



City of San Leandro

Meeting Date: February 20, 2018

Minutes

File Number: 18-088

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: Minutes of the January 8, 2018 Special Meeting



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

Monday, January 8, 2018

7:00 PM City Council Chambers (Preceded by Dinner with Federal
Government Liason at 6:00 p.m. in Sister Cities Gallery)

Special Meeting

1. CALL TO ORDER

The meeting was called to order at 7:03 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 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox

1.C. ANNOUNCEMENTS

None.

2. BUSINESS ITEMS

- 2.A. [17-727](#) Staff Report for 1) A Resolution of the City Council of the City of San Leandro to Approve a Loan and Approve a Portion of the City's Measure A-1 Bond Allocation, for a Total of Five Million Dollars (\$5,000,000) to Eden Housing to Support the Development of an Affordable Housing Project and Authorizing the City Manager to Execute Related Documents; and 2) A Resolution of the City Council of the City of San Leandro Authorizing the City Manager to Submit an Application for the State Affordable Housing and Sustainable Communities Program.

[17-728](#) RESOLUTION of the City Council of the City of San Leandro Approving

the Provision of a Loan and a Portion of the City's Measure A-1 Bond Allocation to Eden Housing to Support the Development of an Affordable Housing Project and Authorizing the City Manager to Execute Related Documents

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

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

Enactment No: Reso 2018-001

[17-731](#)

RESOLUTION of the City Council of the City of San Leandro Authorizing the City Manager to Submit an Application for the Affordable Housing and Sustainable Communities Program

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

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

Enactment No: Reso 2018-002

3. PUBLIC COMMENTS

There were five speakers.

4. ADJOURN

The meeting was adjourned at 7:52 PM

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro