



City of San Leandro

Meeting Date: February 17, 2015

Minutes

File Number: 15-043

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.B.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Lianne Marshall
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Meeting of February 2, 2015

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 Pauline Russo Cutter

Deborah Cox, District 1

Ursula Reed, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Jim Prola, District 6

Monday, February 2, 2015

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Cutter led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

Present 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

1.C. ANNOUNCEMENTS

Mayor Cutter reminded the large audience to try to keep the aisles clear. She announced that if the Council Chamber becomes too crowded, there is also seating available in the Sister Cities Gallery, where the meeting proceedings can be viewed on a big screen TV. Mayor Cutter asked anyone wishing to speak to complete a speaker card and give it to the City Clerk.

2. RECOGNITIONS

2.A. [15-024](#) Presentation of 2014 City Council District 2 Leadership Award to Dr. Earl Crawford

2.B. [15-023](#) Proclamation Declaring February 2015 Teen Dating Violence Awareness and Prevention Month

2.C. [15-044](#) MOTION Approving Resolution Commending John Manuel for His Years of Service as San Leandro's Community Representative on the Oakland Airport's South Field Research Group and the Oakland Airport-Community Noise Management Forum

A motion was made by Vice Mayor Prola, seconded by Councilmember Reed, that this minute order be adopted. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Min Order 2015-005

2.D. [15-022](#) Commendation Recognizing Police Officer Louie Brandt for Coordinating the 2014 Bikes for Tykes Program

2.E. [15-035](#) RESOLUTION Appointing Kathy Sanchez as District 6 Member to Human Services Commission for Term Ending December 31, 2016

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

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Reso 2015-013

3. PRESENTATIONS

3.A. [15-046](#) Presentation of Speech by Aniket Dhar Entitled "MLK in the 21st Century"

In deference to the large number of student audience members in attendance for Item 10.A., and with no objection from the City Council, Item 10.A. was moved to this point on the agenda.

10.A. [15-012](#) Staff Report for a 1) Presentation to and Comments from the City Council on the Rescue Vehicle Policy and 2) Review and Approval of a Resolution Authorizing the City Manager to Accept Grant Funds in the Amount of \$200,000, Appropriate \$50,000 from Asset Forfeiture Funds, and Execute a Reimbursement Agreement between the City of San Leandro and the City of Fremont to Purchase the MedEvac Armored Rescue Vehicle

Comments were made by the following individuals: Emily Rich; Hassani Bell; Pat Foley; Koko Jones; Holly Hayes; Dale Feldhauser; Colin Murphy; Eleanor Levine; Margarita Lacabe; Nikayla Johnson; Patricia Arana; Jesse Medlong; Tracy Rosenberg; Anita Wills; Lorie Beall; Cynthia Chandler; Tim Holmes; Camila, Lillah, and Rachel; Arianna Yavger; Yeawa Asabi; Mitch Huitema; Jim Kelly; Susan Harman; Jim Call; Barry Donelan; Isaac Benabou; D.J. Evans; Mia Ousley; Chris Crow; Mike Katz-Lacabe; Diana Souza; Robert Spencer; Paul Sanftner; Michael Gregory; and Daniel Lee.

The City Council recessed from 9:09 p.m. to 9:18 p.m.

[15-013](#) RESOLUTION Authorizing the City Manager to Accept Grant Funds in the Amount of \$200,000, Appropriate \$50,000 from Asset Forfeiture Funds, and Execute a Reimbursement Agreement between the City of San Leandro and the City of Fremont to Purchase the MedEvac

Armored Rescue Vehicle

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

Aye: 6 - Cox, Cutter, Lee, Lopez, Prola, Thomas

Nay: 1 - Reed

Enactment No: Reso 2015-014

4. PUBLIC HEARINGS

- 4.A. [15-025](#) Staff Report to Rezone from RS Residential Single-Family District to RS(PD) Residential Single-Family, Planned Development Overlay District; and approve a Planned Development to construct a subdivision consisting of four detached, two-story, single-family residences that would comprise between 1,493-1,630 square feet of living area each, which includes three bedrooms and three baths. Each unit would have an attached two-car garage. Unaddressed Parcel on Warren Avenue, between 396 and 476 Warren Avenues; Alameda County Assessor's Parcel Number 77-572-10; J. Cannizzaro, Cannizzaro Realty Inc. (applicant); Jefferson Building Inc. (property owner).

The hearing was opened to the public.

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

- [15-026](#) ORDINANCE Approving a Rezoning and a Planned Development to Construct s Subdivision Consisting of Four Detached, Two-Story, Single-Family Residences; an Unaddressed Parcel on Warren Avenue, Between 396 and 476 Warren Avenue; Alameda County Assessor's Parcel Number 77-572-10 (PLN 2014-00044)

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

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

Enactment No: Ordinance 2015-001

5. PUBLIC COMMENTS

Diana Prola, President of the San Leandro Unified School District Board of Trustees, provided comments on the Shoreline Draft EIR on behalf of Superintendent Mike McLaughlin, and commented on the Housing Element section related to charter schools.

Mitch Smith commented on the "Adopt The Hero" program, and urged the City Council to adopt the program for San Leandro.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

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 Reed, seconded by Councilmember Lopez, to approve the Consent Calendar. The motion carried by the following vote.

Aye: 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

- 8.A. [15-036](#)** Minutes of the Special Meeting and Closed Session of January 20, 2015
Approved as submitted on the Consent Calendar.
- 8.B. [15-037](#)** Minutes of the Meeting of January 20, 2015
Approved as submitted on the Consent Calendar.
- 8.C. [15-040](#)** MOTION Appointing Tom Wagner as San Leandro's Community Representative to the Oakland Airport/Community Noise Management Forum for a 2-Year Term Commencing February 3, 2015, and Ending February 2, 2017
Adopted on the Consent Calendar.
Enactment No: Min Order 2015-006
- 8.D. [15-041](#)** MOTION Nominating Representatives to Boards or Commissions, as follows:
- Marguerite Mazzitti as District 1 Representative to Board of Zoning Adjustments
 - Alice Sarafian as District 1 Representative to Human Services Commission
 - Phyllis Gee as District 1 Representative to Library-Historical Commission
 - Rick Solis as District 3 Representative to Board of Zoning Adjustments
 - Eileen Borton as District 3 Representative to Human Services Commission
 - Kyle Borton as District 3 Representative to Recreation and Parks

Commission

- Stephen Cassidy as At Large Representative to Arts Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2015-007

8.E. [15-042](#)

MOTION Renominating Representatives to Boards or Commissions, as follows:

- Denise Abero as District 3 Representative to Planning Commission
- Jan Woycheshin as District 3 Representative to Senior Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2015-008

9. ITEMS REMOVED FROM CONSENT CALENDAR

None.

10. ACTION ITEMS

Item 10.A. was considered earlier in the agenda.

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

None.

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 the following items:

- Consideration for joining with groups in asking Oro Loma Sanitary District Board Member Laython Landis to step down from his elected position
- Review of City Council's current policy regarding taking positions on legislation or ballot measures
- Consideration of the creation of a multicultural commission to address the needs of the community's diverse ethnic groups

15. ADJOURN

The meeting was adjourned at 10:41 p.m.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro