



City of San Leandro

Meeting Date: September 7, 2021

Minutes

File Number: 21-197 **Agenda Section:** CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Fran Robustelli
City Manager

BY: Keith Cooke
Engineering & Transportation Director

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Facilities and Transportation Committee Meeting of April 7, 2021



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Facilities & Transportation Committee

Mayor Pauline Russo Cutter
Councilmember Bryan Azevedo
Councilmember Deborah Cox

Wednesday, April 7, 2021

4:00 PM

Access the meeting remotely by using this URL:
<https://sanleandro-org.zoom.us/j/89362562138>

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 4:03 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Bryan Azevedo
Councilmember Deborah Cox
Mayor Pauline Cutter

STAFF MEMBERS PRESENT:

Keith Cooke - Engineering & Transportation Director
Kurry Foley - Administrative Services Manager
Ryan Gill - Police Sergeant
Susan Hsieh - Finance Director
Jamie Knox - Police Captain
Sheila Marquises - Principal Engineer
Harry Miranda - IT Technician
Austine Osakwe - Senior Engineer
Estela Ramirez - Administrative Assistant III
Fran Robustelli - Interim City Manager
Nick Thom - City Engineer
Liz Warmerdam - Assistant City Manager

MEMBERS OF THE PUBLIC PRESENT:

Chris Bammer, Carol Cole, Kenny Jeong

1.B. Announcements

There were no announcements.

2. PUBLIC ITEMS

There were no public comments.

3. DISCUSSION ITEMS

[21-214](#)

Discussion on the Automated Red Light Enforcement Program

Attachments: [REDFLEX TRAFFIC SYSTEMS power point](#)
[ARLEFacilitiesApril2021](#)

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Mayor Cutter requests more information and statistics to make an informed decision; would like information regarding yellow light timing.
- b. Councilmember Cox requests more information and statistics with regards to collisions, especially those involving bicycles and pedestrians.
- c. The committee members unanimously agree to bring item to City Council before a decision can be reached.

This matter was Received and Filed

[21-217](#)

Staff Update on Land Use Projects

COMMITTEE REQUESTS/DIRECTION TO STAFF:
None.

This matter was Received and Filed

[21-218](#)

Staff Update on Project Development Projects

COMMITTEE REQUESTS/DIRECTION TO STAFF:
None.

This matter was Received and Filed

[21-219](#)

Discussion Regarding Future Agenda Items

Attachments: [FutureAgendaItems](#)

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Mayor Cutter requests dedications for the Police Building.
- b. Committee unanimously requests Battery Storage Project by East Bay Community Energy for a future agenda item.

This matter was Received and Filed

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:57 p.m.