

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

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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. <u>19-383</u> 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.

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5. ADJOURN

The meeting adjourned at 12:02 pm.



CITY OF SAN LEANDRO

Facilities and Transportation Committee Meeting

Monday, July 22, 2019

PUBLIC MEETING SIGN-IN SHEET

(This information may be used for future public hearing/meeting notification and may be published.)

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