



# 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

### City Council

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

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Monday, November 5, 2018

6:00 PM

Council Chambers

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**CLOSED SESSION BEGINS AT 5:00 PM**

#### TELECONFERENCE LOCATIONS

**Councilmember Arturo Cruz**  
**2411 Church Ln., Apt. 1, San Pablo, CA 94806**  
**(510) 478-3889**

**Councilmember Cecilia Valdez**  
**110 Santa Rita Ct., San Pablo, CA 94806**  
**(510) 215-5780**

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).

**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.**

#### **ROLL CALL**

#### **CLOSED SESSION**

1. [#18-366](#)

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Govt. Code section 54957.6)

AGENCY DESIGNATED REPRESENTATIVES: Matt Rodriguez, Reina

Schwartz, Tina Gallegos, Kelly Sessions, Kelly Tuffo

EMPLOYEE ORGANIZATIONS: San Pablo Police Employees

Association and Operating Engineers Local #3

2. [#18-375](#) CLOSED SESSION OF CITY OF SAN PABLO (HOUSING SUCCESSOR)  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Govt. Code Section 54956.8:  
PROPERTY: Giant Road Apartments, 2832 Giant Road, San Pablo (APN 412-060-005-3)  
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Charles Ching, Kelly Sessions, Jennifer Luong  
NEGOTIATING PARTIES: Giant Development, LP (East Bay Asian Local Development Corporation "EBALDC")  
UNDER NEGOTIATION: Price and terms of payment of existing note/loan (originally with the former Redevelopment Agency of the City of San Pablo)

*Reconvene regular session (approx. 6:00pm)*

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Speakers wishing to address the Council on a specific agenda item should file a form with the City Clerk indicating the agenda item. The Mayor will invite you to speak at the appropriate time when the matter is being considered. If you desire to address the Council, 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.*

### **CEREMONIAL MATTERS**

3. [#18-371](#) RECOGNITION OF POLICE DEPARTMENT FOR STAR CHASE AWARD

### **PRESENTATIONS**

4. [#18-365](#) SAN PABLO LIBRARY UPDATE (Gia Paolini)

**Recommendation:** For Information Only

### **CITY MANAGER REMARKS**

### **CONSENT CALENDAR**

*The Consent Calendar includes routine items that are to be enacted by one motion. There will be no separate discussion of these items. If discussion is requested, the item will be removed from the Consent Calendar and considered separately.*

**MINUTES**

5. [#18-355](#) MINUTES OF THE MEETING OF OCTOBER 15, 2018

**Recommendation:** Approve

**MISCELLANEOUS**

6. [#18-336](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING YOUTH COMMISSION APPOINTMENTS

**Recommendation:** Adopt Resolution

7. [#18-368](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AS HOUSING SUCCESSOR APPROVING AND AUTHORIZING THE DEFERRAL OF ANNUAL PAYMENTS DUE TO THE CITY FROM GIANT DEVELOPMENT, L.P., ATTRIBUTABLE TO LOANS MADE FOR THE GIANT ROAD APARTMENTS IN ORDER TO ALLOW REPAIRS CAUSED BY WATER INTRUSION

**Recommendation:** Adopt Resolution

**BOARDS AND COMMISSIONS**

8. [#18-357](#) BOARDS AND COMMISSIONS - ADVISORY COMMITTEE ON AGING - RENEWAL OF TERM OF CURRENT MEMBER EVALINDA LUCAS AND APPOINTMENT OF DR. RANALEE BERMAN TO COMMITTEE

**Recommendation:** Authorize by Minute Order the renewal of term of Evalinda Lucas for two-year term and appointment Dr. Berman for two-year term

