

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

**MONDAY, JANUARY 11, 2010**

The meeting was convened to Closed Session in the Council Conference Room at 6:30 p.m.

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Government Code section 54956.9

Name of case: *Stringer, et al. vs. City of San Pablo* (USDC #C07-3588 MEJ)

The regular session was reconvened in the Council Chambers at 7:00 p.m.

Present were Mayor/Chair Leonard McNeil, Vice-Mayor/Director Genoveva Garcia Calloway, and Councilmembers/Directors Paul Morris, Cecilia Valdez and Arturo Cruz. Also present were City Manager Brock Arner, City Attorney Brian Libow, Assistant City Manager Kelsey Worthy, Chief of Police Joe Aita, Finance Director Bradley Ward, Public Works Director Adèle Ho, and Deputy City Clerk Lehny Corbin. Absent were City Clerk Ted Denney and City Treasurer Charles Nicholas.

**ORAL COMMUNICATIONS**

The following spoke to the City Council:

Antonio Medrano spoke regarding upcoming sessions at Contra Costa College for automotive technology.

Baba Agbabaica, owner of Petro Plus, 1401 Market Street, spoke regarding new automobile repair establishments opening near his business.

**CEREMONIAL MATTERS**

No one from the American Red Cross was present to accept the Proclamation recognizing the month of January 2010 as National Blood Donor Month. Staff will contact the agency.

**CONSENT CALENDAR**

It was moved by Councilmember/Director Morris, seconded by Councilmember/Director Calloway and unanimously approved to adopt all items in the Consent Calendar.

**MINUTES**

By adoption of the Consent Calendar, the minutes of the meeting of December 7, 2009 and December 16, 2009 were approved.

**PERIODIC REPORTS**

By adoption of the Consent Calendar the Treasurer's Report and Vendor Check Register Report for the month of November 2009 was approved.

**BOARDS AND COMMISSIONS**

By adoption of the Consent Calendar, Council reappointed Fred Reichelt to the Safety Commission.

By adoption of the Consent Calendar, Council approved Current Boards and Commissions – Members and Terms (Local Appointments List).

### **LIABILITY CLAIMS**

By adoption of the Consent Calendar, the liability claim of Romon Calhoun (DOL 11/10/09); Ricky Gonsales II (DOL (12/1/09); and Craig Guillory (DOL 11/23/09) were denied.

### **MISCELLANEOUS**

#### **Council**

By adoption of the Consent Calendar Resolution 2010-001 was approved, a Resolution of the City Council of the City of San Pablo requesting the Metropolitan Transportation Commission for the allocation of FY 2010 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding.

#### **Agency**

By adoption of the Consent Calendar Resolution R2010-001 was approved, a Resolution of the Redevelopment Agency of the City of San Pablo authorizing the Executive Director to declare certain property at Chattleton Lane Homes as surplus property.

#### **Council/Agency**

By adoption of the Consent Calendar, Resolution R2010-002 was approved, a Resolution of the Redevelopment Agency of the City of San Pablo consenting to and requesting the City Council of the City of San Pablo to call a joint public hearing with the Agency to consider proposed amendments to the redevelopment plans for the Tenth Township and Legacy redevelopment projects.

By adoption of the Consent Calendar, Resolution 2010-002 was approved, a Resolution of the City Council of the City of San Pablo consenting to and calling a joint public hearing with the Redevelopment Agency of the City of San Pablo to consider proposed amendments to the redevelopment plans for the Tenth Township and Legacy redevelopment projects.

#### **Agency**

By adoption of the Consent Calendar, Resolution R2010-003 was approved, a Resolution of the Redevelopment Agency of the City of San Pablo authorizing the Executive Director to declare certain property at Circle S Mobile Home Park as surplus property.

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

### **STUDY SESSION**

Ms. Lynette Gibson-McElhaney, Executive Director of the Neighborhood Housing Services of the East Bay, updated the Council of the activities undertaken by them in connection with the contract provided for services, and results of the foreclosure counseling services they have provided to the community.

**\* \* \* END OF STUDY SESSION \* \* \***

### **RESOLUTIONS**

#### **Council**

Speaker Antonio Medrano thanked Council for their continuing cooperation with the school district. It was moved by Councilmember Calloway, seconded by Councilmember Morris and unanimously passed to adopt Resolution 2010-003, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute a Joint Use Agreement with the West Contra Costa Unified School District for use of school district recreational facilities

**Council**

It was moved by Councilmember Calloway, seconded by Councilmember Morris and unanimously passed to adopt Resolution 2010-004, a Resolution of the City Council of the City of San Pablo authorizing right-of-way purchases of 1251 Brookside Drive and 1301 Brookside Drive, San Pablo, and authorizing related right-of-way expenditures and agreements for the Rumrill Bridge Replacement Project (PW 442).

**Council**

It was moved by Councilmember Morris, seconded by Councilmember Valdez and unanimously passed to adopt Resolution 2010-005, a Resolution of the City Council of the City of San Pablo authorizing staff to file an application in conjunction with the City of Richmond seeking Gang Reduction and Intervention Program (GRIP) funding.

**NEW BUSINESS**

City Manager Arner spoke and suggested that the Mayor and City Council consider nominating Vice Mayor Calloway as their choice for 2010 Contra Costa College Annual Women’s History Month Celebration.

It was moved by Councilmember Morris, seconded by Councilmember Valdez and unanimously approved the nomination of Vice Mayor Calloway. Vice Mayor Calloway accepted the selection and thanked the Mayor and City Council.

**MAYOR AND CITY COUNCIL REPORTS AND INQUIRIES:**

Mayor and City Council reported on their recent activities and upcoming activities.

**ADJOURNMENT**

It was moved by Councilmember Calloway, seconded by Councilmember Morris to adjourn the meeting at 8:00 p.m. to Monday, January 25, 2010, at 6:00 p.m., in memory of Michael Berenz, father-in-law of Senior Maintenance Worker Michael Lichtle.

Respectfully Submitted,

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Lehny M. Corbin, Deputy City Clerk

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Leonard R. McNeil, Mayor