

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

MONDAY, FEBRUARY 1, 2010

The meeting was convened in the Council Chambers at 7:03 p.m.

Present were Mayor/Chair Leonard McNeil and 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, Police Chief Joe Aita, Finance Director Bradley Ward, Public Works Division Director Adèle Ho, Sonia Rivas, Redevelopment Analyst, 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:

Dori DeCommer from the San Pablo Library spoke and provided a quarterly report to the Mayor and City Council on the activities and programs offered at the library, including the success of having the library open on Sundays.

Dover Elementary School student Joaquin Moreno spoke regarding the enjoyment he and his classmates share in the Nutrition Program offered at his school. He also shared that they recently made granola in the class.

CEREMONIAL MATTERS

Mayor McNeil read and presented the Certificate of Appreciation to artist Dominic Fisher for his artistic contribution towards creating a new San Pablo Employees Adopt-A-Family Program logo.

Mayor McNeil read and presented the Proclamation to the American Red Cross recognizing January 2010 as National Blood Donor Month. Theresa Evangelista, Director of Donor Recruitment at the American Red Cross/Northern California Blood Services Region, also spoke and thanked the Mayor and City Council for their continued support and stressed the importance of donating blood.

CONSENT CALENDAR

It was moved by Councilmember Morris, seconded by Councilmember Calloway and unanimously approved to adopt items in the Consent Calendar, with the exception of items #11 (Proposition 84 Fund Statewide Park Program), and #13 (Dover Elementary Nutrition Program).

MINUTES

By adoption of the Consent Calendar, the minutes of January 11, 2010 and January 25, 2010 were approved.

PERIODIC REPORTS

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

PROCLAMATIONS

By adoption of the Consent Calendar the requests for issuance of proclamations from San Pablo Chamber of Commerce honoring Mark Maltagliati as Man of the Year and First Bank of San Pablo as Business of the Year for 2010; and Soka Gakkai International (SGI) commending Daisaku and Kaneko Ikeda was approved.

MISCELLANEOUS

Council

These items were pulled from the Consent Calendar and acted upon separately.

Councilmember Valdez declared her abstention on a portion of this item relating to the Helms Community Center as her residence is within 500 feet of the Helms Community Center.

(a) It was moved by Councilmember Calloway, seconded by Councilmember Morris and adopted by vote to approve Resolution 2010-007, a Resolution of the City Council of the City of San Pablo approving the application for grant funds from the Proposition 84 Fund Statewide Park Program for the Helms Community Center project. The motion passed as follows:

AYES: Calloway, Morris, Cruz and McNeil

ABSTAIN: Valdez

(b) It was moved by Councilmember Calloway, seconded by Councilmember Morris and unanimously passed to adopt Resolution 2010-008, a Resolution of the City Council of the City of San Pablo approving the application for grant funds from the Proposition 84 Fund Statewide Park Program for the 1509 Rumrill Boulevard project.

(c) It was moved by Councilmember Calloway, seconded by Councilmember Morris and unanimously approved to adopt Resolution 2010-009, a Resolution of the City Council of the City of San Pablo approving the application for grant funds from the Proposition 84 Fund Statewide Park Program for the Wildcat Creek Project.

Council

By adoption of the Consent Calendar, Resolution 2010-010 was approved, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute an agreement with Active Network in the amount of \$15,200 for a Recreational Information Management System.

Council

This item was pulled from the Consent Calendar and acted upon separately.

The following speakers from Dover Elementary School thanked the Mayor and City council for their continued support of the Nutrition Program at Dover Elementary School: Matt Wayne, Principal; Tony Ramirez, Nutrition Program and PE teacher; and Aaron “Mr. A” Ruben, teacher. It was moved by Councilmember Calloway, seconded by Councilmember Morris and unanimously approved to adopt the Memorandum of Understanding (MOU) to fund Dover Elementary School Nutrition Program.

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

STUDY SESSION

City Manager Arner introduced the item and City Attorney Libow presented the options available to the City Council regarding placing the matter on the June 2010 primary election versus the November 2010 general election. Vice Mayor Calloway asked Council to give consideration to City Treasurer Nicholas for his many years of service to the city by placing the ballot measure on the November 2010 ballot, which would allow him the opportunity to again run for office. A consensus was made to place the proposed ballot measure on the November 2010 election. City Attorney Libow indicated that a resolution would be placed on an upcoming agenda for Council adoption.

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

RESOLUTIONS

Agency

Assistant City Manager Worthy presented the items.

Speaker Margaret Judkins spoke regarding the flyer sent to the residents and requested a more comprehensive notice to the residents of the affected locations. Speaker Mark Elson also spoke and asked for clarification of the use of eminent domain on residential properties and commercial properties. Mayor McNeil asked staff to address the issues Ms. Judkins raised.

It was moved by Director Morris, seconded by Director Calloway and unanimously approved to adopt Resolution R2010-005, a Resolution of the Redevelopment Agency of the City of San Pablo approving the report to the City Council on the proposed amendments to the redevelopment plans for the Tenth Township and Legacy redevelopment projects, and submitting said amendments and report to the City Council of the City of San Pablo.

It was moved by Councilmember Morris, seconded by Councilmember Calloway and unanimously approved to adopt Resolution 2010-011, a Resolution of the City Council of the City of San Pablo acknowledging receipt from the Redevelopment Agency of the City of San Pablo of the proposed amendments to the redevelopment plans for the Tenth Township and Legacy redevelopment projects and the Agency’s report to the City Council concerning said proposed amendments.

PUBLIC HEARINGS

City Manager Arner presented the item.

Mayor McNeil opened the public hearing at 7:53 p.m.

No one spoke for or against the item.

Mayor McNeil closed the public hearing at 7:53 p.m.

It was moved by Councilmember Calloway, seconded by Councilmember Morris and unanimously approved to adopt Resolution 2010-012, a Resolution of the City Council of the City of San Pablo authorizing access and release of funds to purchase a van for the Special Entry and Apprehension Team.

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 Valdez, seconded by Councilmember Morris to adjourn the meeting at 8:05 p.m. to Tuesday, February 16, 2010, at 7:00 p.m., in memory of Melania Domil, mother-in-law of Police Services Technician, Richard Duque.

Respectfully Submitted,

Lehny M. Corbin, Deputy City Clerk

Leonard R. McNeil, Mayor