



## Minutes of the Special Meeting of the San Pablo City

Monday, April 9, 2018

### **ROLL CALL**

The special meeting convened in the Council Chambers at 5:30 pm. Present were Mayor Genoveva Calloway and Vice Mayor Paul Morris and Councilmembers Rich Kinney and Cecilia Valdez. Absent was Councilmember Arturo Cruz. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, Community Services Director Greg Dwyer, Executive Assistant LaTanya Fisher, and Administrative Clerk Christine Maki.

### **ORAL COMMUNICATIONS**

No one spoke at this time.

### **PRESENTATIONS**

1. CITY COUNCIL PRESENTATION – FY 2017/18 SAN PABLO COMMUNITY FOUNDATION ANNUAL COMMUNITY GRANT PROGRAM RECIPIENT FINANCIAL REPORT AND PRESENTATION TO CITY COUNCIL (#18-150)

City Manager Rodriguez introduced the item and provided an overview of the grants disbursed during FY 2017/18 period. He also indicated that Animal Refugee Response is no longer in existence as it has changed ownership. He also announced the late submittal of Girls, Inc.'s correspondence and sought Council's direction. It was moved by Vice Mayor Morris, seconded by Councilmember Valdez, and passed by vote of those present, to allow Girls Inc. to make its oral report. The motion passed as follows:

AYES: Valdez, Kinney, Morris and Calloway

NOES: None

ABSENT: Cruz

ABSTAIN: None

Representatives from the following agencies presented their financial reports:

1. California Symphony Orchestra
2. Cancer Support
3. Contra Costa Family Justice Alliance
4. Earth Team
5. East Bay Center for Performing Arts
6. Girls, Inc.
7. ML Mcleod Foundation
8. Junior Blind, now dba Wayfinder Family Services
9. Los Cenzontles Cultural Arts Academy
10. Meals on Wheels of Contra Costa, Inc.
11. Meals on Wheels/Senior Outreach Services

12. Mindful Life Project
13. Read-Aloud Volunteer Program
14. San Pablo Rotary
15. Strategic Energy Innovations
16. Weigh of Life

City Manager Rodriguez reported that 15 of the 17 agencies are available FY 2018/19 funding and reminded those organizations that were present of the May 1, 2018 application deadline. Vice Mayor Morris commented on the tremendous impact the agencies are doing for the community.

### **ADJOURNMENT**

By motion of Vice Mayor Morris, seconded by Councilmember Valdez, and passed by vote of those present, to adjourn the meeting at 6:47 pm.

Respectfully submitted,

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LaTanya Fisher, Executive Assistant

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Genoveva Garcia Calloway, Mayor