



## Minutes of the Special Meeting of the San Pablo City Council

Wednesday, August 10, 2022

### **ROLL CALL**

The video/teleconferenced meeting convened at 12:01 pm. Present were Mayor Rita Xavier, Vice Mayor Abel Pineda and Councilmembers Patricia Ponce, Arturo Cruz and Elizabeth Pabon-Alvarado. Also present were City Manager Matt Rodriguez, City Attorney Teresa Stricker, Assistant City Manager Charles Ching, City Clerk Dorothy Gantt, and Deputy City Clerk Lehny Corbin.

Mayor Xavier announced that the City Council previously determined to meet remotely pursuant to Assembly Bill 361, and that the Council's findings are memorialized in Consent Calendar item #3.

A pre-recorded announcement was played indicating that the meeting was being held via video/teleconference in accordance with the Brown Act as currently in effect under the Governor's Emergency Declaration related to COVID-19 that allow members of the City Council, City staff and the public to participate and conduct a meeting by teleconference, videoconference or both. The announcement indicated the ways in which members of the public may watch or listen to the meeting during livestream on the City website. Instructions were also announced that the public might provide public comments via email, which would be read before Council consideration of the item.

### **ORAL COMMUNICATIONS**

City Clerk Gantt read aloud the comments submitted by Cordell Hindler who asked the Council to invite Jasmine Tarkoff to provide a report on the new initiative for affordable housing, and Sabrina Landreth to update on how park services have been affected by the pandemic.

### **CONSENT CALENDAR**

It was moved by Vice Mayor Abel Pineda, seconded by Councilmember Cruz, and unanimously passed, to adopt all items in the Consent Calendar.

### **MINUTES**

1. By adoption of the Consent Calendar, the Minutes of the meetings of June 6, June 21, July 5 and July 18, 2022 were approved by Minute Order. (#22-259)

### **PERIODIC REPORTS**

2. By adoption of the Consent Calendar, Vendor Check Register Report for the month of July 2022. (#22-335)

### **MISCELLANEOUS**

3. By adoption of the Consent Calendar, **Resolution 2022-123** was adopted, a Resolution of the City Council of the City of San Pablo, California, extending the existence of a local emergency due to Novel Coronavirus (COVID-19); determining that the City Council and other Brown Act bodies in the City of San Pablo continue to meet remotely through September 30, 2022 due to COVID-19 social distancing recommendations from the Contra Costa Health Department under Assembly Bill 361 findings; and confirming the actions taken by the Director of Emergency Services. (#22-319)

4. By adoption of the Consent Calendar, **Resolution 2022-124** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute a legal agreement with Sher Edling LLP to represent the City of San Pablo on a contingency fee basis in litigation over PCB Contamination. (#22-330)

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

**SUPPLEMENTAL MATERIALS (IF ANY)**

5. All materials submitted after publication of the August 10, 2022 City Council agenda were appended to the published agenda after the Council meeting. (#22-336)

**ADJOURNMENT**

The meeting adjourned at 12:09 pm, to Tuesday, September 6, 2022, at 6:00 pm

Respectfully Submitted,

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Dorothy Gantt, City Clerk

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Rita Xavier, Mayor