



City of San Leandro

Meeting Date: February 19, 2019

Minutes

File Number: 19-085 **Agenda Section:** CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Jeff Kay
City Manager

BY: Liz Warmerdam
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the City Council Meeting of February 4, 2019



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

Monday, February 4, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:10 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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

1.C. ANNOUNCEMENTS

2. RECOGNITIONS

- 2.A. [19-033](#) Proclamation Declaring February 2019 as Teen Dating Violence Awareness Month

Presented.

- 2.B. [19-036](#) RESOLUTION Appointing Brian Copeland as District 1 Representative to the Arts Commission for Term Ending December 31, 2022

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 2019-009

- 2.C. [19-037](#) RESOLUTION Appointing Alice Sarafian as District 1 Representative to the Human Services Commission for Term Ending December 31, 2022

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 2019-010

2.D. [19-063](#)

RESOLUTION Appointing Sbeydeh Viveros-Walton as District 1 Representative to the Library-Historical Commission Term Ending December 31, 2022

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 2019-011

2.E. [19-038](#)

RESOLUTION Appointing Tony Breslin as District 1 Representative to the Planning Commission/Board of Zoning Adjustments for Term Ending December 31, 2022

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 2019-012

2.F. [19-039](#)

RESOLUTION Appointing Litha Zuber as District 1 Representative to the Recreation and Parks Commission for Term Ending December 31, 2022

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 2019-013

2.G. [19-040](#)

RESOLUTION Appointing David Anderson as District 1 Representative to the Senior Commission for Term Ending December 31, 2022

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 2019-014

2.H. [19-041](#)

RESOLUTION Appointing Jeffrey Falero as District 2 Representative to the Planning Commission/Board of Zoning Adjustments for Term Ending December 31, 2022

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

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

Enactment No: Reso 2019-015

- 2.I. [19-042](#) RESOLUTION Appointing Erika Garcia as District 3 Representative to the Arts Commission for Term Ending December 31, 2022

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

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

Enactment No: Reso 2019-016

- 2.J. [19-043](#) RESOLUTION Appointing Susan Snell as District 3 Representative to the Human Services Commission for Term Ending December 31, 2022

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

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

Enactment No: Reso 2019-017

- 2.K. [19-064](#) RESOLUTION Appointing Gary Hanna as District 3 Representative to the Recreation and Parks Commission for Term Ending December 31, 2022

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

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

Enactment No: Reso 2019-018

- 2.L. [19-044](#) RESOLUTION Appointing Janice Woycheshin as District 3 Representative to the Senior Commission for Term Ending December 31, 2022

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

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

Enactment No: Reso 2019-019

- 2.M. [19-045](#) RESOLUTION Appointing David Moragne, Jr. as District 5 Representative to the Arts Commission for Term Ending December 31, 2022

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

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

Enactment No: Reso 2019-020

- 2.N. [19-065](#) RESOLUTION Appointing Peggy Combs as District 5 Representative to the Human Services Commission for Term Ending December 31, 2022

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

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

Enactment No: Reso 2019-021

2.O. [19-066](#)

RESOLUTION Appointing Mary Beth Barloga as District 5 Representative to the Library-Historical Commission for Term Ending December 31, 2022

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

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

Enactment No: Reso 2019-022

2.P. [19-046](#)

RESOLUTION Appointing Michael Santos as District 5 Representative to the Planning Commission/ Board of Zoning Adjustments for Term Ending December 31, 2022

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

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

Enactment No: Reso 2019-023

2.Q. [19-047](#)

RESOLUTION Appointing Michael Bolar as District 5 Representative to the Recreation and Parks Commission for Term Ending December 31, 2022

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

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

Enactment No: Reso 2019-024

2.R. [19-048](#)

RESOLUTION Appointing Mary Jo Knueven as District 5 Representative to the Senior Commission for Term Ending December 31, 2022

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

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

Enactment No: Reso 2019-025

2.S. [19-049](#)

