NOF SAN LEANE	City of San Leandro
S RECORPORATED INT	Meeting Date: May 18, 2020 Minutes
File Number:	20-168 Agenda Section: CONSENT CALENDAR
	Agenda Number: 8.B.
TO:	City Council
FROM:	Jeff Kay City Manager
BY:	Keith Cooke Engineering & Transportation Director
FINANCE REVIE	EW: Liz Warmerdam Interim Finance Director
TITLE:	Minutes of the Facilities and Transportation Committee Meeting of March 4, 2020



City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Minutes

Facilities & Transportation Committee

Mayor Pauline Russo Cutter Councilmember Corina N. Lope Councilmember Deborah Cox		
Wednesday, March 4, 2020	4:00 PM	City Hall, Sister Cities Gallery

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Deborah Cox Councilmember Corina Lopez

STAFF MEMBERS PRESENT:

Tama Datalla	Object Teachard a ma Office an (One where a)
Tony Batalla	 Chief Technology Officer (On phone)
Keith Cooke	 Engineering & Transportation Director
Michael Hamer	 Information Technology Manager
Denise Joseph	- Crime Analyst
Jeff Kay	- City Manager
Jeanie Lau	- Administrative Assistant III
Tom Liao	- Community Development Director
Austine Osakwe	- Senior Engineer
Debbie Pollart	- Public Works Director
Richard Pio Roda	- City Attorney
Michael Stella	- Principal Engineer
Nick Thom	- City Engineer
Jeff Tudor	- Police Chief
Liz Warmerdam	- Assistant City Manager

OUTSIDE AGENCY MEMBERS PRESENT: Roger Clugston - Rail Safety Division, California Public Utilities Commission Dr. Naveed Paydar - California Public Utilities Commission Executive Division

1.B. Announcements

None.

2. PUBLIC COMMENTS

None.

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3. DISCUSSION ITEMS

Discussion items did not start in order as scheduled. City Manager proposed to start with 3B., File 20-080, with the Discussion Concerning Public Safety Cameras at Specified Locations Throughout the City before 3.A, File 20-081 Discussion on CPUC Key Issues & Railroad Safety.

3.A. <u>20-081</u> Discussion on California Public Utilities Commision Key Issues & Railroad Safety

Attachments: RCom Outreach 2020

CPUC Introduction Paydar San Leandro March 4 2020

COMMITTEE REQUESTS/DIRECTION TO STAFF:

a. Councilmember Lopez would like to invite CPUC members to come back to discuss further when the council members are present to hear more about Railroad safety issues in future Facilities and Transportation meetings.

b. Councilmember Lopez would like Dr. Paydar to work with Hoi-Fei Mok on the Climate Action plan and programming.

c. Councilmember Lopez invited CPUC members to attend a future Emergency Preparedness meeting to provide additional information on emergency shut offs.

d. Councilmember Lopez would like the City to partner with the Railroad Commission to look at solutions such as signals (cameras) due to the number of railroad crossing fatalities in San Leandro.

e. Councilmember Cox asked for clarification on how train engineers operate and deal with trespassers on at-grade crossings.

f. Councilmember Lopez would like to invite the Railroad Safety Division to present to the entire council to share strategies for homeless encampments and safety crossings.

g. Councilmember Lopez will have a draft letter to the Railroad Safety Division to propose San Leandro's railroad crossings be painted red to identify as a "safe" safety color.

3.B. <u>20-080</u>

Staff Report for a Discussion Concerning Public Safety Cameras at Specified Locations Throughout the City

Attachments: Ten Traffic Light Cameras_OjoTech_Proposal 2-14-2020.pdf

012920 Wireless Infrastructure for PD Camera Project.pdf

Administrative Policy 2019-01.pdf

Camera map for f&t committee 03042020.pdf

COMMITTEE REQUESTS/DIRECTION TO STAFF:

a. Councilmember Lopez inquired if unique data such as burglaries were collected to support the San Leandro crime data analysis.

b. Councilmember Lopez inquired about the estimated cost of the TOC Network upgrade. She would like the committee to implement an integrated approach toward public safety and suggested reconsidering the cost to create adequate system capacity.

c. Councilmember Cox asked for clarification on the impact on overall video data quality with the proposed Network Infrastructure.

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		 d. Councilmember Lopez inquired on the appendix related to the infrastructure to address the pedestrian and vehicle safety. She would like t incorporate 360 degree camera capability at various AC Transit Bus Rapid Transit stops. e. Both members of the Committee recommended that the proposal be advanced to the full City Council for consideration. 	o
3.C.	<u>20-082</u>	Staff Update on Project Development Projects	
		Due to the length of the meeting the Update on the Project Development Projects was postponed until the next Facilities and Transportation Meeting	
3.D.	<u>20-083</u>	Staff Update on Land Development Projects	
		Due to the length of the meeting the Update on the Project Development Projects was postponed until the next Facilities and Transportation Meeting	
3.E.	<u>20-084</u>	Discussion Regarding Future Agenda Items	
		Attachments: FutureAgendaltems	

4. COMMITTEE MEMBER COMMENTS

Assigned Engineering staff have standing meetings with ACTC to discuss funding resources next month and will address some of the camera concerns. Councilmember Lopez forwarded an email to Director of Engineering and Transportation Cooke on grant funding opportunities for pedestrian safety with additional lighting around BART routes. Councilmember Lopez would like the City Manager to invite the AC Transit

General Manager to perform the ribbon cutting ceremony to the new BRT transit center in June.

5. ADJOURN

The meeting adjourned at 6:04 PM.