



City of San Leandro

Meeting Date: September 8, 2020

Minutes

File Number: 20-360

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 City Council Adjourned Meeting of July 21, 2020



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

Mayor Pauline Russo Cutter

Deborah Cox, District 1

Ed Hernandez, District 2

Victor Aguilar, Jr., District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Pete Ballew, District 6

Tuesday, July 21, 2020

7:00 PM

Access the meeting remotely by using this URL

<https://zoom.us/j/506831637>

Adjourned Meeting

San Leandro City Council conducted this meeting in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020.

1. CALL TO ORDER

The meeting was called to order at 7:01 p.m.

1.A. PLEDGE OF ALLEGIANCE TO THE FLAG

1.B. ROLL CALL

Councilmembers Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, and Mayor Cutter participated in the meeting via telephone conference call.

Present 7 - Aguilar, Ballew, Cox, Hernandez, Lee, Lopez, Cutter

1.C. ANNOUNCEMENTS

10. ACTION ITEMS

10.B. [20-344](#)

Staff Report for the Creation of a Community Advisory Task Force Related to the City Budget

There were approximately 13 public speakers.

Public Comments were made by the following individuals:

Cynthia Chandler, Stephen Michael Tow, Douglas Spalding, Sabrina, Virginia Matson, Mike Katz-Lacabe, Pam Wool, Emily Griego, Jenna King, Celina Reynes, Lawrence,

Jim Prola, and Melissa DiTano.

Received and Filed.

[20-345](#)

RESOLUTION of the City of San Leandro City Council to Form a Community Advisory Task Force Related to the City Budget

A motion was made by Councilmember Cox, seconded by Councilmember Lopez, that this Resolution be Adopted, to accept staff's recommendation with the inclusion that these are a two-year appointment and the inclusion that an employee can be an option.

The motion carried by the following vote.

Aye: 6 - Ballew, Cox, Hernandez, Lee, Lopez, Cutter

Nay: 1 - Aguilar

Enactment No: Reso 2020-104

11. REPORT ON CLOSED SESSION ACTIONS TAKEN

City Attorney Richard Pio Roda reported out on Closed Session Items for Tuesday, July 14, 2020.

12. CITY COUNCIL REPORTS

City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

13. CITY COUNCIL CALENDAR AND ANNOUNCEMENTS

City Councilmembers announced calendar of upcoming events and coordinated attendance; reported on local events attended since the last meeting; and made brief comments on issues of concern.

Public Comment was received from Douglas Spalding.

14. COUNCIL REQUESTS TO SCHEDULE AGENDA ITEMS

Public Comment was received from Douglas Spalding, Bob Bailey, Buddy Roark, Lawrence, and Rebecca Day-Rodriguez.

-A motion was made by Mayor Cutter, seconded by Councilmember Lopez, to schedule a discussion item related to the process of what a Police Oversight Committee would look like.

Roll call was taken as follows:

Aye: Aguilar, Cox, Ballew, Hernandez, Lee, Lopez, Mayor Cutter

Nay: None

Absent: None

Abstain: None

15. ADJOURN

The meeting was adjourned at 9:54 p.m.

RESPECTFULLY SUBMITTED:

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