

**RESOLUTION 2019-011**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPOINTING COUNCIL REPRESENTATIVES TO THE WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMISSION (WCCTAC) FOR CALENDAR YEAR 2019**

WHEREAS, all Councilmember assignments to newly established Temporary Ad-Hoc Subcommittees, Standing Committees and Regional/Local Bodies for Calendar Year 2019 must be affirmed each calendar year in accordance with San Pablo Municipal Code (SPMC) 2.16.070;

WHEREAS, per SPMC 2.16.070, on January 22, 2019, the Mayor made recommendations of City Councilmembers to said City Council Standing Committees, Ad-hoc Committees, Regional Boards, or other entities for Calendar Year 2019; and

WHEREAS, the City Council decided to vote separately on the representation to the West Contra Costa Transportation Advisory Commission (WCCTAC).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo appoints Councilmember Rita Xavier as the primary San Pablo representative and Mayor Rich Kinney as the alternate.

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 22<sup>nd</sup> day of January, 2019, by the following vote:

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

ATTEST:



Patricia Ponce, City Clerk

APPROVED:



Rich Kinney, Mayor

**EXHIBIT B:**

**MAYOR AND CITY COUNCIL LOCAL AND REGIONAL ASSIGNMENTS**  
**(CITY COUNCIL APPROVED RESO. 2019-011, 2019-015 and 2019-016**

**CALENDAR YEAR 2019**  
**(Pursuant to SPMC 2.16.070)**

Informational reports from Councilmember representatives to the following committees, commissions and organizations; **brief reports on meetings attended at the expense of the City or Agency, as required by Government Code section 53232.3(d) (AB 1234)**; and other reports regarding items of general interest to the City Council. The City Council may take action on other items of interest that are specifically agendaized herein:

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(a) **Mayor Rich Kinney**

**Memberships:** Contra Costa Mayors' Conference (Primary); West Contra Costa Mayors/Supervisors Association (Primary); West Contra Costa Transportation Advisory Committee (Alternate)

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(b) **Vice-Mayor Arturo Cruz**

**Memberships:** Association of Bay Governments (Alternate); Contra Costa Mayors' Conference (Alternate); Marin Clean Energy Board of Directors (Primary); San Pablo Community Grant Foundation Board (Member); Sister City Manzanillo Committee (Primary); West Contra Costa Mayors/Supervisors Association (Alternate).

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(c) **Councilmember Elizabeth Pabon-Alvarado**

**Memberships:** Association of Bay Area Governments (Primary); League of CA Cities East Bay League Division (Alternate); Sister City Manzanillo Committee (Alternate); Main Clean Energy Board of Directors (Alternate)

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(d) **Councilmember Rita Xavier**

**Memberships:** League of CA Cities East Bay League Division (Primary); San Pablo Community Grant Foundation Board (Member); West County Integrated Waste Management/RecycleMore JPA Authority (Alternate); West Contra Costa Transportation Advisory Committee (Primary)

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(e) **Councilmember Abel Pineda**

**Memberships:** West County Integrated Waste Management/RecycleMore JPA Authority (Primary)

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