



City of San Pablo

13831 San Pablo Ave.
San Pablo, CA 94806
(510) 215-3000
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

Monday, December 10, 2018

6:00 PM

Council Chambers

CITY COUNCIL / LOCAL SUCCESSOR AGENCY / HOUSING SUCCESSOR AGENCY SPECIAL MEETING

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.

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

1. [#18-415](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF SAN PABLO ON THE 6TH DAY OF NOVEMBER, 2018, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW

Recommendation: Adopt Resolution

CITY COUNCIL / SUCCESSOR AGENCY / JOINT POWERS FINANCING AUTHORITY REORGANIZATION

2. [#18-412](#) A. NEW SEATING OF CITY COUNCIL/DIRECTORS
- B. SELECTION OF TEMPORARY PRESIDING OFFICER
- C. CONDUCT CITY COUNCIL / LOCAL SUCCESSOR AGENCY / JOINT POWERS FINANCING AUTHORITY / HOUSING SUCCESSOR AGENCY REORGANIZATION - ELECT NEW OFFICERS FOR 2018-2019 TERM
- D. COMMENTS BY INCOMING MAYOR

Recommendation: Proceed with the annual election of Mayor/Chair and Vice Mayor/Vice Chair in accordance with provisions under Section 2.16.010 of the San Pablo Municipal Code

CITY COUNCIL DISCUSSION

3. [#18-425](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AFFIRMING THE MAYOR'S RECOMMENDED CITY COUNCIL APPOINTMENTS PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 2.16.070 TO THE RECYCLEMORE JPA BOARD OF DIRECTORS AND WEST CONTRA COSTA COUNTY TRANSPORTATION ADVISORY COMMITTEE BOARD OF DIRECTORS

Recommendation: Adopt Resolution

ADJOURNMENT

Adjourn to Maple Hall immediately after the meeting for a reception.