

**MINUTES OF THE REGULAR MEETING OF THE SAN PABLO CITY COUNCIL
AND THE REDEVELOPMENT AGENCY**

MONDAY, JUNE 30, 2008

The meeting was convened in the Council Chambers at 6:00 p.m.

Present were Mayor/Chair Sharon Brown and Vice Mayor/Director Leonard McNeil, and Councilmembers Joseph Gomes, Genoveva Garcia Calloway and Paul Morris. Also present were City Manager Brock Arner, City Attorney Brian Libow, Finance Director Bradley Ward, Police Sergeant David Krastof, City Clerk Ted Denney, City Treasurer Charles Nicholas, Public Works Director Adèle Ho and Community Services Director Kelsey Worthy.

ORAL COMMUNICATIONS

Linda Cherry of Contra Costa College & CCC Foundation, 2600 Mission Bell Drive, San Pablo, spoke to Council regarding The Hall of Fame event and the Grant Proposal to US Department of Housing & Urban Development. Taliah East of MacArthur Community Baptist Church, 2301 Rumrill Blvd., San Pablo spoke to Council requesting financial assistance for their 3rd annual summer picnic.

CEREMONIAL MATTERS

City Manager Arner introduced the item and Vice Mayor Leonard McNeil, on behalf of the San Pablo Adopt-a-Family Program, presented Araceli Vasquez and Silvia Escalera, Richmond High School students, with a laptop for being two of the three top students in San Pablo.

RESOLUTIONS

Council

It was moved by Councilmember Morris, seconded by Councilmember Gomes and unanimously passed to adopt Resolution 2008-072, a Resolution of the City Council of the City of San Pablo authorizing execution of one-year employment contract with Brock T. Arner for full-time City Manager services.

Council/Agency

It was moved by Councilmember Morris, seconded by Councilmember Calloway and unanimously passed to adopt Resolution 2008-073 & R2008-037, a Resolution of the City Council of the City of San Pablo and the Redevelopment Agency of the City of San Pablo receiving City Manager's proposed budgets for Fiscal Year 2008-2009, and setting a date for a public hearing on the budgets.

Agency

It was moved by Councilmember Calloway, seconded by Councilmember Gomes and unanimously passed to adopt Resolution R2008-038, a Resolution of the Redevelopment Agency of the City of San Pablo Authorizing the Executive Director to approve the Acquisition and Relocation Expenditures for Sally Meikle of the Alvarado Mobile Home Park – over \$75,000.

PUBLIC HEARING

Council

City Manager Arner presented the item.

Mayor Brown opened the public hearing at 6:26 p.m.

No one spoke for or against the item.

Mayor Brown closed the public hearing at 6:26 p.m.

It was moved by Councilmember Gomes, seconded by Councilmember Morris and unanimously passed to adopt Resolution 2008-074, a Resolution of the City Council of the City of San Pablo

authorizing the appropriation of funds anticipated to be received from the 2008 Edward Byrne Memorial Justice Assistance Grant Program.

PRESENTATION OF BUDGET

Council/Agency

City Manager Arner introduced the Proposed Fiscal Year 2008-2009 City and Redevelopment Agency Budgets. During such meeting, the Council/Board of Directors will be reviewing and giving direction on the proposed budgets from the City and Agency departments, will ask questions and receive information about budgeted programs, and may give direction to staff as to City priorities in implementing such programs.

Public Works Director Adèle Ho presented update and budget for Public Works/Engineering departments.

Community Services Director Kelsey Worthy presented the update and budget for the Community Services Division.

Community Services Director Kelsey Worthy presented the update and budget for the IT Division.

Finance Director Bradley Ward presented the update and budget for the Finance Division.

City Manager Brock Arner presented the update and budget for the City Manger/City Clerk and City Council Division. Human Resources Manager Arlene Lozada presented the update and budget for the Human Resources Division.

City Manager Brock Arner, Finance Director Bradley Ward and Community Services Director Kelsey Worthy presented and answered questions regarding the proposed 2008-2009 budget.

STUDY SESSION

City Manager Brock Arner presented a suggestion for procedures of granting funds to Private Non-Profit Group and answered questions regarding direction for procedures. City Manager was directed to compile information as to which organizations had been funded previously, the amounts of such funding, and was to bring back recommendations for yearly maximums.

ADJOURNMENT

It was moved by Councilmember Morris, seconded by Councilmember Gomes and unanimously passed to adjourn at 8:14 a.m. to Monday, July 7, 2008 at 7:00 p.m., in memory of Erik Nunn, Contra Costa County Board of Supervisors candidate and Planning Commissioner for the City of Oakley, his wife Tanya Nunn and friends Craig & Michele Wilson

Respectfully Submitted,

Ted J. Denney, City Clerk

Sharon J. Brown, Mayor