



**Minutes of the Regular Meeting of the San Pablo City Council/
Local Successor Agency/Joint Powers Financing Authority/
Housing Successor Agency**

Monday, December 4, 2017

ROLL CALL

The meeting convened in the Council Chambers at 6:04 pm. Present were Mayor Cecilia Valdez and Vice Mayor Genoveva Garcia Calloway, and Councilmembers Paul Morris, Rich Kinney and Arturo Cruz. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, City Attorney Lynn Tracy Nerland, Police Chief Ron Raman, Finance Director Kelly Sessions, Public Works Director/City Engineer Barbara Hawkins, City Clerk Elizabeth Pabon-Alvarado, and Deputy City Clerk Lehny Corbin.

ORAL COMMUNICATIONS

Cordell Hindler invited the City Council to *Over the River and Through the Woods Play* at the Contra Costa Civic Theater; and requested placement on the December 18 City Council meeting a Part Time Community Liaison Officer and a presentation on a Business Watch program. Mr. Hindler also congratulated Public Works Director Hawkins on her upcoming retirement.

Ron Deziel spoke regarding the operating budget; Council expenses for food and travel; and the ordinance amendment allowing the City Manager to live outside of City limits.

Marie Issa Gil of Rocketship Public Schools spoke regarding a Rocketship charter school in San Pablo. Andrea Lebron spoke in favor of the proposed Rocketship Charter School.

Vicente Mancina spoke regarding the DeAnza High School JROTC and various other programs at the school and requested a donation or sponsorship of \$300 from the City.

CONSENT CALENDAR

It was moved by Councilmember Morris, seconded by Vice Mayor Calloway, and unanimously passed to adopt all items in the Consent Calendar, with the exception of item #4 (Kerex contract), for which Ron Deziel requested the opportunity to speak.

MINUTES

2. By adoption of the Consent Calendar, the minutes of the meeting of November 20, 2017 was approved. (#17-0484)
3. By adoption of the Consent Calendar, **Resolution 2017-220** was adopted, a Resolution of the City Council of the City of San Pablo declaring that the emergency under Public Contract Code section 22050 regarding the immediate rehabilitation of the Hillcrest Road Storm drain is continuing and ratifying the actions taken. (#17-0492)

4. This item was pulled from the Consent Calendar and discussed separately. Public Works Engineer Hawkins reported on the proposed repairs being undertaken with the project. Ron Deziel spoke of a pothole on the road in a different location that he wanted fixed. It was moved by Councilmember Morris, seconded by Vice Mayor Calloway, and unanimously passed to adopt **Resolution 2017-221**, a Resolution of the City Council of the City of San Pablo authorizing Change Order #1 on an existing construction contract with Kerex Engineering, Inc. for the El Portal Drive Road Settlement Project in the amount of \$63940 for the additive payment reconstruction work for an increased total authorization of \$158,088 including a 15 percent project contingency. (#17-0496)

******END OF CONSENT CALENDAR******

CITY COUNCIL / LOCAL SUCCESSOR AGENCY / JOINT POWERS FINANCING AUTHORITY / HOUSING SUCCESSOR AGENCY REORGANIZATION

5. City Manager Rodriguez presented flowers and gift to outgoing mayor Cecilia Valdez and she thanked the City Council, staff and the community for their support. She spoke briefly of the 2017 accomplishments. Cordell Hindler and Ron Deziel spoke with Mr Hindler thanking the Mayor for her service and Mr. Deziel inquiring about the salary and expenses of the Mayor and Council Members. (#17-0479)

A. Conduct City Council / Local Successor Agency / Joint Powers Financing Authority / Housing Successor Agency Reorganization – Elect New Officers for 2017-2018 Term

City Attorney Nerland made the following announcement that the Municipal Code section 2.16.010 states that the Mayor and Vice-Mayor shall be elected by the majority of the Council/Directors in December of each year, and that the Councilmembers/Directors voted to be the Mayor/Chair and Vice-Mayor/Vice Chair would serve that role for the City Council, Local Successor Agency, Joint Powers Financing Authority and Housing Successor Agency.

She further stated that would be the time for the Mayor/Chair to open this item for consideration and request a motion for a Member to serve as the Mayor/Chair, indicating that a motion needed to be seconded, and then a discussion and a call for the vote. Votes are taken for the 2017-2018 terms of office for the Mayor/Chair.

It was moved by Councilmember Morris, seconded by Councilmember Cruz, and unanimously passed to elect Genoveva Garcia Calloway as Mayor for the 2017-2018 term.

B. New Seating of City Council/Directors

Incoming Mayor Genoveva Garcia Calloway presided over the remainder of the meeting and the City Council members were reseated.

It was moved by Councilmember Valdez, seconded by Councilmember Kinney, and unanimously passed to elect Paul Morris as Vice Mayor for the 2017-2018 term.

The City Clerk administered the oath of office to the Mayor and Vice Mayor.

C. Comments by Incoming Mayor

Mayor Calloway spoke and thanked the City Council, staff and the community, as well as introduce her family members in the audience. She also spoke of upcoming projects in the City and looked forward to accomplishing more projects.

ADJOURNMENT

The meeting adjourned at 6:59 pm to Monday, December 18, 2017 at 6:00 pm, and invited those present for a reception in the Council Conference Room.

Respectfully submitted,

Elizabeth Pabon-Alvarado, City Clerk

Genoveva Garcia Calloway, Mayor