



City of San Leandro

Meeting Date: June 6, 2016

Minutes

File Number: 16-292

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.D.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Jeff Kay
Acting Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Special Meeting of May 23, 2016

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

Monday, May 23, 2016

7:00 PM

City Council Chambers

Special Meeting and Work Session

1. CALL TO ORDER

The meeting was called to order at 7:04 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

None.

2. BUSINESS ITEMS

- 2.A. [16-268](#) Staff Report for a Resolution Adopting the City of San Leandro 2015 Local Hazard Mitigation Plan

Comments were made by the following individuals: Judi Clark, Peter Krarud, and Richard Brennan.

- [16-270](#) RESOLUTION Adopting the City of San Leandro 2015 Local Hazard Mitigation Plan

A motion was made by Councilmember Prola, seconded by Vice Mayor Reed, that this resolution be adopted, contingent on a response from the Federal Emergency Management Agency (FEMA). The motion carried by the following vote.

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

Enactment No: Reso 2016-063

3. WORK SESSION

- 3.A.** [16-246](#) Staff Report for Work Session on Bay Fair Transit-Oriented Development (TOD) Specific Plan - Draft Street Design and Development Scenario Concepts

Comments were made by the following individuals: Rebecca Saltzman, Dave Campbell, and Richard Hancock.

The City Council recessed from 9:24 p.m. to 9:35 p.m.

- 3.B.** [16-253](#) Staff Report for Work Session on Draft Downtown Parking Management Plan

4. PUBLIC COMMENTS

None.

5. CITY COUNCIL COMMENTS

None.

6. ADJOURN

The meeting was adjourned at 10:51 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro