

RESOLUTION 2018-164

RESOLUTION OF THE SAN PABLO CITY COUNCIL CITY COUNCIL AUTHORIZING POSTING OF ONE (1) VACANCY AND PROCEEDING WITH NOMINATION PROCESS FOR ONE (1) CITY COUNCIL REPRESENTATIVE TO THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR A TWO-YEAR STAGGERED TERM (2019-2021), EFFECTIVE JANUARY 22, 2019

WHEREAS, in accordance with Article II.B of the adopted San Pablo Economic Development Corporation By-Laws, the City Council is authorized to make nominations for two (2) City appointees to the SPEDC Board of Directors;

WHEREAS, on December 31, 2018, San Pablo Economic Development Corporation (SPEDC) Board of Directors will have one (1) scheduled vacancy following the expiration of the current term of SPEDC Board member Kathy Chao Rothberg, effective December 31, 2018, with the expiration of the current term of the other City appointee, SPEDC Board member Genoveva Garcia Calloway, not scheduled to expire until December 31, 2019;

WHEREAS, on December 10, 2018, SPEDC Executive Director notified the City Manager of the procedure for City Council appointees for the forthcoming SPEDC Board of Directors vacancy pursuant to Article II.B. of the adopted SPEDC By-laws for a two-year staggered term (from January 2019 – January 2021);

WHEREAS, SPEDC Board Chair Adam Novickas has formally invited the San Pablo City Council to nominate candidates to fill the City appointee vacancy at its earliest convenience due to its upcoming scheduled annual meeting for election of all SPEDC Board of Directors and Members/Officers on January 23, 2019; and

WHEREAS, due to the forthcoming expiration and time constraints, the City Manager recommends the City Council proceed with formal posting of the SPEDC Board vacancy and to proceed with the nomination process for formal consideration for one (1) City appointee to the SPEDC Board of Directors for formal election at its annual meeting.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of San Pablo authorizes the following application and nomination procedure for one (1) City Appointee vacancy to the SPEDC Board of Directors, with scheduled milestones to be affirmed by adopted Resolution, as follows:

- | | |
|-------------------|--|
| December 17, 2018 | Authorize advertisement of nomination process to the public |
| January 14, 2019 | Applications/Letter of Interest due to the City Clerk's Office (6:00 p.m.; end of business day) |
| January 22, 2019 | City Council considers formal nomination of current City Councilmember or City appointee from community at-large |

January 23, 2019

SPEDC Board of Directors Election of New SPEDC
Board Members/Officers

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

ADOPTED this 17th of December, 2018, by the following vote:

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

ATTEST:

APPROVED:

/s/ Patricia Ponce
Patricia Ponce, City Clerk

/s/ Rich Kinney
Rich Kinney, Mayor