

COUNCILMEMBERS
Dr. Sherry Hu, Mayor
Kashef Qaadri, Vice Mayor
Jean Josey, Councilmember
Michael McCorriston, Councilmember
John Morada, Councilmember



Peter W. Snyder Council Chamber
Dublin Civic Center
100 Civic Plaza
Dublin, CA 94568
www.dublin.ca.gov

Regular Meeting of the DUBLIN CITY COUNCIL

Tuesday, September 16, 2025

**Location: Peter W. Snyder
Council Chamber
100 Civic Plaza
Dublin, CA 94568**

CLOSED SESSION 6:00 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: 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, September 16, 2025. 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 6:00 PM

I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

II. CONFERENCE WITH LABOR NEGOTIATORS

Agency designed representatives: Councilmembers Josey and McCorriston

Unrepresented employee: City Attorney

III. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

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

Name of case: Kingswood Owners Association v. City of Dublin, Alameda County Superior Court Case No. 24CV087642

IV. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION

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

In Purdue Pharma L.P., et al. (S.D. N.Y.), Case No. 19-23649

V. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION

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

In re: National Prescription Opiate Litigation (N.D. Ohio) Case No. 1:17-md-2804

REGULAR MEETING 7:00 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. REPORT ON CLOSED SESSION

3. PRESENTATIONS AND PROCLAMATIONS

3.1 Presentation of the Constitution Week Proclamation

The City Council will present the Constitution Week Proclamation to the Daughters of the American Revolution.

STAFF RECOMMENDATION:

Present the proclamation.

[Staff Report](#)

[Attachment 1 - Constitution Week Proclamation](#)

3.2 Employee Introductions

New City of Dublin staff members, Lacey Bockhaus, Digital Communications Technician with the City Manager's Office, and Christina Brekelmans, Recreation Coordinator with Parks and Community Services, will be introduced.

STAFF RECOMMENDATION:

Welcome the new City of Dublin staff members.

[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 September 2, 2025 Regular City Council Meeting Minutes

The City Council will consider approving the minutes of the September 2, 2025 Regular City Council Meeting.

STAFF RECOMMENDATION:

Approve the minutes of the September 2, 2025 Regular City Council Meeting.

[Staff Report](#)

[Attachment 1 - September 2, 2025 Regular City Council Meeting Minutes](#)

5.2 Authorizing the Enforcement of the California Vehicle Code Within the Wallis Ranch Subdivision and Approving an Agreement for Traffic Enforcement Services

The City Council will consider entering into another agreement for Dublin Police Services to provide traffic enforcement within the Wallis Ranch subdivision.

STAFF RECOMMENDATION:

Adopt the **Resolution** Authorizing Enforcement of the California Vehicle Code to Privately Owned Roads Within the Wallis Ranch Subdivision and Approving an Agreement with the Wallis Ranch Homeowner's Association for the Provision of Traffic Enforcement Services.

[Staff Report](#)

[Attachment 1 - Resolution Authorizing Enforcement of the California Vehicle Code to Privately Owned Roads Within the Wallis Ranch Subdivision and Approving an Agreement](#)

[Attachment 2 - Exhibit A to the Resolution - Agreement Between the City of Dublin and Wallis Ranch Homeowners Association Regarding Enhanced Police Services](#)

5.3 Fourth Amendment to the Land Lease with U.S. Bank National Association

The City Council will consider a Fourth Amendment to the Land Lease between the City of Dublin and U.S. Bank National Association.

STAFF RECOMMENDATION:

Adopt the **Resolution** Approving the Fourth Amendment to the Land Lease Between the City of Dublin and U.S. Bank National Association.

[Staff Report](#)

[Attachment 1 - Resolution Approving the Fourth Amendment to the Land Lease between the City of Dublin and U.S. Bank National Association](#)

5.4 Payment Issuance Report and Electronic Funds Transfer

The City Council will receive a listing of payments issued from August 1, 2025 – August 31, 2025, totaling \$24,541,574.76.

STAFF RECOMMENDATION:

Receive the report.

