

RESOLUTION 2019-012

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO NOMINATING A COUNCIL REPRESENTATIVE TO FILL THE VACANCY ON THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR A TWO-YEAR TERM EFFECTIVE JANUARY 1, 2019

WHEREAS, in accordance with Article II.B of the adopted San Pablo Economic Development Corporation By-Laws, the City Council is authorized to make nominations for two (2) City appointees to the SPEDC Board of Directors; and

WHEREAS, on December 31, 2018, San Pablo Economic Development Corporation (SPEDC) Board of Directors has one (1) scheduled vacancy following the expiration of the current term of SPEDC Board member Kathy Chao Rothberg, effective December 31, 2018; and

WHEREAS, on December 10, 2018, in anticipation of this vacancy, SPEDC Executive Director notified the City Manager on December 10, 2018 regarding the procedure for City Council appointees for the forthcoming SPEDC Board of Directors vacancy pursuant to Article II.B. of the adopted SPEDC By-laws for a two-year staggered term (from January 2019 – December 2020);

WHEREAS, on December 17, 2018, the City Council adopted Resolution #2018-164 to proceed with formal posting of the SPEDC Board vacancy to the general public, and to further proceed with the nomination process for formal consideration for one (1) City appointee to the SPEDC Board of Directors for formal election at its annual meeting in 2019. The following appointive timeline was approved by the City Council under the adopted Resolution, as follows:

December 17, 2018	Authorize advertisement of nomination process to the public
January 14, 2019	Applications/Letter of Interest due to the City Clerk's Office (6:00 p.m.; end of business day)
January 22, 2019	City Council considers formal nomination of current City Councilmember or City appointee from community at-large
January 23, 2019	SPEDC Board of Directors Election of New SPEDC Board Members/Officers (Note: New SPEDC Board of Directors formal action/seating of new Board occurs on February 20, 2019).

WHEREAS, per the application deadline of January 14, 2019, there are no applications that have been received by the general public for City Council consideration and formal appointment at this time.

NOW THEREFORE, BE IT RESOLVED the City Council of the City of San Pablo nominates Rich Kinney to serve as the City Council representative to fill the vacancy on the SPEDC Board of Directors for a two-year term which expires on December 31, 2020, effective January 1, 2019, in accordance with Article II.B of the adopted San Pablo Economic Development Corporation By-Laws.

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

ADOPTED this 22nd of January, 2019, by the following vote:

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

ATTEST:

APPROVED:

/s/ Patricia Ponce
Patricia Ponce, City Clerk

/s/ Rich Kinney
Rich Kinney, Mayor