

# City of San Leandro

Meeting Date: September 8, 2020

### Minutes

File Number:	20-362	Agenda Section: CONSENT CALENDAR
		Agenda Number: 8.D.
TO:	City Council	
FROM:	Jeff Kay City Manager	
BY:	Liz Warmerdam Assistant City Manager	
FINANCE REVIE	EW: Not Applicable	
TITLE:	Minutes of the Rules Committee	e Meeting of July 22, 2020



## **City of San Leandro**

## Minutes

## **Rules Committee**

Mayor Pauline Russo Cutter						
	ilar Jr.					
Councilmember Pete Ballew						
- Wednesday, July 22, 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 8:50 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 Directo

#### 1.B. Announcements

#### 2. DISCUSSION ITEMS

Item 2.B. was moved up on the agenda.

2.B <u>20-353</u> Discussion Related to Tobacco Retailers Licensing in San Leandro

There were approximately 20 public speakers.

Public Comments were made by the following individuals:

Nathan Supermanian, Brian Davis, Jen Grand-Lejana, Dr. Philip Gardiner, Rachel Gratz-Lazarus, Breatrice Duncan, Blyth Young, Audrey Ahadilla, Bob Gordon, Amaya

Rules	Committee	Minutes	July 22, 2020	
		Wooding, Rosalyn Moya, Ann Sekhon, Lizzie Velten, Liz Williams, Paul Thomas, Prashant, and Monesh.	Saycon, Lee	
		RULES COMMITTEE COMMENTS:		
		a. The Committee questioned whether banning the sale of Menthol prod allowed and would like to see what the State writes in its ban on flavored b. The Committee recommends the City write a letter in support of SB 75 flavored tobacco. c. The Committee discussed acknowledging the business owners of Sar already enforce the laws regarding tobacco product sales.	l tobacco. 93 banning	
		There being no further comments, by consensus, the Rules Committee in this matter be reported out to Council for further discussion.	recommends	
2.A.	<u>20-352</u>	Staff Report for City Council Rules Committee Consideration Pedestrian Safety Ordinance	n of	
		RULES COMMITTEE COMMENTS:		
		a. The Committee questioned whether the signage would also have the printed on it. b. The Committee recommends the City update the outline of their plan Council next.		
		There being no further comments, by consensus, the Rules Committee in this matter be reported out to Council for further discussion.	recommends	
2.C.	<u>18-600</u>	Discussion of City Animal Control Policies & Regulations		
		Public Comment was received from Mitch Huitema.		
		There being no further comments, by consensus, the Rules Committee of matter to the September 23, 2020 meeting for further discussion.	continued this	
2.D.	<u>20-351</u>	Discussion Regarding Future Agenda Items		
		The outstanding discussion topics will be brought back to the Rules Con	nmittee.	
3.	PUBLIC COMMENTS			
		None.		

## 4. COMMITTEE MEMBER COMMENTS

None.

### 5. ADJOURN

The meeting was adjourned at 10:30 a.m.

## **RESPECTFULLY SUBMITTED:**

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