



Minutes of the Special Meeting of the San Pablo City Council

Wednesday, October 18, 2017

ROLL CALL

The special meeting convened in the Community Room of the San Pablo Library at 4:00 pm. Present during roll call were Mayor Cecilia Valdez and Vice Mayor Calloway and Councilmembers Paul Morris and Arturo Cruz. Councilmember Rich Kinney arrived at 4:36 pm. Also present and seated were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Assistant City Manager Reina Schwartz, and City Clerk Elizabeth Pabon-Alvarado.

Present in the audience were members of the Executive Leadership Group: Police Chief Ron Raman, Public Works Director/City Engineer Barbara Hawkins, Finance Director Kelly Sessions, Assistant to the City Manager/Economic Development Charles Ching, Development Services Director Michele Rodriguez, Community Services Director Greg Dwyer, EDC General Manager Leslay Choy, Executive Assistant LaTanya Fisher, and Deputy City Clerk Lehy Corbin.

ORAL COMMUNICATIONS

Antonio Medrano spoke and welcomed everyone to the new San Pablo Library and encouraged all to become members of the Friends of the Library group.

WORKSHOP (#17-0450)

1. City Manager Rodriguez introduced the item and presented the process for the workshop. Nancy Hetrick of Management Partners explained the purpose and process of setting priorities. The completed and/or deleted policy items were presented.

The Top 9 City Council Priorities were discussed to determine whether items were to be kept, modified or deleted. Ms. Hetrick also went over the four Major Policy items: Public Safety, Health Care Readily Available, Economic Development and Multi-Cultural Awareness & Appreciation. The City Council provided their ideas for new/additional policy items.

It was agreed that City Council will provide their proposed policy items for discussion at the second workshop scheduled for November 1, 2017.

Mayor Valdez commented favorably on the Police Pink Patch worn to support Breast Cancer awareness. Councilmember Morris thanked the City Council, the City Manager and the city staff for the cohesive way of working together.

ADJOURNMENT

It was moved by Councilmember Paul Morris, seconded by Councilmember Kinney, and unanimously approved to adjourn the meeting at 5:41 pm.

Respectfully submitted,

Elizabeth Pabon-Alvarado, City Clerk

Cecilia Valdez, Mayor