



City of San Leandro

Meeting Date: September 4, 2018

Minutes

File Number: 18-416

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Jeff Kay
City Manager

BY: Jeff Kay
City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes from the July 16, 2018 City Council 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, July 16, 2018

7:00 PM

City Council Chambers

Mayor Cutter participated in the meeting via telephone conference call from the Westdrift Manhattan Beach, 1400 Parkview Ave., Manhattan Beach, CA 90266. The agenda was posted at the remote location, and the teleconference location was accessible to the public.

1. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

Vice Mayor Cox led the Pledge of Allegiance to the Flag.

1.B. ROLL CALL

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

1.C. ANNOUNCEMENTS

Vice Mayor Cox announced that Mayor Cutter is attending a Conference and will attend the meeting via teleconference.

2. RECOGNITIONS

2.A. [18-342](#) Proclamation Declaring the Month of July as Lesbian, Gay, Bisexual, Transgender, and Questioning/Queer (LGBTQ) Senior Caring Month

2.B. [18-345](#) Proclamation Declaring Support for Honoring Chinese American World War II Veterans with a Congressional Medal of Honor

2.C. [18-361](#) Recognition of the Employee of the Quarter, Alfonso Sanchez, Senior

Engineering Aide, Engineering and Transportation

3. PUBLIC COMMENTS

There were fifteen Public Comment speakers.

4. PRESENTATIONS

4.A. [18-357](#) Presentation on Mobilehome Parks in San Leandro

5. PUBLIC HEARINGS

5.A. [18-024](#) Staff Report for Resolutions Regarding the Matter of Imposing Liens for Non-payment of Delinquent 2018 Business License Tax, Solid Waste Service Charges, and Certified Unified Program Agency Fees

[18-343](#) RESOLUTION Imposing Liens for Non-Payment of Delinquent 2018 Business License Tax, Solid Waste Service Charges, and Certified Unified Program Agency (CUPA) Fees

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

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

Enactment No: Reso 2018-068

[18-344](#) RESOLUTION Overruling Protests (2018 Business License Tax, Solid Waste Service Charges, and Certified Unified Program Agency Fees)

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

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

Enactment No: Reso 2018-069

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

None.

7. AMENDMENT OF CONSENT CALENDAR

Items 8C-8K, 8P & 8S were removed from the Consent Calendar to Item 9, Items Removed from the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Mayor Cutter, seconded by Councilmember Ballew, to Approve the Consent Calendar. The motion carried by the following vote.

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

- 8.A.** [18-356](#) Minutes from the June 18, 2018 City Council Meeting
Approved as Submitted.
- 8.B.** [18-232](#) Highlights of the Facilities and Transportation Committee Meeting of May 2, 2018
Approved as Submitted.
- 8.L.** [18-235](#) Staff Report for a Resolution Authorizing the City Manager to Execute a Non-Professional Services Agreement with Steve's Pool Service for Annual Pool Maintenance and Repair for \$180,000 (three fiscal years at \$60,000 per year)
Received and Filed.
- [18-234](#) RESOLUTION Authorizing the City Manager to Execute a Non-Professional Services Agreement with Steve's Pool Service for Annual Pool Maintenance and Repair for \$180,000 (three fiscal years at \$60,000 per year)
Adopted.
Enactment No: Reso 2018-070
- 8.M.** [18-318](#) Staff Report for Resolution Authorizing a Budget Transfer in the Total Amount of \$33,692 for Purchase of a New One-Ton Long Bed Pick-up Truck
Received and Filed.
- [18-319](#) RESOLUTION of the City Council for the City of San Leandro to Authorize 2018-19 Budget Transfers in the Total Amount of \$33,692 for Purchase of a New One-Ton Long Bed Pick-up Truck
Adopted.
Enactment No: Reso 2018-071
- 8.N.** [18-320](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Approve a First Amendment to the Consulting Services Agreement Between the City of San Leandro and Dixon Resources Unlimited for Continued Oversight of the Downtown San Leandro Parking System and Guided Implementation of the Downtown Parking

Management Plan

Received and Filed.

