



City of San Leandro

Meeting Date: September 8, 2020

Minutes

File Number: 20-361

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.C.

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 June 24, 2020



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

Wednesday, June 24, 2020

8:30 AM

Access the meeting remotely: Use this URL
<https://us02web.zoom.us/j/81528367872>

San Leandro Rules Committee 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 8:33 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
Jeff Kay - City Manager
Liz Warmerdam - Assistant City Manager
Eric Engelbart - Deputy City Manager
Jeff Tudor - Chief of Police
Keith Cooke - Engineering and Transportation Director

1.B. Announcements

2. DISCUSSION ITEMS

2.A. [20-292](#) Staff Report for Discussion of the Formation of the Equity and Race and Budget Advisory Task Forces

There were approximately 17 public speakers.

Public Comments were made by the following individuals:

Mary Tieh, Celina Reynes, Rebecca Day-Rodriguez, Nicholas, Mitch Huitema, Douglas Spalding, Vanessa Pineda-Klein, Stephen Michael Tow, Emily Griego, Kim Boral, Leo Sheridan, Jennie, Mike Katz-Lacabe, Maria Magallon, Julian M, Erin, and Bryan Azevedo

RULES COMMITTEE COMMENTS:

- a. The Committee questioned whether the a business owner with a current contract would be able to serve on the Task Force.*
- b. The Committee recommends the Vision Statement by Councilmember Aguilar be included in the report to City Council*
- c. The Committee discussed acknowledging the demographics of the City and ensuring the Task Force applicants were representative of the City's demographics.*
- d. The Committee recommends staff work on a timeline of expectations for the Task Force*
- e. The Committee discussed acknowledging fellow Councilmember Benny Lee for his roll with the National League of California Cities and that he would be a good resource to utilize.*
- f. The Committee recommends staff work on creating an inclusive and detailed application to help bring diversity to the Committee.*

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

2.B. [20-289](#) Discussion Regarding Future Agenda Items

The outstanding discussion topics will be brought back to the Rules Committee.

3. PUBLIC COMMENTS

There were approximately 5 public speakers.

Public Comments were made by the following individuals:

Douglas Spalding, Mary Tieh, Stephen Michael Tow, Celina Reynes, and Sarah McFall Bailey.

4. COMMITTEE MEMBER COMMENTS

5. ADJOURN

The meeting was adjourned at 11:45 a.m.

RESPECTFULLY SUBMITTED:

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