



Minutes of the Special Meeting of the San Pablo City Council

Wednesday, June 21, 2017

ROLL CALL

The special meeting convened in the Council Chambers at 4:31 pm. Present during roll call were Mayor Cecilia Valdez and Councilmembers Paul Morris, Rich Kinney and Arturo Cruz. Vice Mayor Genoveva Calloway arrived during Closed Session at 4:40 pm. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz and Finance Director Kelly Sessions.

CLOSED SESSION

1. CLOSED SESSION (#17-0278)
CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Govt. Code section 54957.6
AGENCY DESIGNATED REPRESENTATIVES: Matt Rodriguez, Reina Schwartz, Tina Gallegos, Kelly Sessions and Kelly Tuffo of Liebert, Cassidy & Whitmore
EMPLOYEE ORGANIZATIONS: Public Employees Local One; Association of Intermediate Employees; San Pablo Police Employees Association; San Pablo Police Management Association; Executive Management Employees; Division Managers; Confidential
2. CLOSED SESSION (#17-0280)
CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Govt. Code section 54957.6
AGENCY DESIGNATED REPRESENTATIVES: Kelly Tuffo of Liebert, Cassidy & Whitmore
UNREPRESENTED EMPLOYEES: Matt Rodriguez and Lynn Tracy Nerland

The Closed Session convened in the Council Conference Room.

ROLL CALL

The special meeting reconvened in the Council Chambers at 5:36 pm. Present were Mayor Cecilia Valdez and Vice Mayor Genoveva Calloway and Councilmembers Paul Morris, Rich Kinney and Arturo Cruz. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz and Community Services Director Greg Dwyer.

Assistant City Manager reported on the Closed Session matters and directions were given to the labor negotiators.

ORAL COMMUNICATIONS

There were no speakers.

RESOLUTIONS (#17-0279)

3. **FY 2017/18 Final Grant Awards for the Annual San Pablo Community Foundation Grant Program**

City Manager Rodriguez introduced the item and stated the background and purpose of the San Pablo Community Foundation Grant Program and process involved in the grant awards.

A PowerPoint presentation was given by City Manager Rodriguez which outlined the funding sponsors, timeline and process, grant funds available, criteria for funding and recommended grant awards. Vice Mayor Calloway announced her recusal from discussion in considering funding for Group A as she is a board member of Weigh of Life and left the Council Chambers. After the PowerPoint presentation was completed, Vice Mayor Calloway returned to the Council Chambers for further discussion of the item.

City Manager announced that four appeals were submitted from Close-Up and the Multicultural Institute were eligible, however, the Grant Committee did not provide recommendation for their organizations at this time. Appellants Golden State Tigers Club and the San Pablo Cowboys Association were deemed ineligible for various reasons and the Grant Committee did not recommend grant funding.

Vice Mayor Calloway again left the Council Chambers for actions on consideration of Group A funding. By motion of Councilmember Morris, seconded by Councilmember Cruz, **Resolution 2017-131** was adopted, a Resolution of the City Council of the City of San Pablo approving FY 2017/18 Final Grant Awards for the Annual San Pablo Community Foundation Grant Program (Group A). The motion passed as follows:

AYES: Cruz, Kinney, Morris and Valdez

NOES: None

ABSENT: None

ABSTAIN: None

RECUSED: Calloway

Vice Mayor Calloway returned to the Council Chambers.

Councilmember Kinney inquired regarding amending the Grant Committee's recommended funding.

City Manager presented the Group B proposed grant funding. No one from the audience spoke on consideration of Group B. Mayor Valdez disclosed that she is a member of the San Pablo Rotary but does not sit on the Executive Board and therefore a conflict does not exist. City Manager Rodriguez also disclosed his membership on the San Pablo Rotary but does not sit on the Board.

Vice Mayor Calloway motioned and Councilmember Kinney seconded, however, the motion was held on abeyance to hear an appeal.

Buford Jones, Treasurer, spoke on behalf of Golden State San Pablo Tigers for Samari Johnson and requested reconsideration of denial of the appeal. Mr. Jones responded to Council's inquiries regarding practice fields and the number of players. Council also gave suggestions and recommendations for their organization.

The motion by Vice Mayor Calloway, seconded by Councilmember Kinney, was considered and unanimously passed to adopt **Resolution 2017-132**, a Resolution of the City Council of the City of San Pablo approving FY 2017/18 Final Grant Awards for the Annual San Pablo Community Foundation Grant Program – (Group B).

City Manager Rodriguez explained the funds that will become available effective July 1, 2017 from which funding requests may be made.

ADJOURNMENT

The meeting adjourned at 6:13 pm.

Respectfully submitted,

Reina J. Schwartz, Assistant City Manager

Cecilia Valdez, Mayor