[18-321](#)

RESOLUTION of the City Council for the City of San Leandro to Approve and Authorize the City Manager to Execute a First Amendment to the Consulting Services Agreement with Dixon Resources Unlimited for Continued Oversight of the Downtown San Leandro Parking System and Guided Implementation of the Downtown Parking Management Plan

Adopted.

Enactment No: Reso 2018-072

8.O. [18-334](#)

Staff Report for a Resolution to Approve an Annual Renewal with Dude Solutions for Facilities Management System and Mobile 311 System

Received and Filed.

[18-335](#)

RESOLUTION of the City Council for the City of San Leandro to Approving Approve an Annual Renewal with Dude Solutions for the Facilities Management System and Mobile 311 System (for the amount of \$52,610.25)

Adopted.

Enactment No: Reso 2018-073

8.Q. [18-350](#)

Staff Report for City Council Actions Related to the November 6, 2018 General Municipal Election for the City of San Leandro

Received and Filed.

[18-351](#)

RESOLUTION of the City Council for the City of San Leandro to Call for the Holding of a General Municipal Election to Be Held on Tuesday, November 6, 2018, for the Election of Three City Councilmembers and the Mayor; To Request the Board of Supervisors to Consolidate the Election with the Statewide General Election; and To Adopt Regulations for Candidate Statements (provides for the conduct of the November 2018 General Municipal Election for City Council Districts 1, 3, and 5, and the Office of Mayor at an estimated cost of \$200,000, to be paid from the General Fund)

Adopted.

Enactment No: Reso 2018-074

[18-352](#)

ORDINANCE of the City Council of the City of San Leandro to Establish Election and Nomination Procedures for the November 6, 2018 City of San Leandro General Municipal Election

Adopted.

Enactment No: Ordinance 2018-013

- 8.R. [18-258](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Repeal and Reenact Chapter 4.2 of the City of San Leandro Administrative Code Relating to the City's Conflict of Interest Code

Received and Filed.

- [18-259](#) RESOLUTION of the City Council for the City of San Leandro to Repeal and Reenact Chapter 4.2 of the City of San Leandro Administrative Code to Update the Conflict of Interest Code as Required by State Law

Adopted.

Enactment No: Reso 2018-075

- 8.T. [18-346](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Approve the City of San Leandro Human Services Commission's Recommendations for Community Assistance Program (CAP) Grants for 2018-19

Received and Filed.

- [18-347](#) RESOLUTION of the City Council for the City of San Leandro to Approve the City of San Leandro Human Services Commission's Recommendations for the Community Assistance Program (CAP) Grants for 2018-19

Adopted.

Enactment No: Reso 2018-076

- 8.U. [18-363](#) Staff Report for a Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Non-Professional Services Agreement with ACCO Engineered Systems to Add Services in the Amount of \$105,727.31 for the Main Library Boiler Replacement Project

Received and Filed.

- [18-362](#) RESOLUTION to Authorize the City Manager to Execute Amendment No. 1 to the Non-Professional Services Agreement with ACCO Engineered Systems to Add Services in the Amount of \$105,727.31 for the Main Library Boiler Replacement Project

Adopted.

Enactment No: Reso 2018-077

9. ITEMS REMOVED FROM CONSENT CALENDAR

- 8.C. [17-606](#) Staff Report for a Resolution Accepting the Work for the Annual Overlay / Rehabilitation 2015-16 Project, Project No. 2016.0050

[17-607](#)

RESOLUTION to Accept the Work for the Annual Overlay / Rehabilitation 2015-16 Project, Project No. 2016.0050

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

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

Enactment No: Reso 2018-078

8.D. [18-218](#)

Staff Report for a Resolution to Award a \$1,894,316 Construction Contract to American Pavement Systems, Inc., for the Annual Street Sealing 2017-18 Project, Project No. 2018.0070; Authorizing the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$94,716) of the Original Contract Amount; and Authorizing the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 15% (or \$284,147) of the Original Contract Amount

