



# City of San Pablo

13831 San Pablo Ave.  
San Pablo, CA 94806  
(510) 215-3000  
[www.SanPabloCA.gov](http://www.SanPabloCA.gov)

## Meeting Agenda - Final-revised

### City Council

*Mayor Cecilia Valdez*  
*Vice Mayor Genoveva Garcia Calloway*  
*Councilmember Paul Morris*  
*Councilmember Rich Kinney*  
*Councilmember Arturo Cruz*

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Wednesday, June 21, 2017

5:30 PM

Council Chambers

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### CITY COUNCIL SPECIAL MEETING

#### CLOSED SESSION BEGINS AT 4:30 PM

In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the City Clerk's Office at City Hall, 13831 San Pablo Avenue, Building 1, San Pablo, or by calling (510) 215-3000, as soon as possible prior to the meeting. The city will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.

Copies of this Agenda and non-exempt public records relating to an open session item on this agenda will be available for public view at the City Clerk's Office, 13831 San Pablo Avenue, Building 1, San Pablo. The full agenda packet may also be viewed on the city website at [www.SanPabloCA.gov](http://www.SanPabloCA.gov).

#### ROLL CALL

#### CLOSED SESSION

Members of the public may address the Council concerning the Closed Session matters on tonight's agenda before consideration of the item. Please file your name and address with the City Clerk on forms provided at the speaker's podium.

1. [#17-0278](#) CLOSED SESSION (4:30 PM)  
CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Govt. Code section 54957.6  
AGENCY DESIGNATED REPRESENTATIVES: Matt Rodriguez, Reina Schwartz, Tina Gallegos, Kelly Sessions and Kelly Tuffo of Liebert, Cassidy & Whitmore  
EMPLOYEE ORGANIZATIONS: Public Employees Local One;  
Association of Intermediate Employees; San Pablo Police Employees Association; San Pablo Police Management Association; Executive Management Employees; Division Managers; Confidential

2. [#17-0280](#) CLOSED SESSION  
CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Govt. Code section 54957.6  
AGENCY DESIGNATED REPRESENTATIVES: Kelly Tuffo of Liebert,  
Cassidy & Whitmore  
UNREPRESENTED EMPLOYEES: Matt Rodriguez and Lynn Tracy  
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Recess to regular session (approximately 5:30 pm)

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Speakers wishing to address the Council or Successor Agency on a specific agenda item should file a form with the City Clerk indicating the agenda item. The Mayor or Chair will invite you to speak at the appropriate time when the matter is being considered. If you desire to address the Council or Agency, please file your name and address with the City Clerk on forms available at the podium. We also ask that all cell phones be turned off or silenced during the meeting.

### **ORAL COMMUNICATIONS**

*This is the time for comments on any item within the Council's subject matter jurisdiction, if such item is NOT listed on tonight's agenda. The Council may not engage in discussion or take action on any item that is not specifically listed on the agenda. Your item may be referred to city staff for investigation, report or placement on a future agenda. Persons addressing the Council are required to limit their remarks to three (3) minutes unless an extension or decrease of time is ordered. Please file your name and address with the City Clerk on forms available at the speaker's podium.*

### **RESOLUTIONS**

3. [#17-0279](#) RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF SAN  
PABLO APPROVING FY 2017/18 FINAL GRANT AWARDS FOR THE  
ANNUAL SAN PABLO COMMUNITY FOUNDATION GRANT  
PROGRAM

**Recommendation:** Adopt Resolutions

### **ADJOURNMENT**