS**

*None.*

**4. PUBLIC HEARINGS**

**4.A. [14-484](#)**

Staff Report for an Urgency Ordinance Extending a Temporary Moratorium on the Establishment or Relocation of New and Existing Massage Establishments for a Period of Ten Months and Fifteen Days, to Become Effective Immediately

*The Hearing was opened to the public.*

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

**[14-485](#)**

URGENCY ORDINANCE Extending a Temporary Moratorium on the Establishment or Relocation of New and Existing Massage Establishments for a Period of Ten Months and Fifteen Days, to Become Effective Immediately (extends moratorium established by Ordinance No. 2014-019 on the issuance of business licenses for massage establishments for a total of one year)

**A motion was made by Councilmember Cutter, seconded by Councilmember**

**Prola, that this urgency ordinance be passed to print and adopted. The motion carried by the following vote.**

**Aye:** 6 - Cassidy, Cutter, Lee, Prola, Reed, Souza

Enactment No: Ordinance 2014-022

## 5. PUBLIC COMMENTS

*Paul Carney commented that he believes the temporary BART parking plan is inadequate, and discourages use of public transit. Mr. Carney urged the City to revisit the plan.*

*Giovanna Giuliani commented on the temporary BART parking plan, suggesting some ideas to increase the available parking. Ms. Giuliani commented on the impact to families of the BART parking situation.*

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

*Councilmember Gregory arrived at 7:34 p.m., during this item.*

*City Manager Chris Zapata addressed the concerns raised by the speakers regarding the BART parking situation, noting that an update will be given at the December 1, 2014 City Council meeting. City Manager Zapata commented on the need to reactivate the City Council Finance and Facilities Committees to begin to address the increased responsibilities assumed by the City with the passage of Measures BB and HH. City Manager Zapata reported that the City will be able to borrow a Lenco BearCat vehicle for temporary public display in the near future.*

## 7. AMENDMENT OF CONSENT CALENDAR

*There was no amendment to Consent Calendar.*

## 8. CONSENT CALENDAR

### Approval of the Consent Calendar

**A motion was made by Councilmember Prola, seconded by Vice Mayor Lee, to approve the Consent Calendar. The motion carried by the following vote.**

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

**8.A. [14-488](#)** Minutes of the Meeting of November 3, 2014

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

**8.B. [14-459](#)** ORDINANCE Repealing and Reenacting Title 3 (Health and Safety), Chapter 14 of the San Leandro Municipal Code Relating to Uniform Wastewater Discharge Regulations (updates definitions and pretreatment standards, and expands grease interceptor requirements)

**Adopted on the Consent Calendar.**

Enactment No: Ordinance 2014-020

- 8.C. [14-457](#) ORDINANCE Amending Title 3 (Health and Safety), Chapter 18 of the San Leandro Municipal Code Relating to Enforcement of Environmental Regulations (establishes authority for environmental inspectors to issue Notices of Violation)
- Adopted on the Consent Calendar.**

Enactment No: Ordinance 2014-021

- 8.D. [14-426](#) Staff Report for the 2013-14 Year-End Financial Review

- 8.E. [14-478](#) Staff Report for Resolution Approving the Investment Report for the Quarter Ended September 30, 2014

[14-483](#) RESOLUTION Accepting Investment Report for the Quarter Ended September 30, 2014 (reviews the activities of the City's investment portfolio)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2014-125

- 8.F. [14-463](#) Staff Report for Resolution Declaring as Surplus Seven (7) Vehicles and Four (4) Pieces of Equipment and Authorizing the Sale of Said Surplus Assets at Public Auction

[14-464](#) RESOLUTION Declaring as Surplus Seven (7) Vehicles and Four (4) Pieces of Equipment and Authorizing the Sale Thereof at Public Auction (approves the public auction for the surplus of said vehicles and equipment)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2014-126

- 8.G. [14-499](#) MOTION Nominating Bose Onyemem as District 4 Representative to Human Services Commission

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2014-028

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

*None.*

## 10. ACTION ITEMS

- 10.A. [14-489](#) Staff Report for Discussion and Direction to Staff on Community Oriented Policing Services (COPS) Grant

[14-503](#)

MOTION Approving the City Manager's Recommended Cost Sharing Model to Fund the Costs for Hiring 4.0 FTE School Resource Officers not Covered by the \$500,000 COPS Grant, and Appropriating Funds from the City's Contingency Reserve in Order to Finance the City's Contribution

*No action was taken.*

**11. REPORT ON CLOSED SESSION ACTIONS TAKEN**

*No reportable action was taken in closed session.*

**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**

*By consensus, the City Council agreed to schedule a review of the business license tax holiday.*

**14.A.** [14-500](#)

Discussion of Date for Swearing in of Newly Elected Officials

**15. ADJOURN**

*The meeting was adjourned at 8:38 p.m., and*

- In memory of Joseph Flynn.*
- In memory of Robert Sherod.*
- In memory of Karine Baghdasarian.*

**RESPECTFULLY SUBMITTED:**

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