[18-219](#)

RESOLUTION to Award a \$1,894,316 Construction Contract to American Pavement Systems, Inc. for the Annual Street Sealing 2017-18 Project, Project No. 2018.0070; Authorizing the City Manager to Negotiate and Approve Individual Change Orders Up to 5% (or \$94,716) of the Original Contract Amount; and Authorizing the City Manager to Negotiate and Approve Change Orders up to a Cumulative Value not to Exceed 15% (or \$284,147) of the Original Contract Amount (Provides for the application of preventive maintenance treatments on City street segments in the 2018 Asphalt Maintenance Area and authorization for the City Manager to negotiate and execute contract change orders up to 15% of the contract amount)

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

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

Enactment No: Reso 2018-079

8.E. [18-330](#)

Staff Report for a Resolution of the City Council for the City of San Leandro to Award a \$1,754,160 Construction Contract to Granite Construction Company for the Annual Street Overlay / Rehabilitation 2016-17 Phase 2, Project No. 2017.0050; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 15% of the Original Contract Amount; and City Council Approval to Appropriate \$900,000 from the Measure BB Grant Fund

[18-331](#)

RESOLUTION of the City Council for the City of San Leandro to Award a

\$1,754,160 Construction Contract to Granite Construction Company for the Annual Street Overlay / Rehabilitation 2016-17 Phase 2, Project No. 2017.0050; to Authorize the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 15% of the Original Contract Amount; and City Council Approval to Amend to the City of San Leandro Budget for the Annual Street Overlay / Rehabilitation 2016-17 project and the Annual Street Overlay / Rehabilitation 2018-19 project. (Provides for replacement of deteriorated pavement on various streets throughout the City)

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

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

Enactment No: Reso 2018-080

8.F. [18-332](#)

Staff Report for a Resolution of the City Council for the City of San Leandro to Award a \$10,163,485 Construction Contract to DeSilva Gates Construction LP for the Annual Overlay / Rehabilitation 2017-18, Project No. 2018.0050; Authorizing the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; and Authorizing the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 13% of the Original Contract Amount; and City Council Approval to Appropriate \$3,225,000 from the Measure BB Grant Fund

[18-333](#)

RESOLUTION of the City Council for the City of San Leandro to Award a \$10,163,845 Construction Contract to DeSilva Gates Construction, L.P. for the Annual Overlay / Rehabilitation 2017-18, Project No. 2018.0050; to Authorize the City Manager or His Designee to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; and to Authorize the City Manager to Negotiate and Approve Change Orders Up to a Cumulative Value of 13% of the Original Contract Amount; and City Council Approval to Amend to the City of San Leandro Budget for the Annual Street Overlay / Rehabilitation 2017-18 project and the Annual Street Overlay / Rehabilitation 2018-19 project. (Provides for replacement of deteriorated pavement on various streets throughout the City)

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

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

Enactment No: Reso 2018-081

- 8.G. [18-070](#) Staff Report for a Resolution to Approve a Public Highway and Pedestrian At-Grade Crossing Agreement with Union Pacific Railroad for Improvements to the Alvarado Street Rail Crossing of the Niles Subdivision
- [18-071](#) RESOLUTION to Approve a Public Highway and Pedestrian At-Grade Crossing Agreement with Union Pacific Railroad for Improvements to the Alvarado Street Rail Crossing of the Niles Subdivision
- A motion was made by Councilmember Lopez, seconded by Councilmember Hernandez, that this Resolution be Adopted. The motion carried by the following vote.**
- Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox
- Enactment No: Reso 2018-082
- 8.H. [18-278](#) Staff Report for a Resolution of the City of San Leandro City Council to Accept the Engineer's Report for Fiscal Year 2018-19 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3 and Ordering the Levy and Collection of Assessments within the Heron Bay Maintenance Assessment District; Assessment District No. 96-3 for Fiscal Year 2018-19
- [18-279](#) RESOLUTION of the City of San Leandro City Council to Accept the Engineer's Report for Fiscal Year 2018-19 for the Heron Bay Maintenance Assessment District, Assessment District No. 96-3 (Provides funding for the on-going maintenance of certain public facilities constructed as part of the Heron Bay Development)
- A motion was made by Councilmember Lee, seconded by Councilmember Lopez, that this Resolution be Adopted. The motion carried by the following vote.**
- Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox
- Enactment No: Reso 2018-084
- [18-280](#) RESOLUTION of the City of San Leandro City Council to Order the Levy and Collection of Assessments Within the Heron Bay Maintenance Assessment District; Assessment District No. 96-3 for Fiscal Year 2018-19 (Provides for an assessment to fund the on-going maintenance of certain public facilities constructed as part of the Heron Bay Development)
- A motion was made by Councilmember Lee, seconded by Councilmember Lopez, that this Resolution be Adopted. The motion carried by the following vote.**
- Aye:** 7 - Cutter, Lee, Lopez, Ballew, Hernandez, Thomas, Cox
- Enactment No: Reso 2018-085

