

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

**MONDAY, MARCH 1, 2010**

The Closed Session was convened in the Council Conference Room at 6:00 p.m.

**CLOSED SESSION** (Council Conference Room)  
CLOSED SESSION pursuant to Gov't Code section 54957  
PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager

The regular meeting was convened in the Council Chambers at 7:04 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, City Clerk Ted Denney and City Treasurer Charles Nicholas.

Mayor McNeil announced that there was a Closed Session held prior to the regular meeting regarding recruitment of the city manager position.

**ORAL COMMUNICATIONS**

There were no speakers.

**CONSENT CALENDAR**

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

**MINUTES**

By adoption of the Consent Calendar, the minutes of February 16, 2010 was approved.

**LIABILITY CLAIMS**

By adoption of the Consent Calendar, the liability claim of Phouthalong Nhingavath (DOL 12/01/09) was denied.

**MISCELLANEOUS**

**Council**

By adoption of the Consent Calendar, Resolution 2010-019 was approved, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute an agreement with Downtown Ford Sales in the amount of \$22,525, for the purchase of a new Ford F350 regular cab pick-up truck under the State of California CMAS Cooperative Purchase Agreement Program.

**Council**

By adoption of the Consent Calendar, Resolution 2010-020 was approved, a Resolution of the City Council of the City of San Pablo ordering the Engineer to prepare and file reports for the levy of annual assessments for Fiscal Year 2010/11 for San Pablo Street Light and Landscape Assessment District No. 1982-1, and authorizing the City Manager to execute an agreement for these services with LCC, Inc.

**Council**

By adoption of the Consent Calendar, Resolution 2010-021 was approved, a Resolution of the City Council of the City of San Pablo approving the application for Statewide Park Program Grant Funds for the Wanlass Park Phase 3 Project (PW 405).

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

**STUDY SESSION**

Shelby Chapel spoke regarding the policies and procedures to encourage employment of local residents and utilization of local businesses. Assistant City Manager Worthy presented the item. City Attorney Libow presented options the City may implement for utilizing local businesses in San Pablo. City Council agreed with City Attorney Libow’s suggestion to invite City of East Palo Alto to make a presentation to Council regarding its adopted policies.

Public Works Director Ho introduced the item. Administrative Aide/Sustainability and NPDES intern Kathy Southern through PowerPoint presented a Green House Gas Inventory Update for San Pablo.

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

**RESOLUTIONS**

**Council**

Walt Pedretti and Charles Nicholas spoke against the proposed resolution of making appointive the offices of city Clerk and City Treasurer. It was moved by Councilmember Morris, seconded by Councilmember Calloway and unanimously passed to adopt Resolution 2010-022, a Resolution of the City Council of the City of San Pablo placing on the November 2, 2010 ballot the question of whether the offices of City Clerk and City Treasurer shall be made appointive.

**Council**

It was moved by Morris, seconded by Councilmember Calloway and unanimously passed to adopt Resolution 2010-023, a Resolution of the City Council of the City of San Pablo amending Resolution 2001-137 which established policy regarding receipt of gifts to the city, and Resolution 2010-024 establishing a policy regarding receipt of tickets and passes for public purposes by the city.

**Council**

Walt Pedretti spoke against the proposed increase of utility users’ tax. It was moved by Councilmember Calloway, seconded by Councilmember Cruz and passed by vote to adopt Resolution 2010-025, a Resolution of the City Council of the City of San Pablo rescinding Resolution 2009-074 and reinstating the voter-approved utility users’ tax rate of seven percent (7%), effective July 1, 2010. The motion passed as follows:

- AYES: Calloway, Cruz, Valdez and McNeil
- NOES: Morris

**PUBLIC HEARINGS**

**Council**

Chief of Police Aita introduced the item.

Mayor McNeil opened the public hearing at 8:15 p.m.

No one spoke or against the item.

Mayor McNeil closed the public hearing at 8:15 p.m.

It was moved by Councilmember Morris, seconded by Councilmember Calloway and unanimously approved to adopt Resolution 2010-026, a Resolution of the City Council of the City of San Pablo authorizing the appropriation of funds anticipated to be received from the 2009/2010 Supplemental Law Enforcement State Grant Program.

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

Eugene Rodriguez, Director of Los Cenzontles, spoke and thanked the Mayor and City Council for the financial assistance in the renovation of their facility.

Mayor and City Council reported on their recent activities.

Councilmember Valdez requested that a proclamation be presented to Benito Delgado and prepared for presentation at the next Council meeting.

Mayor McNeil requested that another councilmember resume the responsibility of participating in the WCCUSD Citizens Bond Oversight Committee due to his schedule. Councilmember Valdez agreed to take over the participation

**ADJOURNMENT**

It was moved by Councilmember Calloway, seconded by Councilmember Morris and unanimously approved to adjourn at 8:25 p.m. to Monday, March 15, 2010 at 7:00 p.m., in memory of Santiago J. Cuban Banks, brother of Senior Police Administrative Clerk Katrinia Jones.

Respectfully Submitted,

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Ted J. Denney, City Clerk

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Leonard R. McNeil, Mayor