



Minutes of the Special Meeting of the San Pablo City Council

Monday, April 22, 2019

ROLL CALL

The meeting convened in the Council Chambers at 5:00 pm. Present in the Council Chambers were Mayor Rich Kinney and Councilmembers Elizabeth Pabon-Alvarado, Rita Xavier and Abel Pineda. It was confirmed that Vice Mayor Arturo Cruz was participating via teleconference and that the notice was posted at his location as required by the Brown Act. No members of the public wishing to participate were at the teleconference location. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Assistant City Manager Reina Schwartz, City Clerk Patricia Ponce and Executive Assistant LaTanya Fisher.

ORAL COMMUNICATIONS

Cordell Hindler asked the City Council to place on May 6 or May 20, 2019 agenda for Andy Katz to make a presentation regarding keeping Alta Bates Hospital from closing, as well a representative from EBMUD to give an update on the rate increase. He also asked for the Minutes to reflect that it was his idea to bring Marcus Walton of the West Contra Costa County School District to the City Council meeting to report where the schools in the District rank.

STUDY SESSION

1. City Council Study Session:
Policy Discussion on the findings to the CASA Compact (Committee to House the Bay Area) Report Issued January 18, 2019 and its impacts on Local Housing Policy (#19-168)

City Manager Rodriguez introduced and provided an overview of the item. He also provided Council with a last minute agenda correspondence that included an updated Draft White Paper that is proposed by the Contra Costa Public Managers' Association on Emerging State Housing Legislation. Planning Manager Elizabeth Dunn presented a PowerPoint presentation and housing trends of the CASA Compact Report.

It was moved by Mayor Kinney, seconded by Councilmember Xavier and unanimously passed to approve recommendation #(2) to support the proposed draft Resolution to Support Contra Costa County Jurisdictions' Housing and Policy Framework Proposal and direct staff to bring back for formal adoption at the May 6, 2019 Council meeting once the Contra Costa Mayors' Conference has concluded their input.

It was moved by Mayor Kinney, seconded by Councilmember Pabon-Alvarado and unanimously passed to approve recommendations #(1) to continue to support the Contra Costa County Jurisdictions' Housing and Policy Framework Proposal and #(3) continue to support the Draft White Paper proposal by the Contra Costa Public Managers' Association on Emerging State Housing Legislation.

Mayor Kinney announced that he is not available to attend the Contra Costa Mayors' Conference on May 2, 2019. Vice Mayor Cruz is also not available to attend and it was agreed that Councilmember Pabon-Alvarado will attend and represent the City.

ADJOURNMENT

The meeting adjourned at 7:30 pm.

Respectfully submitted,

Patricia Ponce, City Clerk

Rich Kinney, Mayor