

# City of San Leandro

Meeting Date: October 16, 2017

#### Minutes

File Number:	17-591	Agenda Section:	CONSENT CALENDAR
		Agenda Number:	8.B.
TO:	City Council		
FROM:	Chris Zapata City Manager		
BY:	Jeff Kay Assistant City Manager		
FINANCE REVIEW: Not Applicable			
TITLE:	Highlights from the September 2	25, 2017 Rules Cor	nmittee Meeting

# CITY OF SAN LEANDRO

# CITY COUNCIL RULES COMMITTEE

September 25, 2017 6:00 PM

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 6:00 PM.

#### 1. A. Attendance

Committee members present: Vice Mayor Lee Thomas, Councilmember Pete Ballew

<u>City staff present</u>: Assistant City Manager Jeff Kay; City Clerk Tamika Greenwood; City Attorney, Rich Pio Roda;

Public present: Kathe Frates, Al Frates, Bernard Ashcraft, Stephen Cassidy, April Antonio, Rose

Johnson, Alton Jefferson, Carmen Jefferson, Mary Ann Frates, Ursula Reed, Kinkini Banerjee, Ed Hernandez, Corina Lopez

#### 1. B. Announcements

None.

# 2. DISCUSSION ITEMS

# 2. A. Discussion and Possible Action to Name a Facility or Structure after Surlene Grant

The committee reviewed the information on the history of name changes in San Leandro. After hearing public comment, the Vice Mayor Thomas suggested renaming the new community room in the south offices building, and councilmember Ballew suggested the "Triangle" plaza that will be constructed at the intersection of East 14th St., 150th Ave., and Hesperian Blvd. after Surlene Grant.

Based on the Administrative Code, the committee will forward their recommendation to the Library-Historical Commission for further review. The Library-Commission's review will be forwarded to the full Council, who will make the final determination,

# Recommendation: To review the possibility of naming the community room in the south offices building or the triangle plaza after Surlene Grant.

# 3. PUBLIC COMMENTS

Kathy Freitas, Al Freitas, Bernard Ashcraft, Stephen Cassidy, April Antonio, Rose Johnson, Carmen Jefferson, Mary Ann Freitas, Ursula Reed, Kinkini Banerjee

# 4. COMMITTEE MEMBER COMMENTS

None

# 5. ADJOURN

The meeting adjourned at 6:44 PM