



# City of San Leandro

Meeting Date: January 4, 2016

## Minutes

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**File Number:** 15-724

**Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.C.

**TO:** City Council

**FROM:** Chris Zapata  
City Manager

**BY:** Lianne Marshall  
Assistant City Manager

**FINANCE REVIEW:** Not Applicable

**TITLE:** Minutes of the Meeting of December 21, 2015

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### ATTACHMENT

- Draft Minutes

**PREPARED BY:** Tamika Greenwood, 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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Monday, December 21, 2015

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

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

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

*Aisha Knowles led the Pledge of Allegiance to the Flag.*

#### 1.B. ROLL CALL

*Councilmember Lopez participated in this meeting via teleconference call from Pharr, Texas.*

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

#### 1.C. ANNOUNCEMENTS

*Councilmember Cox requested an adjournment at the close of the meeting.*

#### 2. RECOGNITIONS

2.A. [15-605](#) Commendation Recognizing Aisha Knowles for Community Service

#### 3. PRESENTATIONS

3.A. [15-691](#) Presentation by Oro Loma Sanitary District on Levee Project

3.B. [15-677](#) Staff Report for Citywide Communications Update

#### 4. PUBLIC HEARINGS

*None.*

**5. PUBLIC COMMENTS**

*Peiyu Chiang expressed gratitude to the Board of Zoning Adjustments for approval to open the Ming Dang Center and provided background information about their religion and objectives.*

*Diana Kaenipfer commented to clear up misunderstandings related to the Ming Dang conditional use permit.*

*Carlos Carmona commented on lower and middle class families being displaced due to rent increases.*

*Diana Souza commented on moments of impact at the San Leandro Boys and Girls Club and read a letter from a staff member.*

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

*None.*

**7. AMENDMENT OF CONSENT CALENDAR**

*Items 8.D. and 8.M. were 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 Councilmember Reed, seconded by Vice Mayor Prola, to approve the Consent Calendar. The motion carried by the following vote.**

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

**8.A. [15-702](#)** Minutes of the Special Meeting and Closed Session of December 7, 2015

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

**8.B. [15-703](#)** Minutes of the Meeting of December 7, 2015

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

**8.C. [15-705](#)** Highlights of the Finance Committee Meeting of November 17, 2015

**COMMITTEE RECOMMENDATION:** The Committee recommends that staff bring the update on the Boys & Girls Club facility renovation to the City Council in the future.

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

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

- 8.E.**    [15-673](#)            Staff Report for Approval of 2016 City Council Meeting Calendar
- [15-694](#)            MOTION Approving 2016 City Council Meeting Calendar
- Adopted on the Consent Calendar.**
- Enactment No: Min Order 2015-051
- 8.F.**    [15-417](#)            Staff Report for Approval of the City of San Leandro's 2016 Local Appointments List of the Upcoming Vacancies on the City's Boards and Commissions
- [15-674](#)            MOTION Approving the Posting of the 2016 Local Appointments List on the Bulletin Boards Outside the City Council Chambers, at the Main Library, and on the City Website
- Adopted on the Consent Calendar.**
- Enactment No: Min Order 2015-052
- 8.G.**    [15-642](#)            Staff Report for Resolution Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) for Fiscal Year 2015-16 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)
- [15-641](#)            RESOLUTION Accepting the Annual Report of the West San Leandro Shuttle Business Improvement District (BID) Fiscal Year 2015-16 and Directing the City Manager to Impose the BID Assessment Rates Increased by the Consumer Price Index (CPI)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2015-193
- 8.H.**    [15-675](#)            Staff Report for Consultant Service Agreement with Keyser Marston Associates for Development Agreement Negotiation Services for the Shoreline Development Project
- [15-678](#)            RESOLUTION Approving a Consultant Services Agreement with Keyser Marston Associates, Inc. for Shoreline Development Agreement and Ground Lease Negotiations (approves agreement for assistance in negotiating lease extension with The Marina Inn and Development Agreement with Cal-Coast Development for the Shoreline Development Project in an amount not-to-exceed \$110,980)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2015-194

8.I. [15-696](#) Staff Report for a Resolution Consenting to the Proposed Location of 1-Marquee Sign at the Burrell Sports Field Related to Caltrans Outdoor Advertising (ODA) Permit Application Nos. A04-0566 and A04-0567

[15-697](#) RESOLUTION Consenting to the Proposed Location of 1-Marquee Sign at the Burrell Sports Field Related to Caltrans Outdoor Advertising (ODA) Permit Application Nos. A04-0566 and A04-0567

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-195

8.J. [15-679](#) Staff Report for a Resolution Amending the Non-Represented Part-Time Salary Schedule to Comply with the California Minimum Wage Order

[15-680](#) RESOLUTION Amending the Non-Represented Part-Time Salary Schedule to Comply with the California Minimum Wage Order

