

RESOLUTION 2020-022

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO NOMINATING PATRICIA PONCE TO THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR THE TERM OF FEBRUARY 2020 TO JANUARY 2022

WHEREAS, *Support the San Pablo EDC Efforts* is an adopted priority in the FY 2019-21 Council Priority Workplan, effective March 1, 2019;

WHEREAS, Councilmember Rich Kinney is serving a two-year term nominated by the City Council in January 2019, and approved by the SPEDC Board for period February 2019 – January 2021;

WHEREAS, Ms. Genoveva Garcia Calloway, a public member, is serving as the other City representative and has completed her third and final term in January 2020 pursuant to the SPEDC adopted by-laws Article II, Section C, subpart 1;

WHEREAS, SPEDC Executive Director Leslay Choy notified the City Manager via e-correspondence dated January 15, 2020 of the appointee vacancy on the SPEDC Board and outlined the formal procedure for the City to make a nomination of a new City appointee for subsequent SPEDC Board approval at their meeting scheduled on February 26, 2020;

WHEREAS, on February 2, 2020, the City Council authorized by minute action to proceed with a public advertisement of available vacancy by the required deadline of Thursday, February 13, 2020 at 12 noon; and

WHEREAS, by the required application deadline, the City Manager reports that one application from Ms. Patricia Ponce was received by the City Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED that the San Pablo City Council hereby nominates Ms. Patricia Ponce to the San Pablo Economic Development Corporation as a member of the Board of Directors for a two-year staggered term (2020-2022) from February 2020 and ending in the first meeting or annual meeting of 2022 of the SPEDC Board; and

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

ADOPTED this 18th day of February, 2020, by the following votes:

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

ATTEST:

APPROVED:

/s/ Patricia Ponce
Patricia Ponce, City Clerk

/s/ Arturo M. Cruz
Arturo M. Cruz, Mayor