RESOLUTION Appointing Dylan Boldt as District 6 Representative to the Planning Commission/Board of Zoning Adjustments for Term Ending December 31, 2022

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

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

Enactment No: Reso 2019-026

- 2.T.** [19-050](#) RESOLUTION Appointing Suzanne Pershing as an At-large Representative to the Arts Commission for Term Ending December 31, 2022

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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-027

- 2.U.** [19-051](#) RESOLUTION Appointing Don Lancaster as an At-large Representative to the Human Services Commission for Term Ending December 31, 2022

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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-028

- 2.V.** [19-067](#) RESOLUTION Appointing Nicholas Thorn Sermeno as an At-large Representative to the Human Services Commission for Term Ending December 31, 2022

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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-029

- 2.W.** [19-052](#) RESOLUTION Appointing Jennifer Heystek as an At-large Representative to the Library-Historical Commission for Term Ending December 31, 2022

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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-030

- 2.X.** [19-054](#) RESOLUTION Appointing Dewayne Cornelious as an At-large Representative to the Personnel Relations Board for Term Ending December 31, 2022

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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-031

- 2.Y.** [19-055](#) RESOLUTION Appointing James Browne as an At-large Representative to the Personnel Relations Board for Term Ending December 31, 2022
- 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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-032

- 2.Z.** [19-057](#) RESOLUTION Appointing Louis Heystek as an At-large Representative to the Personnel Relations Board for Term Ending December 31, 2022
- 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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-033

- 2.AA.** [19-058](#) RESOLUTION Appointing Orval Badger as an At-large Representative to the Personnel Relations Board for Term Ending December 31, 2022
- 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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-034

- 2.BB.** [19-053](#) RESOLUTION Appointing Kenneth Pon as an At-large Representative to the Planning Commission/Board of Zoning Adjustments for Term Ending December 31, 2022
- 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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-035

- 2.CC.** [19-059](#) RESOLUTION Appointing Dan Johnson as an At-large Representative to the Rent Review Board for Term Ending June 30, 2021
- 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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-036

- 2.DD.** [19-068](#) RESOLUTION Appointing Kristen Schumacher as an At-large Representative to the Rent Review Board for Term Ending June 30, 2021

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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-037

2.EE. [19-060](#)

RESOLUTION Appointing Cimberly Tamura as an At-large Representative to the Senior Commission for Term Ending December 31, 2022

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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-038

2.FF. [19-061](#)

RESOLUTION Appointing Claudia McHenry as an At-large Representative to the Senior Commission for Term Ending December 31, 2022

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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-039

2.GG [19-062](#)

RESOLUTION Appointing Edward Shapiro as San Leandro Unified School District Representative to the Recreation and Parks Commission for Term Ending December 31, 2022

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 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Enactment No: Reso 2019-040

3. PUBLIC COMMENTS

There were approximately 3 public speakers.

Comments were made by the following individuals:

Mr. Stephen Cassidy commented on housing in the City of San Leandro.

Ms. Silvia A. Brandon Perez commented on rent control and mobile home moratorium.

Ms. Carol Abercross commented on mobile home moratorium.

4. PRESENTATIONS

4.A. [19-070](#)

Update on Parking Strategy and Residential Parking Permit Program

Presented.

5. PUBLIC HEARINGS

- 5.A. [19-015](#) PLN18-0046, Proposed Rezoning, Planned Development, and Site Plan Review Permit; Rezoning the parcel from P Professional Office District to P(PD), Professional Office, Planned Development Overly District; Planned Development and Site Plan Review to construct a new three-story, multi-family residential building comprising 45 units, including 43 two-bedroom units and two three bedroom units; and a wireless communication facility at 1388 Bancroft Avenue (parcel at Bancroft Avenue, and Estudillo and Joaquin Avenues); Alameda County Assessor's Parcel Number 77-524-12-4; T. Silva, Eden Realty (Applicant); Silva and Gonsalves Trust (Property Owner).

