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Next EDC Resolution Number SPEDC2018-013



SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA

*13830 San Pablo Avenue, Suite D
San Pablo, CA 94806
Telephone (510) 215-3200*

Board of Directors

*Adam Novickas, Chair
Xavier Abrams, Vice Chair (via teleconference)
Kathy Chao Rothberg, Director
Genoveva Garcia Calloway, Director*

**THURSDAY, JUNE 21, 2018
6:15 PM**

Copies of this agenda and non-exempt public records relating to an open session item on this agenda will be available for public view at the SPEDC offices, 13830 San Pablo Avenue, Suite D, San Pablo. The full agenda packet may also be viewed on the SPEDC's website at www.SanPabloEDC.org.

CALL TO ORDER OF REGULAR MEETING/ PLEDGE OF ALLEGIANCE/ ROLL CALL

PUBLIC COMMENTS: The public is encouraged to address the SPEDC Board on any matter listed on the agenda or any other matter within its jurisdiction subject to the rules of decorum to be described and acted on by the Board. If you wish to address the Board, please complete the Speaker Form and hand it to the Secretary. The Board will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote. We ask that cell phones be silenced during the meeting.

EXECUTIVE DIRECTOR/GENERAL MANAGER REMARKS

CONSENT AGENDA

All matters listed in the Consent Agenda section will be considered routine by the Board and will be enacted by one motion. The disposition of the item is indicated. There will be no separate discussion of these items. If discussion is requested, that item will be removed from the section entitled Consent Agenda and will be considered separately.

CONSENT AGENDA (13 items)

1. Minutes of the May 16, 2018 meeting (pages 3-)
Recommendation: Approve
2. SPEDC FY17-18 YTD Financial Statements through May 31, 2018 (pages)
Recommendation: Receive and file

3. Resolution authorizing FY18-19 MOU renewal with The Stride Center (pages)
Recommendation: Approve
4. Resolution authorizing FY18-19 MOU renewal with Moler Barber College (pages)
Recommendation: Approve
5. Resolution authorizing FY18-19 MOU renewal with Contra Costa College CTE and ELC (pages)
Recommendation: Approve
6. Resolution authorizing FY18-19 MOU renewal with RichmondBUILD (pages)
Recommendation: Approve
7. Resolution authorizing FY18-19 MOU renewal with Michael's Transportation Services Training Academy (pages)
Recommendation: Approve
8. Resolution authorizing FY18-19 MOU renewal with Green & Fair Janitorial Services (pages)
Recommendation: Approve
9. Resolution authorizing FY18-19 MOU renewal with Ruiz Technology Services (pages)
Recommendation: Approve
10. Resolution authorizing FY18-20 MOU renewal with Voler Strategic Advisors (pages)
Recommendation: Approve
11. Resolution authorizing FY18-19 MOU renewal with GDI Revitalize (pages)
Recommendation: Approve
12. Resolution authorizing FY18-19 MOU renewal with Monarch Laser (pages)
Recommendation: Approve
13. Resolution authorizing FY18-19 Agreement renewal with Rising Sun Energy Center (pages)
Recommendation: Approve

*** * * END OF CONSENT AGENDA * * ***

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution adopting San Pablo EDC FY18-19 Annual Budget (pages)
Recommendation: Approve
2. Resolution approving Mission Plaza purchase sale agreement (PSA) with San Pablo Local Successor Agency and authorizing fund balance transfer of \$400,000 (pages)
Recommendation: Approve
3. Resolution approving grant agreement with Kaiser Permanente Northern California Community Benefit for grant approved in the amount of \$49,500 (pages)
Recommendation: Approve

ADJOURNMENT

Adjourn to the next regular meeting is scheduled for Wednesday, July 18, at 6:00 pm.