



# City of San Leandro

Meeting Date: April 17, 2017

## Minutes

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**File Number:** 16-376 **Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.A.

**TO:** City Council

**FROM:** Chris Zapata  
City Manager

**BY:** Jeff Kay  
Assistant City Manager

**FINANCE REVIEW:** Not Applicable

**TITLE:** Minutes of the April 3, 2017 City Council Meeting

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# 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*

*Ed Hernandez, District 2*

*Lee Thomas, District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Pete Ballew, District 6*

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Monday, April 3, 2017

7:00 PM

City Council Chambers

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#### 1. CALL TO ORDER

*The meeting was called to order at 7:07 p.m.*

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

*Ed Miller led the Pledge of Allegiance to the Flag.*

#### 1.B. ROLL CALL

**Present** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

#### 1.C. ANNOUNCEMENTS

*None.*

#### 2. RECOGNITIONS

2.A. [17-163](#) Recognition of Gerd Marggraff for His Years of Service as a Member of the Oakland Airport's North Field/South Field Research Group

2.B. [17-056](#) Proclamation Declaring April 9-15, 2017 as National Public Safety Telecommunications Week

#### 3. PUBLIC COMMENTS

*There was one public comment.*

#### 4. PRESENTATIONS

4.A. [17-170](#) Presentation on Adult Day Health Center/Center for Elders'

Independence

- 4.B. [17-171](#) Update on Monarch Bay Shoreline Development Project

## 5. PUBLIC HEARINGS

- 5.A. [17-150](#) Staff Report for the City of San Leandro U.S. Department of Housing and Urban Development (HUD) Draft FY 2017-2018 Annual Action Plan

[17-151](#) MOTION Directing Staff to Hold a Public Hearing, Publish the Draft FY 2017-2018 Annual Action Plan for a 30-Day Comment Period (April 6th - May 5th, 2017), and Set a Public Hearing for May 1, 2017 to Consider Final Approval of the FY 2017-2018 Annual Action Plan  
Enactment No: Min Order 2017-013

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

*None.*

## 7. AMENDMENT OF CONSENT CALENDAR

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

## 8. CONSENT CALENDAR

### Approval of the Consent Agenda

**A motion was made by Councilmember Cox, seconded by Councilmember Ballew, to Approve the Consent Calendar with the exception of item 8I. The motion carried by the following vote.**

**Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

- 8.A. [17-112](#) Minutes for March 20, 2017 Meeting

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

- 8.B. [17-104](#) Highlights of the Facilities and Transportation Committee Meeting of Wednesday, February 1, 2017

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

- 8.C. [17-118](#) Highlights of the Facilities and Transportation Committee Meeting of Wednesday, March 1, 2017.

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

- 8.D. [17-158](#) Motion Nominating Dr. Dana Chohlis as At-Large Member to the Arts

Commission

**Adopted on the Consent Calendar.**

Enactment No: Min Order 2017-014

- 8.E.** [17-159](#) Adopt a RESOLUTION Reappointing Rosemary Trujillo as District 2 Member to the Human Services Commission

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-048

- 8.F.** [17-160](#) Adopt a RESOLUTION Reappointing Katherine Frates as District 2 Member to the Senior Commission

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-049

- 8.G.** [17-161](#) Adopt a RESOLUTION Reappointing Helena Straughter as District 2 Member to the Library-Historical Commission

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-050

- 8.H.** [17-162](#) Adopt a RESOLUTION Reappointing Dina Herrera as District 2 Member to the Arts Commission

**Adopted on the Consent Calendar.**

Enactment No: Reso 2017-051

**Item 8I was moved to Item 9, Items Removed from the Consent Calendar.**

- 8.J.** [17-124](#) ORDINANCE Amending San Leandro Zoning Code Article 5, Section 2-576, "Secondary Dwelling Units," and Related Conforming Amendments to Respond to New State of California Mandates for Accessory Dwelling Units.

**Adopted on the Consent Calendar.**

Enactment No: Ordinance 2017-003

- 8.K.** [17-107](#) ORDINANCE Amending the San Leandro Zoning Map to Clarify and Correct Map Designations at 555 Estudillo Avenue and 100 Halcyon Drive

**Adopted on the Consent Calendar.**

Enactment No: Ordinance 2017-004

- 8.L.** [17-116](#) ORDINANCE Amending Title 3, Chapter 14 of the San Leandro Municipal Code to Establish a Wastewater Fee Category to Comply

with New Accessory Dwelling Unit State Laws

**Adopted on the Consent Calendar.**

Enactment No: Ordinance 2017-005

**8.M. [17-135](#)**

An ORDINANCE of the City Council of the City of San Leandro to Reauthorize a Public, Educational and Governmental Fee on State Cable Franchisees Operating Within the City Pursuant to Section 5-7-115 of the San Leandro Municipal Code

**Adopted on the Consent Calendar.**

Enactment No: Ordinance 2017-006

**9. ITEMS REMOVED FROM CONSENT CALENDAR**

**8.I. [17-155](#)**

Staff Report on the Independent Auditor's City of San Leandro Memorandum of Internal Control and Required Communications for the year-ended June 30, 2016

**10. ACTION ITEMS**

*None.*

**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**

*Funding Support for the Summer Trades Program Participation (Thomas/Lee) 7-Ayes*

**15. ADJOURN**

*The meeting was adjourned at 9:58 p.m..*

**RESPECTFULLY SUBMITTED:**

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