



City of San Leandro

Meeting Date: November 18, 2019

Minutes

File Number: 19-606 **Agenda Section:** CONSENT CALENDAR

Agenda Number: 8.B.

TO: City Council

FROM: Jeff Kay
City Manager

BY: Liz Warmerdam
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Rules Committee Meeting of October 10, 2019



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Rules Committee

Mayor Pauline Russo Cutter
Councilmember Victor Aguilar Jr.
Councilmember Pete Ballew

Thursday, October 10, 2019

8:30 AM

City Hall, Sister Cities Gallery

1. CALL TO ORDER

The meeting was called to order at 8:41 a.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Aguilar
Councilmember Ballew
Mayor Cutter

STAFF MEMBERS PRESENT:

Alex Mog - *Assistant City Attorney*
Leticia I. Miguel - *City Clerk*
Liz Warmerdam - *Assistant City Manager*
Jeff Kay - *City Manager*
Emily Hung - *Human Resources Manager*

1.B. Announcements

None.

2. DISCUSSION ITEMS

2.A. [19-548](#)

Staff Report for City Council Rules Committee Consideration of Mayor's Salary Increase

RULES COMMITTEE COMMENT:

The Committee agrees with the increase to Mayor's annual salary.

There being no further comments, by consensus, the Rules Committee recommends that the City Council adopt an ordinance to establish the Mayor's salary at \$3,780 per month. The item may return to City Council for adoption.

Roll call was taken as follows:

Aye: Aguilar, Ballew
Nay: None
Recused: Mayor Cutter

This matter was Recommended to Council

2.B. [19-549](#)

City of San Leandro City Council Rules Committee discussion on

including a yearly report from the Boards and Commissions to the City Council

RULES COMMITTEE COMMENTS:

- a. The Committee questioned whether the work would most likely fall on staff to assemble the annual report.*
- b. The Committee recommends the City host an annual recognition dinner for Board Members and Commissioners.*
- c. The Committee discussed acknowledging the work of both outgoing and incoming Board Members and Commissioners.*
- d. The Committee recommends each body do a short report at that time of reception.*
- e. Should a Councilmember have a particular interest in the work of a Board or Commission, he/she may request a report to the Council at a later date under Item 14 Council Request to Schedule Agenda Items.*
- f. Councilmembers also have the option of viewing/listening to meetings online*

There being no further comments, by consensus, the Rules Committee recommends this matter be reported out to Council for further discussion.

2.C. [19-550](#)

City of San Leandro City Council Rules Committee discussion of the re-ordering of items on the City Council agenda

RULES COMMITTEE COMMENTS:

- a. The Committee identified the items that are agendized before the Consent Calendar, namely Public Comment, Presentations, and Public Hearings, and questioned if they are usually of greater interest to the public than the Consent Calendar.*
- b. The Committee agreed that out of respect for the public's time, Public Comment, Presentations, and Public Hearings items should be heard first.*
- c. The Committee recognizes that the Council still has the ability to move the consent calendar up, if there are relatively few agenda items or guests.*

There being no further comments, by consensus, the Rules Committee recommends this matter be reported out to Council for further discussion.

2.D. [19-188](#)

City of San Leandro City Council Rules Committee Discussion of Campaign Finance and Contribution Limits (Continued from April 11, 2019 and July 11, 2019)

RULES COMMITTEE COMMENT:

The Committee agreed this item be recommended to City Council for a Council discussion update and Council direction regarding a campaign contribution limits ordinance.

There being no further comments, by consensus, the Rules Committee recommends this matter be forwarded to City Council for discussion and direction.

3. PUBLIC COMMENTS

None.

4. FUTURE AGENDA ITEMS

The Committee was provided the list of upcoming Rules Committee agenda items.

5. COMMITTEE MEMBER COMMENTS

None.

6. ADJOURN

The meeting was adjourned at 10:01 a.m.

RESPECTFULLY SUBMITTED:

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