The Hearing was opened to the public. There were approximately 42 public speakers.

Comments were made by the following individuals:

Mr. Brenard Ashcraft, Mr. John Belperio, Ms. Nancy Pretto, Mr. Steve Parker, Mr. Ken Paris, Mr. Aaron Bukofzer, Ms. Susan Hupp, Mr. Eduardo Villagomez, Mr. Ken Pon, Mr. Al Frates, Ms. Ruth Green, Mr. James Holton, Mr. Jeromey Schafer, Mr. Glenn Loveall, Mr. Tim Frank, Ms. Rose Riskind, Mr. Mounir Botros, Ms. Susan Patrick, Mr. Bill Mulgrew, Mr. Jerry Garcia, Ms. Kathy Charron, Ms. Judy Verhoek, and Ms. Jeanne Kinkella.

The City Council Meeting recessed at 9:33 p.m. and reconvened at 9:45 p.m.

Comments were made by the following individuals:

Mr. Leo T. West, Ms. Kelly Gamble, Ms. Haldis Fearn, Ms. Emily Griego, Mr. Michael Feuz, Mr. Evan Adams, Mr. James Hussey, Mr. Andreas Cluver, Mr. Rob Stoker, Ms. Edie Irous, Mr. Nicolas Nagle, Mr. Don Atkinson Adams, Ms. Jan Newbold, Mr. Jim Prola, Ms. Dianna Souza, Mr. Nick Thorn-Sermeno, Mr. Phil Daly, Ms. Heather Green, and Mr. Rick Pember.

There being no further public comments, and without objection, the Public Hearing was closed.

- [19-016](#) RESOLUTION of the City Council of the City of San Leandro Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for 1388 Bancroft Apartments (PLN18-0046)

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

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

- [19-017](#) RESOLUTION of the City Council of the City of San Leandro Approving a Planned Development and Site Plan Review for 1388 Bancroft Avenue (PLN18-0046)

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

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

[19-014](#)

ORDINANCE of the City of San Leandro City Council to Approve a Rezoning of a 1.27 Acre Parcel at 1388 Bancroft Avenue from Professional Office (P), to Professional Office, Planned Development Overlay District, P(PD), Alameda County Assessor's Parcel Number 77-524-12-4 (PLN18-0046)

A motion was made by Mayor Cutter, seconded by Vice Mayor Lopez, that this Ordinance be Continued. The motion carried by the following vote.

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

The City Council Meeting recessed at 11:20 p.m. and reconvened at 11:31 p.m.

6. CITY MANAGER AND CITY ATTORNEY REPORTS AND COMMENTS

City Manager Jeff Kay welcomed and introduced Ms. Liz Warmerdam as the new Assistant City Manager.

7. AMENDMENT OF CONSENT CALENDAR

Item 8.G. was removed from the Consent Calendar.

8. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

8.A. [19-076](#)

Minutes of the City Council Meeting of January 7, 2019

Approved as Submitted.

8.B. [19-069](#)

Minutes of the City Council Meeting of January 22, 2019

Approved as Submitted.

8.C. [19-034](#)

MOTION Appointing City Councilmembers to Internal Committees, as Follows:

*Disaster Council (Mayor and Vice Mayor are required members pursuant to San Leandro Municipal Code Section 3-4-110)

Mayor Cutter

Vice Mayor Lopez

Councilmember Ballew

*May be adjusted in the future

Facilities and Transportation Committee
Mayor Cutter
Vice Mayor Lopez
Councilmember Cox

Finance Committee
Mayor Cutter
Councilmember Hernandez
Councilmember Lee

Rules Committee
Mayor Cutter
Councilmember Aguilar
Councilmember Ballew

Adopted.

