



# City of San Leandro

Meeting Date: January 21, 2020

## Minutes

---

**File Number:** 19-683

**Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.C.

**TO:** City Council

**FROM:** Jeff Kay  
City Manager

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

**FINANCE REVIEW:** Liz Warmerdam  
Interim Finance Director

**TITLE:** Minutes of the Facilities and Transportation Committee Meeting of November 6,  
2019

---



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes

### Facilities & Transportation Committee

*Mayor Pauline Russo Cutter*  
*Councilmember Corina N. Lopez*  
*Councilmember Deborah Cox*

---

Wednesday, November 6, 2019

4:00 PM

City Hall, Sister Cities Gallery

---

#### 1. CALL TO ORDER

The meeting was called to order at 4:06 p.m.

##### 1.A. Attendance

###### COMMITTEE MEMBERS PRESENT:

Councilmember Deborah Cox

Mayor Pauline Cutter

Vice Mayor Corina Lopez

###### STAFF MEMBERS PRESENT:

Keith Cooke - Engineering & Transportation Director

Kurry Foley - Administrative Services Manager

Jeanie Lau - Administrative Assistant III

Jeff Kay - City Manager

Justin Jenson - Water Pollution Control Plant Manager

Michael Stella - Principal Engineer

Nick Thom - City Engineer

Liz Warmerdam - Assistant City Manager

Tom Liao - Community Development Director

Devan Reiff - East Bay Regional Park District

##### 1.B. Announcements

None.

#### 2. PUBLIC COMMENTS

Public comments received.

#### 3. DISCUSSION ITEMS

##### 3.A. [19-586](#)

East Bay Regional Park District Update on Access to Oyster Bay  
Regional Shoreline

**Attachments:** [Project Update: Oyster Bay LUPA \(2012\)](#)  
[Kittelson Tech Memo Oyster Bay TIA \(2019\)](#)  
[Oyster Bay Traffic\\_San Leandro Presentation](#)

- a. Vice Mayor Lopez is concerned about escalating traffic congestion if access to Oyster Bay park is routed through the residential area as compared to the original land use proposal. Mayor Cutter indicated that Marina Boulevard is off the table and suggested Davis Street would be a better alternative route if considered.
- b. Vice Mayor Lopez indicated that bicycle access to Oyster Bay has been challenging through the Davis Street gate closure and would like to suggest expanding or improving the roadway infrastructure and review alternative solutions to lessen traffic congestion (multi-modal solution). She suggested East Bay Regional Park host another community meeting to continue the dialog with residents.
- c. Councilmember Cox would like East Bay Regional District to reconsider looking at Polvorosa Avenue and encourage having a police officer to help direct traffic for large venue events.
- d. Mayor Cutter suggested providing traffic control along Williams Street for every intersecting street from Doolittle Drive to Neptune Drive and investigating other corridors for large events. Town Hall Meeting should be held that will review transportation routes, other options on how to get people to the park. EBRPD should host the Town Hall at multiple time opportunities to provide project information for residents and to allow more input from homeowners and businesses

**3.B. [19-598](#)**

Staff Report for Amendments to the East Bay Dischargers Authority Joint Exercise of Powers Agreement

**Attachments:** [EBDA Third Amended JPA 02-15-07](#)  
[EBDA JPA Fourth Amendment Term Ending June 30 2020](#)  
[Final EBDA JPA Fifth Amendment Term Ending June 30 2040](#)  
[EBDA System Map and Description](#)

- a. Mayor Cutter would like a map included in the presentation to provide a broader view on the EBDA system.
- b. Committee will provide recommendations to Council.

**3.C. [19-587](#)**

Staff Update on Project Development Projects

- a. Vice Mayor Lopez asked for clarification on which specific streets are scheduled for pavement work. Councilmember Cox would like staff to alert business owners of scheduled pavement /driveway work that may impact parking in commercial areas. Vice Mayor Lopez suggests “forgiving” parking meter citations for business employees and would like the Committee to look at parking options available to help businesses during construction.
- b. Vice Mayor Lopez would like a timeline prepared or email template/script to help her or our community relations staff provide consistent information about street rehabilitation projects to residents.
- c. Mayor Cutter asked for clarification regarding EBMUD water line construction near Siempre Verde Park and what cost was incurred.

d. Vice Mayor Lopez asked for clarification regarding “curb to curb” restoration requirements when excavation work is done on newly paved streets.

3.D. [19-588](#)

Staff Update on Land Development Projects

- a. Mayor Cutter inquired about AC Transit BRT project and would like to ensure that deficiencies are included and completed on the punch list. Vice Mayor would like to provide the Principal Engineer any assistance with AC Transit discussions in future BRT meetings.
- b. Mayor Cutter inquired on the AT&T building and working with Community Development to bring attention to help beautifying the building. Vice Mayor would like to write a letter to help neighborhood beautification demands.
- c. Mayor Cutter would like a copy of the MTC report.
- d. Vice Mayor Lopez indicated there is a renewed interest in a parklet in front of Paradiso off Bancroft Blvd and suggested bulb-outs.

3.E. [19-589](#)

Discussion Regarding Future Agenda Items

Attachments: [FutureAgendaItems](#)

- a. Committee would like to add CPUC to the January Committee agenda.

4. COMMITTEE MEMBER COMMENTS

Committee will include an update on the Community Workforce Agreement on the December agenda.

Mayor would like to add Alta Mira to future project discussion. City Manager Kay would like to have staff review to generate ideas. Mayor would like to speak to the board or write a letter to help start with the brainstorming. Councilmember Cox inquired about additional cameras to be added to the list. Councilmember Cox would like staff to let developers know if trees are removed, replacement trees will be replanted somewhere else in San Leandro as a condition for approval.

5. ADJOURN

Meeting adjourned at 6:15 p.m.

