



Regular Meeting of the **DUBLIN CITY COUNCIL**

Tuesday, March 19, 2024

**Location: City Council Chamber
100 Civic Plaza
Dublin, CA 94568**

CLOSED SESSION 6:30 PM
REGULAR MEETING 7:00 PM

Additional Meeting Procedures

This City Council meeting will be broadcast live on Comcast T.V. channel 28 beginning at 7:00 p.m. This meeting will also be livestreamed at www.tv30.org and on the City's website at: <https://dublin.ca.gov/ccmeetings>

For the convenience of the City and as a courtesy to the public, members of the public who wish to offer comments electronically have the option of giving public comment via Zoom, subject to the following procedures:

- Fill out an online speaker slip available at www.dublin.ca.gov. The speaker slip will be made available at 10:00 a.m. on Tuesday, March 19, 2024. Upon submission, you will receive Zoom link information from the City Clerk. Speakers slips will be accepted until the staff presentation ends, or until the public comment period on non-agenda items is closed.
- Once connected to the Zoom platform using the Zoom link information from the City Clerk, the public speaker will be added to the Zoom webinar as an attendee and muted. The speaker will be able to observe the meeting from the Zoom platform.
- When the agenda item upon which the individual would like to comment is addressed, the City Clerk will announce the speaker in the meeting when it is their time to give public comment. The speaker will then be unmuted to give public comment via Zoom.
- Technical difficulties may occur that make the option unavailable, and, in such event, the meeting will continue despite the inability to provide the option.

CLOSED SESSION 6:30 PM

I. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: *City of Dublin v. Dahlin Group, Inc., et al.*, Alameda County Superior Court
Case No. RG21087601

II. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: 1 case

REGULAR MEETING 7:00 PM

I. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND PROCLAMATIONS

3.1 Recognition of Camp Parks' Sea Cadets Program

The City Council will present certificates of recognition to the cadets of the Rear Admiral C.W. Parks Battalion U.S. Naval Sea Cadet Corps / Training Ship Pampanito Navy League Cadet Corps.

STAFF RECOMMENDATION:

Present the Certificates.

[Staff Report](#)

3.2 Employee Introduction

New City of Dublin Staff member, Neda Zayer, Assistant Community Development Director, will be introduced.

STAFF RECOMMENDATION:

Welcome the new City of Dublin Staff member.

[Staff Report](#)

4. PUBLIC COMMENT

At this time, the public is permitted to address the City Council on non-agendized items. Please step to the podium and clearly state your name for the record. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the City Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code Section 54954.2(b)(1)(2)(3).

5. CONSENT CALENDAR

Consent Calendar items are typically non-controversial in nature and are considered for approval by the City Council with one single action. Members of the audience, Staff or the

City Council who would like an item removed from the Consent Calendar for purposes of public input may request the Mayor to remove the item.

5.1 Approval of the March 1, 2024 Special City Council Meeting and March 5, 2024 Regular City Council Meeting Minutes

The City Council will consider approval of the minutes of the March 1, 2024 Special City Council Meeting and March 5, 2024 Regular City Council Meeting.

STAFF RECOMMENDATION:

Approve the minutes of the March 1, 2024 Special City Council Meeting and March 5, 2024 Regular City Council Meeting.

[Staff Report](#)

[Attachment 1 - March 1, 2024 Special City Council Meeting Minutes](#)

[Attachment 2 - March 5, 2024 Regular City Council Meeting Minutes](#)

5.2 Annual Progress Report on the Status of the General Plan and Housing Element for Calendar Year 2023

State planning law (Government Code Section 65400) requires local jurisdictions to provide an Annual Progress Report (APR) on implementation of the General Plan Housing Element as well as General Plan activities each year to the Governor’s Office of Planning and Research (OPR) and California Department of Housing and Community Development (HCD). This Staff Report, including Attachment 1 (Housing Element APR Tables), serves as the City of Dublin’s APR for calendar year 2023.

STAFF RECOMMENDATION:

Receive the Annual Progress Report and direct Staff to forward it to the Governor’s Office of Planning and Research and California Department of Housing and Community Development.

[Staff Report](#)

[Attachment 1 - Housing Element Annual Progress Report Tables](#)

5.3 Payment Issuance Report and Electronic Funds Transfers

The City Council will receive a listing of payments issued from February 1, 2024 – February 29, 2024, totaling \$5,388,967.60.

STAFF RECOMMENDATION:

Receive the reports.

[Staff Report](#)

[Attachment 1 - Payment Issuance Report for February 2024](#)

5.4 Revisions to the Personnel System and Fiscal Year 2023-24 Position Allocation Plan

The City Council will consider proposed changes to the City’s Personnel System, which includes the Classification Plan and Salary Plan for Full-Time Employees, to hire a Management Fellow for a two-year term. The City Council will also consider a related amendment to the Fiscal Year 2023-24 Position Allocation Plan to reflect an organizational staffing increase.

STAFF RECOMMENDATION:

Adopt the following: 1) **Resolution** Amending the Classification Plan; 2) **Resolution** Amending the Salary Plan for Full-Time Personnel and for Positions Exempt from FLSA Overtime Provisions; and 3) **Resolution** Amending the City of Dublin Position Allocation Plan for Fiscal Year 2023-24.

