

**MINUTES  
FREMONT CITY COUNCIL MEETING  
FEBRUARY 2, 2021  
FREMONT CITY HALL  
VIRTUAL MEETING VIA ZOOM  
7:00 P.M.**

**1. PRELIMINARY**

- A. Call to Order:** Mayor Mei called the meeting to order at 7:02 p.m.
- B. Flag Salute:** Councilmember Cox led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Kassan, Councilmembers: Keng, Jones, Shao, Salwan, and Cox
- D. Announcements by Mayor/City Manager**

Mayor Mei announced the Boards and Commissions vacancies.

**2. CONSENT CALENDAR**

- \* **A. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Jones, seconded by Councilmember Salwan, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Mei, Vice Mayor Kassan, Councilmembers: Keng, Jones, Shao, Salwan, and Cox
Noes:	None
Absent:	None
Abstain:	None

- \* **B. Approval of Minutes – None.**
- \* **C. Mayor Mei opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont, Fremont Municipal Code Chapter 18.210 Stormwater Management and Discharge Control**

On a motion by Councilmember Jones, seconded by Councilmember Salwan, the City Council approved the following actions:

1. Waived the second reading and adopted Ordinance No. 01-2021 repealing and replacing Chapter 18.210 Storm Water Management and Discharge Control.

2. Adopted Resolution No. 2020-03 amending the Civil Penalties Schedule to include the administrative fine increases for violation of Chapter 18.210 Storm Water Management and Discharge Control.

Ayes: Mayor Mei, Vice Mayor Kassan, Councilmembers: Keng, Jones, Shao, Salwan, and Cox  
Noes: None  
Absent: None  
Abstain: None

**\* D. Mayor Mei opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Rezoning a 12.72 Acre Site Located at 10 East Las Palmas Avenue from Precise Planned District P-201465 to Preliminary and Precise Planned District P - 2020-256**

On a motion by Councilmember Jones, seconded by Councilmember Salwan, the City Council adopt Ordinance No. 02-2021 and revised Findings and Conditions (Exhibit “D”) with the addition of the condition of approval D-11 regarding Integrated Pest Management and landscape maintenance.

Ayes: Mayor Mei, Vice Mayor Kassan, Councilmembers: Keng, Jones, Shao, Salwan, and Cox  
Noes: None  
Absent: None  
Abstain: None

**\* E. Mayor Mei opened consideration to Adopt a Resolution Authorizing Submittal of Grant Applications to the California Department of Resources Recycling and Recovery under the Rubberized Pavement Grant Program for the Cape and Slurry Seal Projects (PWC 8195) for Five Years, Appropriation of Funds Up to \$400,000, and Authorizing the City Manager or Designee to Execute Grant Agreements and Appropriate Awarded Funds (Pavement Maintenance Grants)**

On a motion by Councilmember Jones, seconded by Councilmember Salwan, the City Council approved the following actions:

1. Adopted Resolution No. 2021-02 authorizing submittal of Grant Applications to the California Department of Resources Recycling and Recovery under the Rubberized Pavement Grant Program for the Cape and Slurry Seal Projects (PWC 8195) for Five Years, Appropriation of Funds Up to \$400,000, and Authorizing the City Manager or Designee to Execute Grant Agreements and Appropriate Awarded Funds.
2. If awarded, appropriate CalRecycle grant funds to PWC 8195-525 (Pavement Maintenance Project).
3. If future grants are awarded by CalRecycle for the Rubberized Pavement Grants Program within the five-year resolution period, authorize the City Manager or designee to appropriate the future grant funds to the applicable PWC project at the time of award.

4. Found the action was exempt from CEQA review pursuant to CEQA Guidelines Section 15378.

Ayes: Mayor Mei, Vice Mayor Kassan, Councilmembers: Keng, Jones, Shao, Salwan, and Cox  
Noes: None  
Absent: None  
Abstain: None

- \* **F. Mayor Mei opened consideration to Authorize the City Manager to Execute a Temporary Parking and Landscape Agreement with Mission Investment and Management LLC for use of 2,400 Square Feet of Street Right-of-Way at 46350 Mission Blvd; Exempt from CEQA Review per Guideline Section 15061(b)(3).**

On a motion by Councilmember Jones, seconded by Councilmember Salwan, the City Council approved the following actions:

1. Found the use of the street right-of-way on Mission Boulevard as temporary parking and landscaping is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15061(b)(3) in that the agreement is not a project which has the potential for causing a significant effect on the environment.
2. Authorized the City Manager, or his designee, to execute the Temporary Parking and Landscape Agreement, a quitclaim deed, and all other related documents with Mission Investment and Management LLC or its successor(s) for the purposes as described in the staff report.
3. Directed staff to recognize the annual fee as revenue in the General Fund.

Ayes: Mayor Mei, Vice Mayor Kassan, Councilmembers: Keng, Jones, Shao, Salwan, and Cox  
Noes: None  
Absent: None  
Abstain: None

### **3. CEREMONIAL ITEMS**

- A. Proclamation: Black History Month, February 2021**
- B. Honoring the leadership of the Fremont Youth Advisory Commission by proclaiming February 2021 as “Mask Up Fremont” month to encourage all residents to wear masks to prevent Covid-19**

**4. PUBLIC COMMUNICATIONS**

**A. Oral and Written Communications**

Email submitted to the City Clerk were compiled, distributed to the City Council and staff, and published in the City's Agenda Center on fremont.gov, and were placed on file.

Lisa Danz, John Hinds, and Sharon Scharff shared a variety of comments and concerns. There being no additional speakers, Mayor Mei closed the public comment period.

**5. SCHEDULED ITEMS – None.**

**6. REPORT FROM CITY ATTORNEY – None.**

**7. OTHER BUSINESS**

**A. Mayor Mei opened consideration to Receive Presentation and Provide Direction to Staff Regarding Policy Questions.**

Email submitted to the City Clerk were compiled, distributed to the City Council and staff, and published in the City's Agenda Center on fremont.gov, and were placed on file.

Community Development Director Dan Schoenholz, Housing Manager Lucia Hughes, and David Doezema with Keyser Marston Associates (KMA) gave a presentation. Staff responded to questions from Councilmembers. Mayor Mei opened the public comment period. The following persons commented: Caller \*365/Alice Cavette, Prahalad Chari, Lisa Danz, and Alex Werth. There being no additional speakers, Mayor Mei closed the public comment period.

The City Council received the Affordable Housing Nexus Study and Financial Feasibility Study and provided input to staff on the policy questions presented.

**8. COUNCIL COMMUNICATIONS**

**A. COUNCIL REFERRALS**

**1. Mayor Mei opened consideration of Mayor Mei Referral: Appointment to Advisory Body**

Appointment:

<u>Advisory Body</u>	<u>Appointee</u>	<u>Term Expires</u>
Senior Citizens Commission	Monique Chapman.	12/31/2022

On a motion by Councilmember Cox, seconded by Councilmember Jones, the City Council approved the appointment to the advisory body.

Ayes: Mayor Mei, Vice Mayor Kassan, Councilmembers:  
Keng, Jones, Shao, Salwan, and Cox  
Noes: None  
Absent: None  
Abstain: None

**B. Oral Reports on Meetings and Events – None.**

**9. ADJOURNMENT:** There being no further business, Mayor Mei adjourned the meeting at 9:30 p.m.

Attest:

Approved:

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Susan Gauthier, City Clerk

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LILY MEI, Mayor