



# City of San Leandro

Meeting Date: January 22, 2019

## Minutes

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**File Number:** 19-008

**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 of the City Council Meeting of January 7, 2019

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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**

**Victor Aguilar, Jr., District 3**

**Benny Lee, District 4**

**Corina N. Lopez, District 5**

**Pete Ballew, District 6**

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Monday, January 7, 2019

7:00 PM

City Council Chambers

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### 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 7:03 p.m.*

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

*Councilmember Victor Aguilar, Jr. led the Pledge Allegiance to the Flag.*

#### 1.B. ROLL CALL

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

#### 1.C. ANNOUNCEMENTS

*None*

#### 2. RECOGNITIONS

##### 2.A. [18-670](#)

RESOLUTION Appointing Samantha Lenahan as Youth Member to the Library Historical Commission for Term ending August 31, 2019

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

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

Enactment No: Reso 2019-001

#### 3. PUBLIC COMMENTS

*There were 2 public speakers.  
Ms. Darlene Evans commented on temporary housing.  
Mr. Stephen Cassidy commented on adult use recreational sales.*

**4. PRESENTATIONS**

- 4.A. [18-660](#) Alameda County Mosquito Abatement District Presentation
- 4.B. [18-657](#) Staff Report for Adoption of 2019 Federal Legislative Platform and Annual Update from Federal Government Liaison Simon and Company
- 4.C. [18-647](#) Staff Report for Presentation on the City’s Sidewalk Repair Program

*Public comment was received from Ms. Darlene Evans*

**5. PUBLIC HEARINGS**

*None.*

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

*None.*

**7. AMENDMENT OF CONSENT CALENDAR**

*There was no amendment to the Consent Calendar.*

**8. CONSENT CALENDAR**

**Approval of the Consent Calendar**

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

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

- 8.A. [18-669](#) Minutes of the City Council Meeting of December 17, 2018

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

- 8.B. [18-653](#) 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, 2019 - June 30, 2020, Pursuant to California Health and Safety Code Section 34177(l)

**Received and Filed on the Consent Calendar.**

[18-654](#)

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, 2019 - June 30, 2020, Detailing the Obligations of the Former Redevelopment Agency Pursuant to California Health and Safety Code Section 34177(I)

**Adopted on the Consent Calendar.**

Enactment No: Reso 2019-001 SA

8.C. [18-679](#)

MOTION: To Adopt the 2019 Federal Legislative Platform

Enactment No: Min Order 2019-001

## 9. ITEMS REMOVED FROM CONSENT CALENDAR

*No items were removed from the Consent Calendar.*

## 10. ACTION ITEMS

**The City Council Meeting recessed at 9:10 p.m. and reconvened at 9:18 p.m.**

10.A. [18-667](#)

Staff Report for City Council to Approve a Master License Agreement for Small Cell Wireless Facilities Installation and for Use of Associated Facilities; Authorize the City Manager to Execute the Agreement; Establish the Small Cell Administrative and License Fees; and to Discuss, Consider, and Take Possible Action on Introduction and Adoption of an Urgency Ordinance Amending Articles 1, 2, and 3 of Chapter 5-1, "Encroachments", of Title 5 of the San Leandro Municipal Code to include regulations for Small Cell Wireless Facilities and Related Infrastructure in the Public Right-of-Way and Finding this Action to be Exempt from Environmental Review Under CEQA Guidelines Sections 15061(B)(3), 15301, 15303, and 15305.

*Public comment was received from Mr. Matt Yergovich and Mr. Dante Williams.*

[18-668](#)

RESOLUTION of the City of San Leandro City Council to Approve a Master License Agreement for Small Cell Wireless Facilities Installation and for Use of City Associated Facilities; Authorizing the City Manager to Execute the Agreement; Establishing the Small Cell Administrative and License Fees; And Authorizing the Director of Finance to Amend the Master Fee Schedule

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

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

Enactment No: Reso 2019-002

[18-673](#)

URGENCY ORDINANCE of the City of San Leandro City Council Amending Title 5, Chapter 5-1 of the San Leandro Municipal Code to Amend Encroachment Requirements Relating to Small Cell Wireless Telecommunications Facilities to Become Effective Immediately.

**A motion was made by Mayor Cutter, seconded by Councilmember Lee, that this Urgency Ordinance be Passed to Print and Adopted. The motion carried by the following vote.**

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

Enactment No: Ordinance 2019-001

10.B. [18-662](#)

MOTION: Motion Designating Vice Mayor to Serve for a Period of One Year Pursuant to City Charter Section 310

**A motion was made by Mayor Cutter, seconded by Councilmember Lee, that this Minute Order be Adopted. The motion carried by the following vote.**

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

Enactment No: Min Order 2019-002

**11. REPORT ON CLOSED SESSION ACTIONS TAKEN**

*No 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**

*-A motion was made by Mayor Cutter, seconded by Councilmember Cox, to schedule the review of adult recreational cannabis use.*

*Roll call was taken as follows:*

*Aye: Aguilar, Cox, Hernandez, Lee, Lopez, Cutter*

*Nay: Ballew*

*Absent: None*

*Abstain: None*

*-By consensus, the City Council agreed to schedule a presentation and discussion on a policy for the use of bicycles and scooters in San Leandro.*

**15. ADJOURN**

*The meeting was adjourned at 10:09 p.m.*

*In memory of Sandy Atkinson Adams.*

**RESPECTFULLY SUBMITTED:**

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**LETICIA I. MIGUEL**  
**City Clerk of the City of San Leandro**