

## Legislation Details (With Text)

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**Title:** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO NOMINATING PATRICIA PONCE TO THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR THE TERM OF FEBRUARY 2020 TO JANUARY 2022

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. RES 2020-022 Appoint SPEDC Board Member, 2. SPEDC Application - Ponce, Patricia REDACTED.pdf

Date	Ver.	Action By	Action	Result
2/19/2020	1	City Council	adopted	Pass

**PREPARED BY:** MATT RODRIGUEZ

**DATE OF MEETING:** 02/18/20

### **SUBJECT:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO NOMINATING PATRICIA PONCE TO THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR THE TERM OF FEBRUARY 2020 TO JANUARY 2022

### **CITY MANAGER RECOMMENDATION**

Adopt Resolution

### **COMPLIANCE STATEMENTS**

#### **FY 2019-21 City Council Priority Workplan Compliance Statement**

*Support the San Pablo EDC Efforts* is an adopted priority in the FY 2019-21 Council Priority Workplan, effective March 1, 2019.

#### **CEQA Compliance Statement**

This is not a project as defined by CEQA

### **BACKGROUND**

The City of San Pablo has two City representatives who actively serve two-year staggered terms on the San Pablo Economic Development Corporation Board of Directors.

Councilmember Rich Kinney is serving a two-year term nominated by the City Council and approved by the SPEDC Board for period February 2019 - January 2021. Ms. Genoveva Garcia Calloway, a public member, has been serving as the other City representative and has completed her third and final term in January 2020 pursuant to the SPEDC adopted by-laws Article II, Section C, subpart 1.

SPEDC Executive Director Leslay Choy notified the City Manager via e-correspondence dated

January 15, 2020 of the vacancy on the SPEDC Board and outlined the formal procedure for the City to make a nomination of a new City appointee for subsequent SPEDC Board approval at their meeting scheduled on February 19, 2020. That meeting has been rescheduled to February 26, 2020 to accommodate the City Council's process this evening.

### **Previous City Council Direction**

On February 2, 2020, the City Council authorized by minute action to proceed with a public advertisement of the available vacancy with a required deadline of Thursday, February 13, 2020 at 12 noon. A City Council majority would approve the City's nominee via City Council Resolution during the regular City Council meeting on Tuesday, February 18, 2020. Per the required deadline, the City Manager reports that one application from Ms. Patricia Ponce was received by the City Clerk's Office (See attachment).

### **City Council Appointee Procedure**

Due to one application being received by the required deadline, the City Council may discuss and deliberate regarding the applicant's application and qualifications. Then, the City Council may proceed with a motion to nominate the applicant for the SPEDC Board and adopt the attached Resolution by majority vote. Ms. Ponce, as the City Nominee by adopted Resolution, will be submitted to the SPEDC Board for formal consideration and appointment per SPEDC By-law requirements at their upcoming meeting on February 26, 2020.

### **FISCAL IMPACT**

None associated with this action.

### **Attachment:**

1. Application received by the City Clerk's Office on 02/13/20 for SPEDC Board of Directors Vacancy from Ms. Patricia Ponce