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5 ROMORATED INT	Meeting Date: July 5, 2016 Minutes		
File Number:	16-302	Agenda Section: CONSENT CALENDAR	
		Agenda Number: 8.E.	
TO:	City Council		
FROM:	Chris Zapata City Manager		
BY:	Jeff Kay Acting Assistant City Manager		
FINANCE REVIEW: Not Applicable			
TITLE:	Highlights of the Rules Committee Meeting of May 23, 2016		

CITY OF SAN LEANDRO

CITY COUNCIL RULES COMMITTEE

May 23, 2016 8:30 AM - 10:00 AM

San Leandro City Hall 835 East 14th Street San Leandro, California Sister Cities Gallery

HIGHLIGHTS

1. CALL TO ORDER

The meeting was called to order at 8:32 a.m.

1. A. Attendance

<u>Committee members present</u>: Mayor Pauline Cutter, Councilmember Lee Thomas, Councilmember Deborah Cox

<u>City staff present</u>: City Manager, Chris Zapata, Interim Chief of Police, Jeff Tudor; Acting Assistant City Manager Jeff Kay; City Clerk Tamika Greenwood; City Attorney Rich Pio Roda; Community Development Director, Cynthia Battenberg; Recreation and Human Services Director, Jeanette Dong; Deputy City Manager, Eric Engelbart

<u>Public present</u>: Bob Gordon, Brian Davis, Donovan Seymour, Paul Cummings, Kathy Ko, Alexandria Winston

1. B. Announcements

None.

2. DISCUSSION ITEMS

2. A. Tobacco Retail License

San Leandro does not currently have a Tobacco Retail ordinance and retail tobacco sales are therefore governed by state law. Interim Chief Tudor presented a draft ordinance for San Leandro and provided details of the ordinance as drafted by the City Attorney. Details included the application process, enforcement and compliance monitoring, license revocation and appeals.

Councilmember Thomas suggested adding teeth to the ordinance by increasing fines, license suspension for violations, increasing sales prices and regulating tobacco flavors.

They Mayor and Councilmember Cox suggested implanting fines after the first violation rather than imposing a fine without notice.

The City Attorney will return to a future Rules Committee with additional information on more stringent enforcement, and regulating price/flavors of tobacco products.

Speakers Included: Bob Gordon, Brian Davis, Donovan Seymour, Paul Cummings and Alexandria Winston

2. B. Arts Program Update

Jeanette Dong provided a brief update on the Public Arts Master Plan. Cynthia Battenberg also provided an overview on existing and planned art projects in San Leandro.

Recommendation: Comprehensive Report to full Council

2. C. Councilmember Handbook Review

The committee will review the handbook Section 1-4 and return to the next Rules Committee with comments/edits.

3. PUBLIC COMMENTS

None

4. COMMITTEE MEMBER COMMENTS

None

5. SCHEDULING OF FUTURE AGENDA ITEMS

The Committee scheduled the following items for the June 27, 2016 Rules Committee: Chinese Name, Tenant Relocation Assistance, Leaf Blower Ordinance, Councilmember Handbook (Sections 1-4)

6. ADJOURN

The meeting adjourned at 9:54 a.m.