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-196

8.K. [15-681](#) Staff Report for Resolution Amending the San Leandro Management Organization (SLMO) Salary Schedule to Add the Classification of Deputy City Manager, and the San Leandro City Employees' Association (SLCEA) Salary Schedule to Adjust the Salary Range for the Classification of Tree Trimmer II

[15-682](#) RESOLUTION Amending the San Leandro Management Organization (SLMO) Salary Schedule to Add the Classification of Deputy City Manager, and the San Leandro City Employees' Association (SLCEA) Salary Schedule to Adjust the Salary Range for Tree Trimmer II

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-197

8.L. [15-683](#) Staff Report for a Resolution Approving the San Leandro Police Management Association (SLPMA) Memorandum of Understanding

[15-685](#) RESOLUTION to Approve the Memorandum of Understanding Between the City of San Leandro and the San Leandro Police Management Association (SLPMA) for the Period July 1, 2015 Through December 31, 2019

**Adopted on the Consent Calendar.**

Enactment No: Reso 2015-198

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

- 8.N.** [15-663](#) Staff Report for a Resolution to Approve a Consulting Services Agreement with Architectural Resources Group, Inc. for Conceptual Design for the Casa Peralta Improvement Project, Project No. 2016.0560
- [15-664](#) RESOLUTION Approving a Consulting Services Agreement with Architectural Resources Group, Inc. for Conceptual Design for the Casa Peralta Improvement Project, Project No. 2016.0560 (provides conceptual design for the subject project in the amount of \$65,800 and cumulative change orders up to \$16,450, to be funded by General Funds)
- Adopted on the Consent Calendar.**
- Enactment No: Reso 2015-199
- 8.O.** [15-608](#) Staff Report for Fiscal Year (FY) 2014-15 Year End Financial Review (Information Only)

## **9. ITEMS REMOVED FROM CONSENT CALENDAR**

- 8.D.** [15-712](#) Staff Report for Second Reading and Adoption of Ordinance No. 2015-015 Amending Title 4, Chapter 32 of the San Leandro Municipal Code Relating to the Rent Review Ordinance
- Comments were made by the following individuals: Cristina Moraes, Mia Housley, Virginia Madsen, K. Lee-Figueroa, Paulette Roberts, Ellen Muir, Cris Whyte, Leo West, David Stark, Suzanne Spicer, and Candess Barker.*
- [15-583](#) ORDINANCE Amending Title 4, Chapter 32 of the San Leandro Municipal Code Relating to the Rent Review Ordinance
- A motion was made by Councilmember Thomas, seconded by Councilmember Lee, that this item be tabled to a future meeting. The motion carried by the following vote.**
- Aye:** 5 - Cox, Cutter, Lee, Lopez, Thomas
- Nay:** 2 - Prola, Reed
- Enactment No: Ordinance 2015-015
- 8.M.** [15-699](#) Staff Report for a Resolution Increasing the \$25,000 Reward to \$50,000 for the Identification Leading to the Criminal Charging of the Individual(s) Involved in the Homicide of Joel Ramirez, a San Leandro Resident, on December 14, 2014 at 444 Kenilworth Avenue and Approving an Appropriation of General Fund Economic Uncertainty Reserves to Fund the \$50,000 Reward

[15-700](#)

RESOLUTION Increasing the Reward to \$50,000 for the Identification Leading to the Criminal Charging of the Individual(s) Involved in the Homicide of Joel Ramirez, a San Leandro Resident, on December 14, 2014 at 444 Kenilworth Avenue and Approving an Appropriation of General Fund Economic Uncertainty Reserves to Fund the \$50,000 Reward

**A motion was made by Councilmember Lopez, seconded by Councilmember Thomas, that this resolution be referred to the Rules Committee. The motion carried by the following vote.**

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

## 10. ACTION ITEMS

**10.A.** [15-706](#)

MOTION to Direct Staff to Bring to a Future City Council Meeting Amendments to the Medical Cannabis Dispensary Ordinance to Permit a Second Dispensary and to Direct the Rules Committee to Develop a Process for the Selection of the Second Dispensary Operator

**A motion was made by Councilmember Cox, 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 2015-053

**10.B.** [15-713](#)

MOTION to Direct City Staff to Prepare Ordinance(s) and/or Related Resolutions to Prohibit the Commercial Cultivation of Medical Cannabis Within the City

**A motion was made by Councilmember Cox, 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 2015-054

## 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 presentation on the Noise Forum and the Noise Ordinance at a work session prior to the D.C. trip.*

**15. ADJOURN**

*The meeting was adjourned at 9:53 p.m., in memory of Max Ayala and Jeffrey Thomas Engler.*

**RESPECTFULLY SUBMITTED:**

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**TAMIKA GREENWOOD**  
City Clerk of the City of San Leandro