



Minutes of the Special Meeting of the San Pablo City

Monday, April 10, 2017

ROLL CALL

The special meeting convened in the Council Chambers at 5:33 pm. Present were Mayor Cecilia Valdez and Vice Mayor Genoveva Calloway and Councilmembers Paul Morris, Rich Kinney and Arturo Cruz. Also present were Assistant City Manager Reina Schwartz, Community Services Director Greg Dwyer, Executive Assistant LaTanya Fisher, and Administrative Clerk Christine Maki.

ORAL COMMUNICATIONS

No one spoke at this time.

PRESENTATIONS

1. CITY COUNCIL PRESENTATION – FY 2016/17 SAN PABLO COMMUNITY FOUNDATION ANNUAL COMMUNITY GRANT PROGRAM RECIPIENT FINANCIAL REPORT AND PRESENTATION TO CITY COUNCIL (#17-0141)

Representatives from the following agencies presented their financial reports:

1. California Symphony Orchestra
2. Contra Costa Family Justice Alliance
3. Earth Team
4. East Bay Center for Performing Arts
5. Girls, Inc.
6. Inspiring Communities
7. The Hatlen Center for the Blind (Junior Blind)
8. K to College
9. Meals on Wheels/Senior Outreach
10. Multicultural Institute
11. San Pablo Baseball Association
12. San Pablo United Youth Soccer
13. St. Paul School
14. Weigh of Life

Assistant City Manager Schwartz reminded the City Council that the following organizations did not submit a written financial report and/or were not present at this meeting to provide an update and as such will not be eligible for the 2017/18 grant cycle:

1. Fresh Approach (no financial documentation; no verbal presentation)
2. iCare (provided financial documentation; no verbal presentation)
3. San Pablo Baseball Association (no documentation; provided verbal presentation)
4. The Watershed Project (late submission of documents and no verbal presentation)

COUNCIL REQUEST

It was moved by Vice Mayor Calloway, seconded by Councilmember Morris, and passed by vote, to amend the FY2015/17 City Council Priority Workplan to add a policy item regarding the West County Detention Facility at the April 17, 2017 City Council meeting. The motion passed as follows:

AYES: Cruz, Morris, Calloway and Valdez
NOES: Kinney
ABSENT: None
ABSTAIN: None

It was further moved by Vice Mayor Calloway, seconded by Councilmember Cruz to place an agenda for a future City Council meeting opposing the expansion of the West County Detention Facility. The motion passed as follows:

AYES: Kinney, Cruz, Morris, Calloway and Valdez
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

By motion of Councilmember Morris, seconded by Vice Mayor Calloway, the meeting adjourned at 6:53 pm, in memory of Chaosarn Chao, father of former City Councilmember Kathy Chao Rothberg.

Respectfully submitted,

LaTanya Fisher, Executive Assistant

Cecilia Valdez, Mayor