[Staff Report](#)

[Attachment 1 - Resolution Amending the Classification Plan](#)

[Attachment 2 - Exhibit A to the Resolution - Management Fellow Job Classification](#)

[Attachment 3 - Resolution Amending the Salary Plan for Full-Time Personnel and for Positions Exempt from FLSA Overtime Provisions](#)

[Attachment 4 - Resolution Amending the City of Dublin Position Allocation Plan for Fiscal Year 2023-24](#)

[Attachment 5 - Exhibit A to the Resolution - Amended FY 2023-24 Position Allocation Plan](#)

5.5 Mayor's Appointment to Senior Center Advisory Committee Alternate Unscheduled Vacancy and Parks and Community Services Commission Alternate Unscheduled Vacancy

The City Council will consider the Mayor's appointment to fill unscheduled alternate vacancies on the Senior Center Advisory Committee and Parks and Community Services Commission.

STAFF RECOMMENDATION:

Confirm the Mayor's appointment of Rose May Mutoke as an alternate on the Senior Center Advisory Committee for the remainder of a term ending December 2024 and Rachel Matheny as an alternate on the Parks and Community Services Commission for the remainder of a term ending December 2024.

[Staff Report](#)

[Attachment 1 - Senior Center Advisory Committee Applications](#)

[Attachment 2 - Parks and Community Services Commission Applications](#)

6. PUBLIC HEARING

6.1 Hexcel Redevelopment (PLPA-2022-00038)

The City Council will consider the Hexcel Redevelopment project, which includes the redevelopment of an 8.81-acre site located at 11711 Dublin Boulevard. The project would demolish the existing 62,175-square-foot Hexcel research and development building and construct a new 125,304-square-foot light industrial building to appeal to advanced manufacturing and life science uses with 217 parking stalls and related site improvements. Requested approvals include a Planned Development Rezone with a related Stage 1 and Stage 2 Development Plan, Site Development Review Permit, and Heritage Tree Removal Permit. The City Council will also consider certification of the Final Environmental Impact Report.

STAFF RECOMMENDATION:

Conduct a public hearing, deliberate, and take the following actions: 1) adopt the **Resolution** Certifying an Environmental Impact Report and Adopting Environmental Impact Findings, Findings Regarding Alternatives, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for the Hexcel Redevelopment Project; 2) waive the reading and INTRODUCE the Ordinance Amending the Zoning Map and Approving a Planned Development Zoning District with Stage 1 and Stage 2 Development Plan for the Hexcel Redevelopment Project; and 3) adopt the **Resolution** Approving a Site Development Review Permit and Heritage Tree Removal Permit for the Hexcel Redevelopment Project.

[Staff Report](#)

[Attachment 1 - Certifying an EIR and Adopting Environmental Impact Findings, Findings Regarding Alternatives, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for the Hexcel Redevelopment Project](#)

Attachment 2 - Exhibit A to the Resolution - Final Environmental Impact Report
Attachment 3 - Exhibit B to the Resolution - Findings Concerning Significant Impacts and Mitigation Measures
Attachment 4 - Exhibit C to the Resolution- Findings Concerning Infeasibility of Alternatives and Potential Additional Mitigation Measures
Attachment 5 - Exhibit D to the Resolution - Statement of Overriding Considerations
Attachment 6 - Exhibit E to the Resolution - Mitigation Monitoring and Reporting Program
Attachment 7 - Ordinance Amending the Zoning Map and Approving a Planned Development Zoning District with a Stage 1 and Stage 2 Development Plan for the Hexcel Redevelopment Project
Attachment 8 - Resolution Approving a Site Development Review Permit and Heritage Tree Removal Permit for the Hexcel Redevelopment Project
Attachment 9 - Exhibit A to the Resolution - Hexcel Redevelopment Project Plans
Attachment 10 - Arborist Report
Attachment 11 - Planning Commission Resolution No. 23-11
Item 6.1 PowerPoint Presentation
Item 6.1 SB 343

7. UNFINISHED BUSINESS – None.

8. NEW BUSINESS

8.1 Citywide Tree Report

The City Council will receive a report on the status of City trees at public facilities, parks, and streets.

STAFF RECOMMENDATION:

Receive the report.

[Staff Report](#)

[Item 8.1 - PowerPoint Presentation](#)

9. CITY MANAGER AND CITY COUNCIL REPORTS

Brief information only reports from City Council and/or Staff, including committee reports and reports by City Council related to meetings attended at City expense (AB1234).

10. ADJOURNMENT

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) (ADA), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting. Upon receiving a request, the City will swiftly resolve requests for reasonable accommodation for individuals with disabilities, consistent with the federal ADA, and resolve any doubt in favor of accessibility.

Agenda materials that become available within 72 hours in advance of the meeting, and after publishing of the agenda, will be available at Civic Center, 100 Civic Plaza, and will be posted on the City's website at www.dublin.ca.gov/ccmeetings.

Mission

The City of Dublin promotes and supports a high quality of life, ensures a safe and secure environment, fosters new opportunities, provides equity across all programs, and champions a culture of diversity and inclusion.