- 8.I. [18-304](#) Staff Report for a Resolution to Award a Construction Contract to Sposeto Engineering, Inc., for \$655,763 for the Pedestrian Crossings Improvements 2016-2017 Phase 1, Project No. 2017.5600; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% of the Original Contract Amount, and City Council Approval to Appropriate \$500,000 from Measure BB Fund Balance

[18-307](#) RESOLUTION to Award a Construction Contract to Sposeto Engineering, Inc., for \$655,763 for the Pedestrian Crossings Improvements 2016-2017 Phase 1, Project No. 2017.5600; Authorization for the City Manager to Negotiate and Approve Individual Change Orders Up to 5% of the Original Contract Amount; and Authorization for the City Manager to Negotiate and Approve Cumulative Change Orders up to 15% of the Original Contract Amount, and City Council Approval to Appropriate \$500,000 From Measure BB Fund Balance

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

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

Enactment No: Reso 2018-083

- 8.J. [18-283](#) Staff Report for City Council Approval and Appropriation of \$600,000 to Purchase and Upgrade Motorola All Public Safety Radio Equipment Utilizing the 2009 Contra Costa County Contract #0904-018 to Upgrade all Public Safety Radio Equipment to the East Bay Regional Communications System Authority (EBRCSA) Phase II, TDMA-Compatible Network Utilizing the 2009 Contra Costa County Contract #0904-018

[18-284](#) RESOLUTION Authorizing the City Manager to Increase the City's Radio Inventory from 230 to 256 by Purchasing Motorola Radios and Equipment Utilizing the 2009 Contra Costa County Contract #0904-018 and Upgrades all Related Public Safety Radio Equipment to the East Bay Regional Communications System Authority (EBRCSA) Phase II, TDMA-Compatible Network and Appropriating \$642,942 to Fund the Project in Fiscal Year 2018-19

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

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

Enactment No: Reso 2018-086

- 8.K. [18-317](#) Staff Report for a Resolution of the City Council of the City of San Leandro Affirming the City's Continued Cooperation with the Public Sector Unions in the City of San Leandro to Ensure their Health and Success; and Supporting the Freedom of City of San Leandro Employees to Collectively Bargain After a United States Supreme Court Decision in Janus v. AFSCME

[18-316](#) RESOLUTION of the City Council for the City of San Leandro Affirming the City's Continued Cooperation with the Public Sector Unions in the City of San Leandro to Ensure their Health and Success; and Supporting the Freedom of City of San Leandro Employees to Collectively Bargain After a United States Supreme Court Decision in Janus v. AFSCME

A motion was made by Mayor Cutter, 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 2018-087

- 8.P. [18-336](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Approve a Consulting Services Agreement with ConvergeOne for Cisco Next-Generation Firewall Installation, and to Make a Finding for a Sole Source Procurement of Cisco products

