



Minutes of the Special Meeting of the San Pablo City Council

Tuesday, February 20, 2018

ROLL CALL

The meeting convened in the Council Chambers at 4:31 pm. Present were Mayor Genoveva Garcia Calloway, Vice Mayor Paul Morris and Councilmembers Rich Kinney, Arturo Cruz and Cecilia Valdez. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, City Attorney Lynn Tracy Nerland, Executive Secretary LaTanya Fisher and Administrative Clerk Christine Maki.

ORAL COMMUNICATIONS

Cordell Hindler stated all of the applicants on the Planning Commission were well-qualified.

BOARDS AND COMMISSIONS (#18-070)

City Manager Rodriguez introduced the item and identified the last minute supplemental agenda correspondence. City Manager Rodriguez outlined the recommended procedure and guidelines in conducting the interviews for Planning Commission. Jeffrey Inglis, Yuhong Shi, Dorothy Gantt and Dr. Charlene Harlan-Ogbeide were interviewed by the City Council individually. Councilmember Kinney moved, seconded by Vice Mayor Morris to approve the applications for Ms. Shi, Ms. Gantt and Dr. Harlan-Ogbeide. Assistant City Manager Schwartz also reminded the City Council that Ms. Shi's term ends in February and recommended her term start in February. Councilmember Valdez suggested Dr. Harlan-Ogbeide's term be effective January 2018 with Mr. Inglis and Ms. Gantt to be appointed with their terms beginning in February 2018. Councilmember Cruz indicated he would like to see new people on the Planning Commission. Councilmember Kinney thanked the applicants for their commitment and amended his motion to specify the term for each appointee, seconded by Vice Mayor Morris, and passed by vote as follows:

Yuhong Shi (Term February 2018 through February 2022)
Dorothy Gantt (Term February 2018 through February 2022)
Charlene Harlan-Ogbeide (Term January 2018 through January 2022)

The motion passed as follows:

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

ADJOURNMENT

The meeting adjourned at 5:14 pm.

Respectfully submitted,

LaTanya Fisher Executive Assistant

Genoveva Garcia Calloway, Mayor