



# City of San Leandro

Meeting Date: March 16, 2015

## Minutes

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**File Number:** 15-086

**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 January 31, 2015

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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 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**

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Saturday, January 31, 2015

8:00 AM

Senior Community Center  
13909 East 14th Street

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### Special Meeting and Planning Session

#### 1. Call to Order

*The meeting was called to order at 8:03 a.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

*None.*

#### 1.D. Introductions/Overview of the Day

*Mr. O'Keefe introduced himself and his assistant Brittany Gabel.*

*The City Council and staff introduced themselves.*

#### 2. Overview of Ground Rules, Agenda, and Objectives for the Day

*Mr. O'Keefe provided an overview of the ground rules, agenda, and objectives for today.*

#### 3. Public Comments

*Comments were made by the following individuals: Dave Johnson, Darlene Evans, Rose Johnson, Chloe McGill, Liz Varela, Annie Maltester, Patricia Bidar, Cecelia Mendoza, Jenny Linton, Stephen Cassidy, Mia Ousley, and Marcia Hodges.*

**4. Review of 2014 Accomplishments, Current Goals and Top Issues for 2015**

*Mr. O'Keefe reviewed the 2014 accomplishments. The City Council added accomplishments to the list.*

*Mr. O'Keefe handed out two lists:*

- *Complete List of 2015 Workshop Topics Identified by Council*
- *Summary of Top Issues Identified by Council*

**5. Council Discussion of Council Top Issues for 2015**

*The City Council discussed the top issues.*

**BREAK**

*The City Council recessed from 10:20 a.m. to 10:30 a.m.*

**6. Discussion of Priority Focus Areas for 2015**

*City Manager Chris Zapata introduced Finance Director David Baum, who gave a presentation on the City's economic conditions and budget.*

**7. Financial Overview and Discussion**

*The City Council commented on the City's financial situation.*

**BREAK**

*The City Council recessed from 11:25 a.m. to 11:40 a.m.*

**8. Discussion of Council Goals for 2015**

*The City Council discussed and revised goals.*

**9. Next steps and Evaluation**

*Mr. O'Keefe thanked the City Council for participating. He will prepare a report summarizing today's workshop.*

**10. Public Comments**

*Comments were made by the following individuals: Dave Johnson, Mike Katz-Lacabe, Darlene Evans, Rose Johnson, Liz Varela, Derick Lee, and Niko.*

**11. Adjourn**

*The meeting was adjourned at 12:45 p.m.*

**RESPECTFULLY SUBMITTED:**

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