



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

Thursday, December 20, 2018

### **ROLL CALL**

The meeting convened in the Council Chambers at 5:00 pm. Present were Mayor Rich Kinney and Vice Mayor Arturo Cruz, and Councilmembers Elizabeth Pabon-Alvarado and Rita Xavier. Absent was Councilmember Cecilia Valdez. Also present were City Attorney Lynn Tracy Nerland, Assistant City Manager Reina Schwartz, Police Chief Ron Raman, Administrative Services Director Kelly Sessions, Public Works Director/City Engineer Jill Mercurio, City Treasurer Viviana Toledo, and Executive Assistant LaTanya Fisher.

### **ORAL COMMUNICATIONS**

Cordell Hindler requested placement on a future agenda for updates from Republic Services and BART.

### **RESOLUTIONS**

1. Assistant City Manager Schwartz provided an overview of the selection process to fill the vacancy resulting from Councilmember Cecilia Valdez's resignation effective January 2, 2019. Ms. Schwartz presented the timeline to follow which included posting the notice of the vacancy, acceptance of applications, conducting interviews and subsequent appointment, which appointment would be made at a special meeting on January 14, 2019.

Cordell Hindler thanked Cecilia Valdez for her service on the Council. Former Councilmember Paul Morris also spoke and congratulated Ms. Valdez on her retirement and expressed his interest in being considered for the appointment. It was moved by Councilmember Xavier, seconded by Councilmember Pabon-Alvarado, and passed by vote, to adopt **Resolution 2018-166**, a Resolution of the City Council of the City of San Pablo acknowledging a City Council vacancy resulting from the resignation of Councilmember Cecilia Valdez and establishing a process to fill that vacancy pursuant to Government Code Section 36512. The motion passed as follows: (#18-442)

AYES: Xavier, Pabon-Alvarado, Cruz and Kinney

NOES: None

ABSENT: Valdez

ABSTAIN: None

### **ADJOURNMENT**

The meeting adjourned at 5:10 pm.

Respectfully submitted,

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LaTanya Fisher, Executive Assistant

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Rich Kinney, Mayor