

RESOLUTION 2018-130

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING CHILDHOOD OBESITY PREVENTION ADVISORY GROUP APPOINTMENTS

WHEREAS, on July 2, 2018, City Council adopted Resolution 2018-100 authorizing the formation of a new 5-member Childhood Obesity Prevention Advisory Group (Advisory Group) under the following general guidelines as follows:

- **Purpose/Role:** Assist City staff with annual RFQ/RFP evaluation, contract and program administration with childhood obesity prevention contract services, and to make appropriate recommendations in collaboration with City staff to the City Council for contract award; and meet to share information on the City's city-wide childhood obesity prevention activities, contract services, programs and services on a periodic as-needed basis.
- **Meeting Frequency:** Quarterly meetings and, as needed, due to operational and program administration requirements.
- **Term:** 1- and 2-year staggered terms: 1-year term for community/general public appointments, and 2-year term for community organizations. Initially, all Advisory Group appointments will be recommended by current COPTF representatives prior to official transformation, with official appointments approved by formal City Council action. All subsequent appointments are subject to City Council appointment only.
- **Department/Staff Liaison:** Community Services Department/Recreation Division staff for contract and program administration. Staffing support services may be revised to meet City budget or operational requirements as determined by the City Manager.
- **Ralph M. Brown Act:** The Advisory Group would be subject to public noticing and open meeting requirements under Ralph M. Brown Act.

WHEREAS, on October 1, 2018, the City Council approved changing the composition of the membership to facilitate eligible applicants for appointment by the City Council as follows:

- **Composition:** five (5) total members: three (3/5) appointed from the former COPTF affiliated organizations; and two (2/5) members from the community/general public. All community/general public appointments must meet a San Pablo residency requirement.

WHEREAS, the City Clerk's office received applications from three individuals who meet the eligibility requirements or organization affiliations and/or residency for community/public members.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby appoints the following individuals to the Childhood Obesity Prevention Advisory Group:

- ❖ Gwendolyn White (two-year term 2018-2020)
- ❖ Mayra Lopez (two-year term 2018-2020)
- ❖ Patricia Ponce (one-year term 2018-2019)

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

ADOPTED this 1st day of October, 2018, by the following vote:

AYES:	COUNCILMEMBERS:	Cruz, Valdez, Kinney, Morris and Calloway
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST: APPROVED:

/s/ Elizabeth Pabon-Alvarado
Elizabeth Pabon-Alvarado, City Clerk

/s/ Genoveva Garcia Calloway
Genoveva Garcia Calloway, Mayor