

RESOLUTION 2019-068

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AFFIRMING CHANGES TO CALENDAR YEAR 2019 CITY COUNCIL ASSIGNMENTS FOR: MARIN CLEAN ENERGY BOARD OF DIRECTORS; SISTER CITY MANZANILLO COMMITTEE; AND CONTRA COSTA TRANSPORTATION AUTHORITY RICHMOND STEERING COMMITTEE ON COMMUNITY BASED TRANSPORTATION PLAN (CBTP)

WHEREAS, all Councilmember assignments to newly established Temporary Ad-Hoc Subcommittees, Standing Committees, and Regional/Local Bodies for Calendar Year 2019 must be affirmed each calendar year in accordance with San Pablo Municipal Code (SPMC) 2.16.070, where applicable;

WHEREAS, per San Pablo Municipal Code (SPMC) section 2.16.070, the Mayor has made all recommendations of City Councilmembers to said City Council Committees and regional bodies for Calendar Year (CY) 2019 which were affirmed by majority vote by City Council Resolutions #2019-011 and #2019-015;

WHEREAS, on April 8, 2019 via email, Vice Mayor Cruz resigned from the following Councilmember assignments for CY 2019 period: Marin Clean Energy Board of Directors (Primary); and Sister City Manzanillo Committee (Primary) resulting in two (2) vacancies for City Council discussion and deliberation;

WHEREAS, on February 28, 2019, the Contra Costa Transportation Authority (CCTA) requested a City Council representative to the Richmond Steering Committee on the development of a Community Based Transportation Plan (CBPT Committee); and

WHEREAS, on April 14, 2019 via email, Mayor Kinney recommended Councilmember Pabon-Alvarado be assigned to the CBPT Committee per SPMC 2.16.070, to be affirmed by majority vote of the City Council.

NOW THEREFORE, BE IT RESOLVED the City Council of the City of San Pablo authorizes the following, as follows:

Richmond Steering Committee Community Based Transportation Plan (CBTP) Committee Assignment:

1. Appoint Councilmember Xavier as the Council representative to the Richmond Steering Committee CBTP Assignment.

Marin Clean Energy (MCE) Board of Directors:

1. Affirm Councilmember Pabon-Alvarado as the primary City Council representative with no alternate Councilmember appointment at this time until further notice; and

2. Authorize the Mayor and City Manager to make formal contact with West County Mayors' and Supervisors' Association and MCE staff to discuss possible formal consolidation of MCE Board representatives for individual member cities in West Contra Costa County (i.e. Cities of Richmond, El Cerrito, Pinole and San Pablo) into one (1) potential regional MCE Board appointee pursuant to Amendment No. 11 (Section 4.2, 4.21 – *Appointment and Removal of Board of Directors*).

Sister City Manzanillo Committee:

1. Maintain one (1) Councilmember representative (i.e. Councilmember Pabon-Alvarado) with no alternate Councilmember appointment at this time until further notice; and
2. Direct the City Manager to return to the City Council with future policy discussion on the function, governance and role of the Sister City Manzanillo Committee due to its formal establishment as a non-profit, 501(c)(3) organization in December 1970.

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

ADOPTED this 6th of May, 2019, by the following vote:

AYES:	COUNCILMEMBERS:	Xavier, Pineda and Cruz
NOES:	COUNCILMEMBERS:	Kinney
ABSENT:	COUNCILMEMBERS:	Pabon-Alvarado
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Patricia Ponce
Patricia Ponce, City Clerk

/s/ Rich Kinney
Rich Kinney, Mayor