

## RESOLUTION 2018-155

### 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

WHEREAS, City Council maintains assignments of individual Councilmembers to Standing Committees and appointments 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 when current board terms have expired;

WHEREAS, all Councilmember assignments to established Temporary Ad-Hoc Subcommittees, Standing Committees, and Regional/Local Bodies for Calendar Year 2018 must be affirmed each calendar year in accordance with San Pablo Municipal Code (SPMC) section 2.16.070, where applicable;

WHEREAS, per SPMC 2.16.070, Mayor Calloway previously made all recommendations of City Councilmembers to said City Council Standing Committees and local and regional appointments for Calendar Year 2018 affirmed by majority vote by adopted Resolution #2018-006; and

WHEREAS, there are four (4) vacancies of both principal and alternate City Council representatives on the RecycleMore JPA Board of Directors and West Contra Costa County Transportation Advisory Committee (WCCTAC) Board of Directors that require formal action by the City Council via adopted Resolution to affirm the Mayor's recommendations to fill these vacancies at this time to cover upcoming Board of Directors' regular meetings scheduled during December 2018 for both regional Board of Directors' bodies.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of San Pablo authorizes the following appointments until any new appointments are made as expected in January 2019:

- 1) **Recyclemore JPA Board of Directors:** Rita Xavier as Principal Board representative; Elizabeth Pabon-Alvarado as Alternate Board representative; and
- 2) **WCCTAC Board of Directors:** Rich Kinney as Principal Board representative; and Rita Xavier as Alternative Board representative.

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

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ADOPTED this 10<sup>th</sup> day of December, 2018, by the following vote:

AYES:	COUNCILMEMBERS:	Xavier, Pabon-Alvarado, Cruz and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Valdez
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Patricia Ponce  
Patricia Ponce, City Clerk

/s/ Rich Kinney  
Rich Kinney, Mayor