[18-337](#) RESOLUTION of the City Council for the City of San Leandro to Approve a Consulting Services Agreement with ConvergeOne for Cisco Next-Generation Firewall Installation (not to exceed \$104,000.00), and to Make a Finding for a Sole Source Procurement under California Public Contract Code section 3400

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

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

Enactment No: Reso 2018-088

- 8.S. [18-349](#) Staff Report for a MOTION to Approve Proposal to Pre-pay CalPERS Annual Required Contribution

[18-366](#) MOTION Directing Staff to Pre-Pay the Fiscal Year 2018-2019 obligation in the amount of \$10,000,375 for the City's Unfunded Accrued Liability Calculated by CalPERS..Body

A motion was made by Councilmember Lee, 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 2018-008

10. ACTION ITEMS

- 10.A.** [18-340](#) Staff Report for a Resolution of the City Council for the City of San Leandro to Approve the Establishment of a Tobacco Retailer's License Fee of Up to \$500 Per Year and Including the Tobacco Retailer's License Fee in the Master Fee Schedule for Fiscal Year 2018-19.

[18-341](#) RESOLUTION of the City Council for the City of San Leandro to Approve the Establishment of a Tobacco Retailer's License Fee of Up to \$500 Per Year and Including the Tobacco Retailer's License Fee in the Master Fee Schedule for Fiscal Year 2018-19

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

Aye: 6 - Cutter, Lopez, Ballew, Hernandez, Thomas, Cox

Abstain: 1 - Lee

Enactment No: Reso 2018-089

- 10.B.** [18-285](#) Staff Report for an Ordinance to Amend the City of San Leandro Municipal Code Title 6, Chapter 6-2 and a Resolution to Amend the City of San Leandro Administrative Code, adding Title 8, Chapter 14 for updates to parking definitions and regulations related to an Employee Parking Permit Program.

[18-311](#) RESOLUTION to add Title 8, Chapter 14 to the City of San Leandro Administrative Code, to establish guidelines for an Employee Parking Permit Program

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

Aye: 6 - Cutter, Lee, Lopez, Hernandez, Thomas, Cox

Recused: 1 - Ballew

Enactment No: Reso 2018-090

[18-286](#) ORDINANCE of the City Council for the City of San Leandro to Amend Title 6, Chapter 6-2 of the San Leandro Municipal Code Relating to San Leandro Parking Regulations for an Employee Parking Permit Program

A motion was made by Councilmember Cox, seconded by Councilmember Lee, that this Ordinance be Passed to Print. The motion carried by the following vote.

Aye: 6 - Cutter, Lee, Lopez, Hernandez, Thomas, Cox

Recused: 1 - Ballew

Enactment No: Ordinance 2018-014

- 10.C. [18-287](#) RESOLUTION Designating the Voting Delegate and Alternate(s) for the League of California Cities 2018 Annual Conference (provides for discussion and designation of a voting delegate and alternate voting delegate[s])

A motion was made by Mayor Cutter, seconded by Councilmember Lee, that a Resolution delegating Councilmember Lee Thomas as delegate, and Councilmember Ed Hernandez as alternate, be Adopted. The motion carried by the following vote.

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

Enactment No: Reso 2018-091

- 10.D. [18-364](#) Staff Report for a Resolution to Reestablish the Employment Agreement for Interim City Manager

[18-365](#) RESOLUTION of the City Council for the City of San Leandro to Reestablish the Employment Agreement Between the City and Jeffrey Kay for an Interim City Manager

A motion was made by Mayor Cutter, seconded by Councilmember Lopez, that this Resolution be Adopted. The motion carried by the following vote.

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

Enactment No: Reso 2018-092

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Pio Roda reported on Vote of 6 Ayes, 1 Recuse, settle Heron Bay Homeowner's v. City of San Leandro \$186, 382.25 to be paid out of General Fund reserve.

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 coordinate attendan report on local events attended since the last meeting; and make brief comments on issues of concern.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

By consensus, the City Council agreed to schedule a report regarding the Marina Shoreline Master Lease and Master Developer's agreement.

15. ADJOURN

The meeting was adjourned at 11:29 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro