

RESOLUTION 2018-126

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE COMPOSITION CRITERIA ESTABLISHED UNDER CITY COUNCIL RESOLUTION #2018-100 FOR CHILDHOOD OBESITY PREVENTION ADVISORY GROUP APPLICANTS

WHEREAS, on November 21, 2011, the City Council adopted Resolution 2011-123 which authorized an amendment to the FY 2011-13 Council Priority Workplan to authorize the development of a strategic plan and community-wide childhood obesity task force (COPTF) to address the growing childhood obesity pandemic, including exploring the feasibility of future funding mechanisms for City-wide childhood obesity prevention and healthy eating and active living programs in the San Pablo community;

WHEREAS, subsequent amendments were proposed to streamline COPTF governance and overall role and were approved by City Council action via adopted City Council Resolutions 2012-117, 2014-035 and 2016-005;

WHEREAS, a Community Action Plan (CAP), which outlined 12-14 policy items for the City Council to adopt, educate, inform, and share with residents, external community service organizations, foundations, health service organizations, public agencies, school district and other non-profit organizations to identify external funding, partnerships, methods and ways to support COPTF recommended activities, policies and programs to eradicate childhood obesity in San Pablo, was developed and presented by COPTF representatives to the City Council, and adopted by Resolution 2014-063 on April 21, 2014;

WHEREAS, upon establishment of the new dedicated revenue streams to fund childhood obesity prevention programming in FY 2018/19, the City Council authorized City staff per City Council Resolution 2018-059 adopted on April 21, 2018 to proceed with development of a new policy framework for a future RFQ/RFP programming to solicit proposals for future contracts and services from local community service or non-profit organizations interested in providing new childhood obesity prevention programming during FY 2018/19 period;

WHEREAS, the new RFQ/RFP policy framework has been developed, reviewed and recommended by the Community Services Standing Committee (Calloway/Morris) at their meeting on June 11, 2018, and now forwarded for formal consideration by the City Council; and

WHEREAS, following previous direction given under Resolution 2018-059, staff recommended that the City Council authorize transforming the existing COPTF into a new five-member Childhood Obesity Prevention Advisory Group (Advisory Group) to coincide with the adoption of the new RFQ/RFP process for childhood prevention programming previously approved by the City Council on this date; and

WHEREAS, pursuant to adoption of City Council Resolution 2018-100 on July 2, 2018 establishing the eligibility criteria for Advisory Group appointments by the City Council, the City Council herein adopts a revision to the composition criteria to enhance the potential for eligible applicants for consideration for appointment to the Advisory Group by the City Council, and make these eligibility criteria effective immediately.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo authorizes the following revision to the composition criteria for the Childhood Obesity Prevention Advisory Group (Advisory Group) as set forth in City Council Resolution 2018-100 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.***

BE IT FURTHER RESOLVED that this Resolution amends previously adopted City Council Resolution #2018-100.

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