



# City of San Leandro

Meeting Date: September 16, 2019

## Minutes

---

**File Number:** 19-393 **Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.B

**TO:** City Council

**FROM:** Jeff Kay  
City Manager

**BY:** Keith Cooke  
Engineering & Transportation Director

**FINANCE REVIEW:** Not Applicable

**TITLE:** Minutes of the Facilities and Transportation Committee Special Meeting of July 22, 2019

---

### CITY OF SAN LEANDRO

#### CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

July 22, 2019

11:00 a.m. - 12:30 p.m.

San Leandro City Hall  
835 East 14th Street  
San Leandro, California  
(Sister Cities Gallery)

#### MINUTES

##### 1. CALL TO ORDER

*The special meeting was called to order at 11:03 a.m.*

##### 1.A. Attendance

**COMMITTEE MEMBERS PRESENT:**

*Mayor Pauline Cutter*

*Vice Mayor Corina Lopez*

*Councilmember Deborah Cox*

**STAFF MEMBERS PRESENT:**

*Reh-Lin Chen - Senior Transportation Engineer*

Keith Cooke	- Engineering & Transportation Director
Kurry Foley	- Administrative Services Manager
Jeff Kay	- City Manager
Jeanie Lau	- Administrative Assistant III
John O'Driscoll	- Associate Engineer
Austine Osakwe	- Senior Engineer
Bill Sherwood	- Library Department Assistant Director
Michael Stella	- Principal Engineer
Liz Warmerdam	- Assistant City Manager
Alan Yeung	- Intern

1.B. Announcements

None.

**2. DISCUSSION ITEMS**

**2.A. 19-383** Discussion of the Mulford-Marina Branch Library Project

**COMMITTEE REQUESTS/DIRECTION TO STAFF:**

- a. *Vice Mayor Lopez preferred Pivot Design and angled/pitched roof, suggested that the community room be available outside of normal library hours and recommended exploring installation of a stove/oven. She also suggested the classroom should be A/V equipped to maximize education opportunities.*
- b. *Councilmember Cox recommended informing the San Leandro Unified School District about the library classroom for K-12 programs. She preferred Pivot Design and angled/pitched roof, suggested exploring alternatives to a flat roof. She requested that staff explore library grant funding for construction of second phase and landscaping.*
- c. *Mayor Cutter preferred Pivot Design and angled/pitched roof, requested that staff investigate grant funding opportunities for installation of solar charging stations. She suggested decorative fencing around the corner to prevent animals from relieving themselves and damaging the landscaping. If additional landscaping is planned, she requested Police Department staff review to ensure adequate visibility from the street.*

**3. PUBLIC COMMENTS**

*Public comment received from Ms. Adrienne de Ponte, Ms. Ginny Masen, Ms. Wing Mok and Mr. Michael Gregory.*

**4. COMMITTEE MEMBER COMMENTS**

None.

**5. ADJOURN**

*The meeting adjourned at 12:02 pm.*

