



Minutes of the Special Meeting of the San Pablo City Council

Wednesday, June 20, 2018

ROLL CALL

The special meeting convened in the Council Chambers at 5:00 pm. Present were Mayor Genoveva Garcia Calloway, and Councilmembers Rich Kinney, Arturo Cruz and Cecilia Valdez. Vice Mayor Morris arrived at 5:03 pm. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, Community Services Director Greg Dwyer, City Clerk Elizabeth Pabon, Executive Assistant LaTanya Fisher and Administrative Clerk Christine Maki.

ORAL COMMUNICATIONS

There were no speakers.

RESOLUTIONS (#18-236)

1. **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. He further explained that action related to the grants would be handled in three (3) separate groups due to conflicts of interest for Mayor Calloway (conflict with recommended grantee in Group A) and Vice Mayor Morris (conflict with recommended grantee in Group B) and no conflicts for Group C. The Mayor and Vice Mayor would recuse themselves individually for the Group with which they had a conflict. Group C would be considered separately by the entire Council.

Girls, Inc. was deemed ineligible by the Grant Committee and had filed an appeal of that determination. The City Council reaffirmed the determination that Girls, Inc. was ineligible to receive a grant per City policy.

City Council agreed to vote on Group C first. It was moved by Councilmember Valdez, seconded by Councilmember Cruz, and unanimously passed to adopt **Resolution 2018-093**, a Resolution of the City Council of the City of San Pablo approving FY 2018/19 final grant award for the Annual San Pablo Community Foundation Grant Program Group C.

Mayor Calloway announced her recusal from discussion considering funding for Group A as she is a board member of Weigh of Life and she left the Council Chambers. It was moved by Councilmember Valdez, seconded by Councilmember Kinney, and passed by vote of those present to adopt **Resolution 2018-094**, a Resolution of the City Council of the City of San Pablo approving FY2018/19 final grant awards for the annual San Pablo Community Foundation Grant Program Group A. The motion passed as follows:

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

Mayor Calloway returned to the Council Chambers.

Vice Mayor Morris announced his recusal from discussion in considering funding for Group B as he is a trustee for the West Contra Costa Salesian Boys and Girls Club, which is the fiscal agent for San Pablo Baseball Association and left the Council Chambers. It was moved by Councilmember Kinney, seconded by Councilmember Cruz, and passed by vote of those present to adopt **Resolution 2018-092**, a Resolution of the City Council of the City of San Pablo approving FY2018/19 final grant awards for the annual San Pablo Community Foundation Grant Program Group B. The motion passed as follows:

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

Vice Mayor Morris returned to the Council Chambers.

Mayor and City Council thanked staff for their efforts in putting the voluminous information together and the Grant Committee for its time in making their determinations.

ADJOURNMENT

The meeting adjourned at 5:15 pm.

Respectfully submitted,

Elizabeth Pabon-Alvarado, City Clerk

Genoveva Garcia Calloway, Mayor