

RESOLUTION 2017-109

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO ESTABLISH A TEMPORARY AD HOC SUBCOMMITTEE FOR DEVELOPMENT OF A NEW PUBLIC FACILITY NAMING POLICY, AND APPOINT VICE MAYOR CALLOWAY AND COUNCILMEMBER MORRIS TO THIS COMMITTEE BY RECOMMENDATION OF MAYOR VALDEZ PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 2.16.070

WHEREAS, City Council maintains assignments of individual Councilmembers to Standing Committees involving representation to local and regional committees, Joint Powers Authority Board of Directors (in which case the City is an official member), and other quasi-public agencies involving a number of public policy areas, including representation on the San Pablo Economic Development Corporation (SPEDC) in accordance with SPEDC adopted by-laws;

WHEREAS, in February 2013, the City Council adopted Resolution 2013-023, which repealed a previously adopted Resolution 1999-115 and directed that a new policy be developed for naming and memorializing City public facilities. To date, no formal policy has been adopted by the City Council for this policy matter;

WHEREAS, given requests regarding naming of the new Library, the City Manager has requested that a Temporary Ad Hoc Council Subcommittee be formed to work with the City Manager and designated City staff to develop a proposed policy recommendation to the City Council for formal consideration and adoption; and

WHEREAS, the Temporary Ad Hoc Subcommittee will be established for a short duration for this specific purpose of making a recommendation on a new policy.

NOW, THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct and the City Council hereby authorizes the following:

1) Establishment of a new Temporary Ad Hoc Subcommittee to update and recommend to the entire City Council a new public facility naming policy for all applicable City facilities.

2) Appointment of Vice Mayor Calloway and Councilmember Morris to this Temporary Ad Hoc Subcommittee.

Adopted this 5th day of June, 2017, by the following vote:

AYES:	COUNCILMEMBERS:	Kinney, Morris, Calloway and Valdez
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Cruz
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Ted J. Denney
Ted J. Denney, City Clerk

/s/ Cecilia Valdez
Cecilia Valdez, Mayor