

RESOLUTION 2017-227

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE CHILDHOOD OBESITY PREVENTION TASK FORCE (COPTF) RENEWAL APPLICATIONS AND NEW MEMBER APPOINTMENTS

WHEREAS, Develop Childhood Obesity Prevention Task Force // Strategic Work Plan is an adopted policy item under the FY 2017-21 City Council Priority Work plan, effective November 1, 2017;

WHEREAS, on January 9, 2012, City Council authorized the establishment of a Citywide Childhood Obesity Prevention Task Force (COPTF) (Resolution 2012-008) to develop an overall Strategic Plan for addressing the growing childhood obesity epidemic in San Pablo;

WHEREAS, on March 7, 2012, the San Pablo City Council hosted its first Childhood Obesity Prevention Task Force meeting bringing awareness to the growing childhood obesity epidemic in the community;

WHEREAS, in February 2014, the COPTF Members recommended that the Steering Committee be eliminated and combined to a Task Force, so that the COPTF will become a single governing body making recommendations to City Council to address the childhood obesity epidemic in the City of San Pablo;

WHEREAS, in April of 2014, the COPTF leadership group developed a Community Action Plan (CAP) with recommendations for future activities, programs and services to combat the increasing levels of childhood obesity in San Pablo as well as COPTF meetings being subject to the Brown Act;

WHEREAS, in December 2015, the COPTF made some adjustments to their Operating Procedures that were related to the Membership Criteria as well as the addition of new sections titled Decision Making Procedures, Conflict of Interest, Sub Committees of the COPTF, and two recruitments per year were added as well;

WHEREAS, these additions to the Operating Procedures will ensure that the members will continue to work towards the common goals that are highlighted in the CAP;

WHEREAS, in November 2017, an Ad-hoc committee consisting of the current chairperson, existing COPTF members, and staff, met to review and finalize the applicant list;

WHEREAS, the applicant list was then shared and finalized by the entire COPTF members at the regular scheduled COPTF meeting on November 29, 2017;

WHEREAS, there are no fiscal impact at this time;

WHEREAS, this is not a project defined by CEQA.

NOW, THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

BE IT FURTHER RESOLVED that the City Council of San Pablo makes the renewal and new member appointments for the Childhood Obesity Prevention Task Force (COPTF) as set forth on Exhibit A.

* * * * *

ADOPTED this 18th day of December 2017, by the following vote:

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

ATTEST:

APPROVED:

/s/ Elizabeth Pabon-Alvarado
Elizabeth Pabon-Alvarado, City Clerk

/s/ Genoveva Garcia Calloway
Genoveva Garcia Calloway, Mayor