

RESOLUTION 2021-116

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ESTABLISHING A NEW TEMPORARY AD-HOC SUBCOMMITTEE TO FACILITATE COUNCIL PARTICIPATION AND ATTENDANCE IN LOCAL BUSINESS ASSOCIATION DISCUSSIONS AND MEETINGS DURING CALENDAR YEAR 2021, EXPIRING ON DECEMBER 31, 2021; AND AFFIRMING COUNCILMEMBER APPOINTMENTS AS RECOMMENDED BY MAYOR PABON-ALVARADO PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 2.16.070

WHEREAS, all City Councilmember assignments to newly established Temporary Ad-Hoc Subcommittees, Standing Committees, and Regional/Local Bodies for Calendar Year 2021 must be affirmed each calendar year in accordance with San Pablo Municipal Code (SPMC) 2.16.070, where applicable;

WHEREAS, following City Council deliberation, the City Council agreed to establishment and re-constitution of all City Council Temporary Ad Hoc Subcommittees and Standing Committee changes listed under Exhibit A and B for Calendar Year 2021 and adopted via Resolution 2021-008 on January 19, 2021;

WHEREAS, Ad-Hoc Subcommittees meet for a specific project or purpose, are temporary in-nature, and meet infrequently. These Ad-Hoc Subcommittees are not subject to requirements under the Ralph M. Brown Act; and

NOW THEREFORE, BE IT RESOLVED the City Council of the City of San Pablo authorizes the following, as follows:

1. The City Council establishes a new City Council Temporary Ad-Hoc Subcommittee for a limited, duration of time for Council representation, operational and policy/program development, as follows:

Local Business Assoc./Watch Meetings Temporary Ad-Hoc Subcommittee:
To represent the City Council; attend and participate in discussions of local business associations/watch meetings, in conjunction with City staff, and to report back any relevant information for future policy development to support the local business community, as deemed necessary.

2. The City Council affirms by majority vote the Mayor's recommended City Councilmember assignment to the Local Business Assoc./Watch Meetings Temporary Ad-Hoc Subcommittee for the remainder of Calendar Year 2021 pursuant to SPMC 2.16.070 requirements: Mayor Pabon-Alvarado; Councilmember Cruz.

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

* * * * *

ADOPTED this 7th day of September, 2021, by the following votes:

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

ATTEST:	APPROVED:
---------	-----------

/s/ Dorothy Gantt
Dorothy Gantt, City Clerk

/s/ Elizabeth Pabon-Alvarado
Elizabeth Pabon-Alvarado, Mayor