Enactment No: Min Order 2019-005

8.D. [19-035](#)

MOTION Appointing City Councilmembers to Serve on the Following Intergovernmental Agencies Until Replaced, as Follows:

Alameda County Fire Department, Alameda County Fire Advisory Commission (appointment of 2 representatives)
Representative: Vice Mayor Lopez
Representative: Councilmember Hernandez

Alameda County Housing Authority, Board of Directors (nomination of 1 representative)
Representative: Councilmember Ballew

Alameda County Mosquito Abatement District, Board of Trustees (appointment of 1 Trustee)
Trustee: Councilmember Aguilar

Alameda County Transit Bus Rapid Transit (BRT) (appointment of 2 representatives)
Representative: Mayor Cutter
Representative: Vice Mayor Lopez

Alameda County Transportation Commission, Board of Directors (appointment of 1 representative and 1 alternate)
Representative: Mayor Cutter
Alternate: Vice Mayor Lopez

Alameda County Waste Management Authority, Board of Directors
(appointment of 1 representative and 1 alternate)

Representative: Councilmember Cox

Alternate: Councilmember Aguilar

Association of Bay Area Governments (ABAG), General Assembly
(appointment of 1 representative and 1 alternate)

Representative: Councilmember Aguilar

Alternate: Councilmember Lee

East Bay Community Energy (EBCE) (appointment of 1 representative
and 1 alternate)

Representative: Councilmember Hernandez

Alternate: Vice Mayor Lopez

East Bay Dischargers Authority (EBDA), Commission (appointment of 1
representative and 1 alternate)

Representative: Mayor Cutter

Alternate: Councilmember Ballew

League of California Cities, East Bay Division, Board of Directors
(appointment of 1 representative and 1 alternate)

Representative: Councilmember Lee

Alternate: Vice Mayor Lopez

Port of Oakland, Oakland Airport Community Noise Management Forum
(appointment of 1 representative)

Representative: Councilmember Lee

San Leandro Improvement Association, Board of Directors (appointment
of 1 representative and 1 alternate)

Representative: Councilmember Cox

Alternate: Councilmember Ballew

Adopted.

Enactment No: Min Order 2019-006

8.E. [19-011](#)

Staff Report for a City of San Leandro City Council Ordinance to Amend
the City of San Leandro Municipal Code Title 6, Chapter 6-1-825 of the
San Leandro Municipal Code Relating to San Leandro Parking Aides

Received and Filed.

[19-012](#)

ORDINANCE of the City of San Leandro City Council to Amend Title 6,
Chapter 6-1-825 of the San Leandro Municipal Code Relating to San
Leandro Parking Aides

Passed to Print.

Enactment No: Ordinance 2019-002

- 8.F. [19-020](#) Staff Report for a City of San Leandro City Council Resolution to Approve Adjustments to the City of San Leandro Arts Commission's Regular Meeting Date and Time

Received and Filed.

- [19-021](#) RESOLUTION of the City of San Leandro City Council to Amend Title 24, Chapter 1, Article 1, Section 24.1.100 of the City of San Leandro Administrative Code Approving Adjustments to the City of San Leandro Arts Commission's Regular Meeting Date and Time

Adopted.

Enactment No: Reso 2019-041

Item 8.G. moved to Item 9, Items Removed From Consent Calendar**9. ITEMS REMOVED FROM CONSENT CALENDAR**

- 8.G. [19-027](#) Staff Report for a Resolution of the City Council of the City of San Leandro to Approve and Authorize the City Manager to Execute a Non-Exclusive License with PropSF for Access to the Wes McClure Public Boat Launch

Received and Filed.

- [19-028](#) RESOLUTION of the City Council of the City of San Leandro to Approve and Authorize the City Manager to Execute a Non-Exclusive License with PropSF for Access to the Wes McClure Public Boat Launch

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

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

Enactment No: Reso 2019-042

10. ACTION ITEMS

No Action Items

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Mr. Richard D. Pio Roda reported direction was given to staff and there was no reportable action taken.

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

None.

15. ADJOURN

The meeting was adjourned at 11:38 p.m.

RESPECTFULLY SUBMITTED:

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