



City of San Leandro

Meeting Date: January 21, 2020

Minutes

File Number: 20-013

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.B.

TO: City Council

FROM: Jeff Kay
City Manager

BY: Jeff Kay
City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Rules Committee Meeting of December 12, 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, December 12, 2019

8:30 AM

City Hall, Sister Cities Gallery

1. CALL TO ORDER

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

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

*Councilmember Aguilar
Councilmember Ballew
Mayor Cutter*

STAFF MEMBERS PRESENT:

<i>Alex Mog</i>	<i>- Assistant City Attorney</i>
<i>Kelly Clancy</i>	<i>- Deputy City Clerk</i>
<i>Liz Warmerdam</i>	<i>- Assistant City Manager</i>
<i>Jeff Kay</i>	<i>- City Manager</i>
<i>Scott Koll</i>	<i>- Police Business Manager</i>
<i>Thom Liao</i>	<i>- Community Service Director</i>
<i>Tim McVicker</i>	<i>- IT Technician</i>

1.B. Announcements

None.

2. DISCUSSION ITEMS

2.A. [19-603](#)

Staff Report to Update the City Council Rules Committee on the Request to Consider a Fee Holiday for Accessory Dwelling Units (ADU) and on Recent Legislation Impacting ADUs effective January 1, 2020; Recommend the City Lower Development Impact Fee Revenue Projections for FY2020-21 to Account for Legislative Impacts

Scott Koll, Police Business Manager, presented the item and responded to questions from the Committee members.

The committee received the update from staff, including the new legislation that would take effect January 1, 2020.

Public Comment was received from Mr. Tom Silva

Received and Filed.

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 approximately 9:35 a.m.