

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

MONDAY, JANUARY 25, 2010

The meeting convened in the Council Chambers at 6:12 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

There were no speakers.

RESOLUTIONS

Council

City Manager Arner presented the budget to the City Council, and provided more detail explanations on the current and projected fund balances.

It was moved by Councilmember Calloway, seconded by Councilmember Valdez and unanimously passed to adopt Resolution 2010-006 and R2010-004, a Concurrent Resolution of the City Council of the City of San Pablo and the Board of Directors of the San Pablo Redevelopment Agency amending the adopted budget for the Fiscal Year 2009/2010.

ADJOURNMENT

It was moved by Vice Mayor Calloway, seconded by Councilmember Morris to adjourn the meeting at 7:30 p.m. to Monday, February 1, 2010, at 7:00 p.m., in memory of Genevieve Jacobs, mother -in-law of City Clerk Ted Denney.

Respectfully Submitted,

Lehny M. Corbin, Deputy City Clerk

Leonard R. McNeil, Mayor