[Staff Report](#)

[Attachment 1 - Payment Issuance Report for Aug 2025](#)

5.5 Adoption of the City of Dublin Title VI Program

The City Council will consider adopting the City of Dublin Title VI Program in accordance with a statute provision of the Civil Rights Act of 1964 that prohibits discrimination in any program or activity receiving federal financial assistance. The Title VI Program ensures compliance through a public notice of rights, complaint procedures, designation of a Title VI Coordinator, and ongoing reporting to the California Department of Transportation, which is responsible for distributing Federal Highway Administration funds to local agencies.

STAFF RECOMMENDATION:

Adopt the Resolution Adopting the City of Dublin Title VI Program.

[Staff Report](#)

[Attachment 1 - Resolution Adopting the City of Dublin Title VI Program](#)

[Attachment 2 - Exhibit A to the Resolution - City of Dublin Title VI Program](#)

5.6 2025 Development Agreement Review

The City Council will receive a report on the annual review of active Development Agreements to ensure compliance with the terms and provisions of the Agreements pursuant to the California Government Code, Sections 65864 - 65869.5, and to Chapter 8.56 of the Dublin Municipal Code.

STAFF RECOMMENDATION:

Adopt the Resolution Finding that Developers Having Obligations Under Active Development Agreements and Supplemental Agreements as Amended, Have Complied in Good Faith with the Terms and Provisions of the Agreements.

[Staff Report](#)

[Attachment 1 - Resolution Finding that Developers Having Obligations Under Active Development Agreements and Supplemental Agreements as Amended, Have Complied in Good Faith with the Terms and Provisions of the Agreements](#)

6. PUBLIC HEARING – None.

7. UNFINISHED BUSINESS – None.

8. NEW BUSINESS

8.1 Annual Review of the City's Statement of Investment Policy

The City Council will consider a resolution completing the annual review of the Statement of Investment Policy. The Policy has been updated to align with the City's Mission, Vision, and Values, as identified in the City's Strategic Plan by adding three new categories to the

prohibited investment list. Additionally, City Staff relocated existing prohibitions into the designated “Prohibited Investments” section for consistency and clarity. While not required by statute, annual review of a local agency’s investment policy is recommended by the California Debt and Investment Advisory Commission and is included as a requirement in the City Policy.

STAFF RECOMMENDATION:

Adopt the Resolution Approving the Annual Review of the Statement of Investment Policy and Delegation of Authority to Complete Investment Transactions.

[Staff Report](#)

[Attachment 1 - Resolution Approving the Annual Review of the Statement of Investment Policy and Delegation of Authority to Complete Investment Transactions](#)

[Attachment 2 - Exhibit A to the Resolution - Statement of Investment Policy for the City of Dublin](#)

[Attachment 3 - Statement of Investment Policy for the City of Dublin Redline](#)

[Attachment 4 - June 2, 2025 Finance and Investment Committee Agenda Item #2.2 Staff Report \(No Attachments\)](#)

8.2 Agreement with East Bay Pool Service, Inc. for Aquatic Facilities Maintenance

The City Council will consider approving an agreement with East Bay Pool Service, Inc. for Aquatic Facilities Maintenance.

STAFF RECOMMENDATION:

Adopt the Resolution Approving the Contractor Services Agreement with East Bay Pool Service, Inc. for Aquatic Facilities Maintenance and approve the budget change.

[Staff Report](#)

[Attachment 1 - Resolution Approving the Contractor Services Agreement with East Bay Pool Service, Inc for Aquatic Facilities Maintenance](#)

[Attachment 2 - Exhibit A to the Resolution - Contractor Services Agreement Between City of Dublin and East Bay Pool Service, Inc. for Aquatic Facilities Maintenance](#)

[Attachment 3 - Proposal - East Bay Pool Service, Inc](#)

[Attachment 4 - Request for Proposals](#)

[Attachment 5 - Budget Change Form - Aquatics Maintenance Agreement FY 2025-26](#)

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, secure, and sustainable environment, fosters new opportunities, and champions a culture of equity, diversity, and inclusion.