

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

Wednesday, November 7, 2018

5:00 PM

Council Chambers

CITY COUNCIL SPECIAL MEETING

CLOSED SESSION BEGINS AT 5:00 PM

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

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.

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. #18-393 CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Pursuant to Gov't Code Section 54956.9(d) and 54957.1(a)(2)): Decision whether to join as an amicus curiae

Case: THE UNITED STATES OF AMERICA V. THE STATE OF CALIFORNIA, ET AL., Ninth Circuit Court of Appeals, Appeal No.

18-16496.

Reconvene to regular session immediately after Closed Session.

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.

RESOLUTIONS

2. #18-394

CITY COUNCIL RESOLUTION REAFFIRMING SUPPORT FOR STATE SENATE BILL 54 (CALIFORNIA VALUES ACT) AND AUTHORIZING SIGNING ONTO THE AMICUS CURIAE "FRIEND OF THE COURT" BRIEF LEAD BY THE COUNTY OF SANTA CLARA TO BE IN UNITED STATES OF AMERICA vs. STATE OF CALIFORNIA, NINTH DISTRICT COURT OF APPEALS (Case No.18-16496)

Recommendation:

Presented for City Council formal discussion and deliberation as directed by majority vote at the November 5, 2018 City Council meeting.

ADJOURNMENT