**\*\*\*\*END OF CONSENT CALENDAR\*\*\***

**ORDINANCES**

9. [#18-373](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING CHAPTER 5.06 OF THE SAN PABLO MUNICIPAL CODE RELATING TO THE CITYWIDE PROHIBITION OF THE SALES OF FLAVORED TOBACCO INCLUDING MENTHOL AND E-CIGARETTES; ESTABLISHING A MINIMUM PACK SIZE FOR CIGARS, CIGARILLOS, AND LITTLE CIGARS; AND ESTABLISHING A MINIMUM PRICE FOR CIGARS OF \$10 PER CIGAR

**Recommendation:** Waive first reading; introduce Ordinance

**RESOLUTIONS**

10. [#18-361](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE FY 2018-21 COUNCIL PRIORITY WORKPLAN TO AUTHORIZE CITYWIDE NOISE AND TRAFFIC STUDIES TO BE INCORPORATED INTO THE GENERAL PLAN UPDATE 2020 PROCESS

**Recommendation:** Adopt Resolution

**PUBLIC HEARINGS**

11. [#18-374](#) CONTINUE THE ITEM REGARDING AN AMENDMENT TO THE SAFETY AND NOISE ELEMENT OF THE CITY OF SAN PABLO GENERAL PLAN TO ADOPT ALL OF VOLUME 1 AND THE CITY OF SAN PABLO PORTION OF VOLUME 2 OF THE CONTRA COSTA COUNTY OPERATIONAL AREA HAZARD MITIGATION PLAN (HMP) UPDATE

**Recommendation:** Approve by Minute Order

**MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS**

*(Approved by Resolution 2018-006)*

*Informational reports from Councilmember representatives to the following committees, commissions and organizations; brief reports on meetings attended at the expense of the City or Agency, as required by Government Code section 53232.3(d) (AB 1234); and other reports regarding items of general interest to the City Council. The City Council may take action on other items of interest that are specifically agendaized herein:*

**(a) Mayor Genoveva Garcia Calloway**

*Memberships: Association of Bay Area Governments (Alternate); Sister City Committee (Primary); SPEDC Board of Directors; Contra Costa Mayors Conference; San Pablo Oversight Board (City Representative); West County Mayors/Supervisors Association (Primary)*

*Standing Committee: Budget, Fiscal & Legislative; Community Services; Public Safety*

*Ad-Hoc Subcommittee: Early Education Task Force, Robert Wood Johnson Culture of Health*

**(b) Vice Mayor Paul V. Morris**

*Memberships: East Bay Regional Communications System Authority (Board Member); League of California Cities/Public Safety Policy Committee; San Pablo Community Grant Review Committee; West County Integrated Waste Management/RecycleMore JPA (Alternate); West County Mayors & Supervisors Association (Alternate); Contra Costa Mayors Conference Appointment-East Bay Regional Communications System (Alternate)*

*Standing Committees: Community Services; Public Safety*

*Ad-Hoc Subcommittee: None*

**(c) Councilmember Rich Kinney**

*Memberships: Association of Bay Area Governments (Primary); League of California Cities/East Bay Division (Primary); Marin Clean Energy Board of Directors (Alternate); Contra Costa Mayors Conference Appointment-Hazardous Materials Commission*

*Standing Committees: Budget, Fiscal & Legislative; Economic Development & Project Management*

*Ad-Hoc Subcommittees: None*

**(d) Councilmember Arturo Cruz**

*Memberships: League of California Cities/East Bay Division (Alternate); Marin Clean Energy Board of Directors Member (Primary); San Pablo Community Grant Review Committee; West Contra Costa Transportation Advisory Committee (Alternate)*

*Standing Committee: Economic Development & Project Management*

*Ad-Hoc Subcommittee: Robert Wood Johnson Culture of Health*

**(e) Councilmember Cecilia Valdez**

*Memberships: Contra Costa College Foundation Board (Primary); Sister City Committee (Alternate); West Contra Costa Transportation Advisory Committee (Primary); West County Integrated WasteManagement/RecycleMore JPA (Primary)*

*Standing Committees: None*

*Ad-Hoc Subcommittee: Early Education Task Force*

**ADJOURNMENT**

*Adjourn to Monday, November 19, 2018 at 6:00 pm.*