



Minutes of the Special Meeting of the San Pablo City Council

Monday, April 8, 2019

ROLL CALL

The meeting convened in the Council Chambers at 6:00 pm. Present in the Council Chambers were Mayor Rich Kinney and Councilmembers Elizabeth Pabon-Alvarado, Rita Xavier and Abel Pineda. It was confirmed that Vice Mayor Arturo Cruz was participating via teleconference and that the notice was posted at his location as required by the Brown Act. Also present were City Manager Matt Rodriguez, Community Services Director Greg Dwyer, City Clerk Patricia Ponce, Executive Assistant LaTanya Fisher and Administrative Clerk Christine Maki.

ORAL COMMUNICATIONS

No one spoke at this time.

PRESENTATIONS

1. CITY COUNCIL PRESENTATION - FY 2018/19 SAN PABLO COMMUNITY FOUNDATION ANNUAL COMMUNITY GRANT PROGRAM RECIPIENT FINANCIAL REPORTS AND PRESENTATION TO CITY COUNCIL (#19-147)

City Manager Rodriguez introduced the item and provided an overview of the grants disbursed during FY 2018/19 period. He also reported that 19 organizations were notified of their obligation to provide a financial report and verbal presentation to City Council by the required deadline. Staff has confirmed receipt of financial reports from 18 of the 19 organizations by the required deadline. He reported that Meals on Wheels/Senior Outreach Services did not submit their financial report as required and the email/mail was returned. He noted that it will be City Council's discretion to receive the verbal report if there is anyone in the audience from that organization that wishes to present.

Representatives from the following agencies presented their financial reports:

1. 18 Reasons
2. California Symphony
3. Cancer Support Community
4. Contra Costa Family Justice Alliance
5. Earth Team
6. H.L. McLeod Foundation
7. Los Cenzontles Cultural Arts Academy
8. Meals on Wheels Diablo Region
9. Mindful Life Project
10. Read Aloud Volunteer Program
11. San Pablo Baseball Association
12. San Pablo Cowboys Youth Association
13. Strategic Energy Innovations
14. The Watershed Project
15. Wayfinder Family Services (Hatlen Center)

- 16. Weigh of Life
- 17. West County First 5/Bay Area Community Resources
- 18. West County READS

City Manager Rodriguez reported that the 18 agencies that submitted and presented their financial reports this evening would be eligible for FY 2019/20 funding cycle and reminded those organizations that were present of the April 30, 2019 application deadline. City Council thanked and commended the agencies for their impact and outreach in the City.

ADJOURNMENT

It was moved by Mayor Kinney, and seconded by Councilmember Pabon-Alvarado, to request a proclamation for the National Day of Prayer – May 2, 2019 be placed on the April 15, 2019 Council meeting. The motion passed as follows:

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

The meeting adjourned at 7:12 pm.

Respectfully submitted,

Patricia Ponce, City Clerk

Rich Kinney, Mayor