



City of San Leandro

Meeting Date: April 6, 2015

Minutes

File Number: 15-193

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 March 16, 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, March 16, 2015

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

City Clerk Marian Handa 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.

2. RECOGNITIONS

2.A. [15-159](#)

MOTION Approving Resolution Commending Darryl Shields for His Years of Service on the Recreation and Parks Commission

A motion was made by Councilmember Reed, seconded by Vice Mayor Prola, 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 2015-016

2.B. [15-153](#)

RESOLUTION Appointing Helena Straughter as District 2 Member to Library-Historical Commission for Term Ending December 31, 2016

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

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

Enactment No: Reso 2015-062

2.C. [15-158](#) Commendation Recognizing San Leandro High School Academy of Business and Finance Teacher and Students who were Winners of the World Series of Innovation National Entrepreneur Contest, and Presentations by the Winning Teams

2.D. [15-125](#) Recognition of City Clerk Marian Handa for Her Years of Service

3. PRESENTATIONS

3.A. [15-095](#) Presentation of a \$10,000 Check from the San Leandro Optimist Club to the City to Support Youth and Family Activities

4. PUBLIC HEARINGS

4.A. [15-130](#) Staff Report for the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2015-2019 Five-Year Consolidated Plan and Draft FY 2015-2016 Annual Action Plan

The Hearing was opened to the public.

Comments were made by the following individual: Robert Fox.

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

[15-131](#) MOTION Directing Staff to Hold a Public Hearing, Publish the Draft FY 2015-2019 Five-Year Consolidated Plan and the Draft FY 2015-2016 Annual Action Plan for a 30-Day Comment Period (March 20 - April 20, 2015), and Set a Public Hearing for April 20, 2015 to Consider Final Approval of the FY 2015-2019 Five-Year Consolidated Plan and the FY 2015-2016 Annual Action Plan

A motion was made by Vice Mayor Prola, seconded by Councilmember Lopez, 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 2015-017

5. PUBLIC COMMENTS

Liz Varela and Rose Johnson expressed appreciation to the City Council for its support for social services, and invited the Council to talk to them about their agencies' services and programs.

James Aguilar commented regarding the lack of leadership positions and opportunities for youth to become more involved with the City and the City Council.

Randy Waage commented on the need to expand Lit San Leandro into San Lorenzo.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Zapata reported that the Teen Pop Up Center item proposed by the Council will be brought back in April.

Assistant to the City Manager Eric Engelbart provided a brief report on the City Council's recent federal advocacy trip to Washington, D.C.

7. AMENDMENT OF CONSENT CALENDAR

Item 8.I. was removed from Consent Calendar to Item 9, Items Removed from Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

- 8.A.** [15-086](#) Minutes of the Special Meeting and Planning Session of January 31, 2015

Approved as submitted on the Consent Calendar.

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

- 8.B.** [15-160](#) Minutes of the Meeting of March 2, 2015

Approved as submitted on the Consent Calendar.

- 8.C.** [15-155](#) RESOLUTION Opposing the Phillips 66 Oil Train Off-Loading Facility Expansion in San Luis Obispo County

Adopted on the Consent Calendar.

Enactment No: Reso 2015-063

- 8.D.** [15-145](#) Staff Report for a Resolution Approving Records Retention Schedules for City Records, and Approving the Destruction of Records in Accordance with the Retention Schedules, Subject to the Review and Consent of the City Attorney

[15-146](#) RESOLUTION Approving Records Retention Schedules for City Records, and Approving the Destruction of Records in Accordance with the Retention Schedules, Subject to the Review and Consent of the City Attorney

Adopted on the Consent Calendar.

Enactment No: Reso 2015-064

8.E. [15-143](#) Staff Report for an Ordinance Amending San Leandro Municipal Code Section 1-3-1400 to Permit Both of the Landlord Rent Review Board Members to Reside Outside of the City of San Leandro and to Clarify that Tenant Rent Review Board Members and the Non-Tenant/Non-Landlord Rent Review Board Member Must Reside in the City of San Leandro

[15-144](#) ORDINANCE Amending San Leandro Municipal Code Section 1-3-1400 to Permit Both Landlord Rent Review Board Members to Reside Outside the City of San Leandro and to Clarify that Tenant Rent Review Board Members and the Non-Tenant/ Non-Landlord Rent Review Board Member must Reside in the City of San Leandro

Passed to print on the Consent Calendar.

Enactment No: Ordinance 2015-004

8.F. [15-161](#) Staff Report for a Resolution Approving the First Amendment to the License Agreement between the City of San Leandro and San Leandro Dark Fiber LLC

[15-162](#) RESOLUTION Approving the First Amendment to the License Agreement Between the City of San Leandro and San Leandro Dark Fiber LLC

Adopted on the Consent Calendar.

Enactment No: Reso 2015-065

8.G. [15-151](#) MOTION Nominating Representatives to Boards or Commissions, as follows:

- Litha Zuber as District 1 Representative to Recreation and Parks Commission
- Michael Santos as District 5 Representative to Board of Zoning Adjustments
- Monique Stevenson as District 5 Representative to Library-Historical Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2015-018

8.H. [15-152](#) MOTION Renominating Janet Plankenhorn as District 5 Representative to Senior Commission

Adopted on the Consent Calendar.

Enactment No: Min Order 2015-019

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.I. [15-149](#) Staff Report for a Resolution Appropriating Funding and Approving a Public-Private Partnership for a Broadband Expansion to the Property at Pelton Plaza and Installation of a Free, Public Wireless Network in Downtown San Leandro

[15-150](#) RESOLUTION Approving an Agreement with Pelton Plaza Owners in the Amount of \$37,974 for a Broadband Expansion Agreement; Approving an Agreement with SmartWAVE Technologies in the Amount of \$30,416 for the Wireless Network System; and Appropriating Funding in the Amount of \$68,390 from the General Fund Economic Uncertainty Reserves for a Broadband Expansion to the Property at Pelton Plaza and Installation of a Free, Public Wireless Network in Downtown San Leandro

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

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

Enactment No: Reso 2015-066

10. ACTION ITEMS

- 10.A. [15-087](#) Staff Report for an Update on the Status of the Selection Process for a Potential Lessee of the Theater at the Helen Lawrence Building

- 10.B. [15-132](#) Report from City Council's Annual Planning Session and Discussion and Adoption of City Council Goals for 2015

[15-133](#) MOTION Accepting Report on City Council's Annual Planning Session on January 31, 2015

A motion was made by Mayor Cutter, seconded by Vice Mayor Prola, 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 2015-020

[15-134](#) MOTION Adopting City Council Goals for 2015

A motion was made by Mayor Cutter, seconded by Vice Mayor Prola, to adopt the 2014 City Council Goals, as listed in the report on City Council's Annual Planning Session on January 31, 2015, as the City Council Goals for 2015. The motion carried by the following vote.

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

Enactment No: Min Order 2015-021

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

None.

15. ADJOURN

The meeting was adjourned at 9:45 p.m., in honor of Elting Scott Clinton, Mayor Cutter's new grandson.

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro