



City of San Leandro

Meeting Date: February 5, 2018

Minutes

File Number: 18-045

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 for January 16, 2018 Meeting



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes - Draft

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

Tuesday, January 16, 2018

7:00 PM

City Council Chambers

Joint Meeting of the City Council and the Successor Agency to the San Leandro Redevelopment Agency

1. CALL TO ORDER

The meeting was called to order at 7:11 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Kyle Lei 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. [18-010](#) Recognition of the Employee of the Quarter, Kyle Lei, Associate Engineer, Engineering & Transportation Department.

2.B. [17-733](#) RESOLUTION Appointing Hermy Almonte as District 6 Representative for the Recreation and Parks Commission for A Term Ending December 31, 2020

A motion was made by Councilmember Ballew, seconded by Councilmember Lee, that this Resolution be Adopted. The motion carried by the following vote.

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

Enactment No: Reso 2018-003

3. PUBLIC COMMENTS

There was one Public Speaker

4. PRESENTATIONS

4.A. [18-014](#) San Leandro Hospital Expansion and Investment Presentation

4.B. [17-732](#) Annual Report from the San Leandro Improvement Association (SLIA)

5. PUBLIC HEARINGS

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

Tony Batalla provided an update on the passing of Rick Lynch.

7. AMENDMENT OF CONSENT CALENDAR

8. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Councilmember Cox, seconded by Councilmember Thomas, to Approve the Consent Calendar. The motion carried by the following vote.

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

8.A. [18-001](#) Minutes for December 18, 2017 Meeting

8.B. [18-008](#) Staff Report for a Resolution of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2018 - June 30, 2019, Pursuant to Health and Safety Code Section 34177(l)

Received and Filed on the Consent Calendar.

[18-009](#) RESOLUTION of the Successor Agency to the Redevelopment Agency of the City of San Leandro Adopting a Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2018 - June 30, 2019, Detailing the Obligations of the Former Redevelopment Agency Pursuant to Health and Safety Code Section 34177(l)

Adopted on the Consent Calendar.

Enactment No: Reso 2018-001 SA

- 8.C. [17-692](#) Staff Report for City Council Review of 2018 Federal Legislative Priorities

Received and Filed on the Consent Calendar.

9. ITEMS REMOVED FROM CONSENT CALENDAR

10. ACTION ITEMS

- 10.A. [18-012](#) Staff Report for Discussion and Possible Action to Name the South Offices Community Room after Former Councilmember Surlene Grant According to the Guidelines Outlined in San Leandro Administrative Code Chapter 10

- 10.B. [18-015](#) MOTION Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

Councilmember Lopez made a motion designation Councilmember Cox as Vice Mayor for a term of one year.

A motion was made by Councilmember Lopez, seconded by Councilmember Thomas, that this Minute Order be Adopted. The motion carried by the following vote.

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

Enactment No: Min Order 2018-001

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

No reportable action was taken in closed session this evening.

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

Vice Mayor Thomas requested an update from Alco Metals to review height limits, permits and licenses; receive a Fire Department presentation on potential fire risks at the facility; explore how many fires Alco experienced in the past year; and determine what support Alco needs from San Leandro.

15. ADJOURN

The meeting was adjourned at 10:25 p.m., in memory of Rick Lynch and Frank Sidari.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro