



City of San Leandro

Meeting Date: January 4, 2021

Minutes

File Number: 20-595

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.D.

TO: City Council

FROM: Fran Robustelli
Interim City Manager

BY: Keith Cooke
Engineering & Transportation Director

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Facilities and Transportation Committee Meeting of November 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. Lopez
Councilmember Deborah Cox

Wednesday, November 4, 2020

12:00 PM

Zoom

San Leandro Facilities & Transportation 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 12:07 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Deborah Cox
Mayor Pauline Cutter
Councilmember Corina Lopez

STAFF MEMBERS PRESENT:

Keith Cooke - Engineering & Transportation Director
Kurry Foley - Administrative Services Manager
Desireé Hoo - Administrative Assistant II
Susan Hsieh - Finance Director
Jeff Kay - City Manager
Hoi-Fei Mok - Sustainability Manager
Austine Osakwe - Senior Engineer
Letta Smith - Administrative Assistant II
Nick Thom - City Engineer
Liz Warmerdam - Assistant City Manager

MEMBERS OF THE PUBLIC PRESENT:

Patty Breslin

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

Patty Breslin – Over the past ten years, Measure B and Measure BB funded pedestrian and bicycle improvements but they have been very, very minor. It is time for the City to look at this as a priority, not as a “nice to have”, especially looking forward to the City’s

Climate Action Plan and 2035 when more electric vehicles are on the road. She requests a discussion with the City about future Measure B and Measure BB funded projects.

3. DISCUSSION ITEMS

3.A. [20-502](#) LEED and the Climate Action Plan

Sustainability Manager Hoi-Fei Mok and City Engineer Nick Thom presented an update on LEED (Leadership in Energy and Environmental Design) and the City's Climate Action Plan.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. *Mayor Cutter is in favor of increasing solar panels on City building to decrease energy costs and increasing secure bicycle parking at Farrelly Pool. She requested a discussion regarding covering Farrelly Pool to reduce heating costs/heat loss in the future. She also requested staff prepare announcements during regular Council meetings with "good news" on CIP projects.*
- b. *Councilmember Cox recommends emphasizing analysis of increased construction cost vs lowered maintenance cost when this item goes to City Council.*
- c. *Councilmember Lopez recommends investigating options for signage at Gill Lane (alley adjacent to Pool) to ensure access to pedestrians as well as bicycle parking at Farrelly Pool.*

This matter was Received and Filed

3.B. [20-503](#) Staff Update on Project and Land Development Projects

City Engineer Nick Thom presented an update on the Capital Improvement Program for fiscal years 2022 and 2023.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. *Mayor Cutter requests a map of the City with current projects detailed and project presentations at key milestones.*
- b. *Councilmember Lopez requests FYI to City Council and letters to residents regarding sidewalk repairs and City street tree removal evaluation steps and requested the fund balance for the Developer Fees for Street Improvement fund.*

This matter was Received and Filed

3.C. [20-504](#) Discussion Regarding Future Agenda Items

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. *Mayor Cutter requests another BRT punchlist walk.*
- b. *Councilmember Cox requests a discussion in relation to San Leandro 2050 and planning for pedestrian and bicycle access.*
- c. *Councilmember Lopez requests a discussion on Vision Zero.*

This matter was Received and Filed

4. COMMITTEE MEMBER COMMENTS

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. *Mayor Cutter requests staff investigate the art panels installed at the AC Transit*

BRT stations throughout San Leandro. It appears that some of the panels were installed incorrectly.

b. Councilmember Cox requests an update from EBMUD at a City Council meeting and more comprehensive updates beyond NextDoor.

5. ADJOURN

The meeting adjourned at 1:58 p.m.