In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the San Pablo EDC Offices, 13830 San Pablo Avenue, Suite D, San Pablo, (510) 215-3200, as soon as possible prior to the meeting. The SPEDC will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in services, programs or activities.

SAN PABLO ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING AGENDA

Videoconference: https://us02web.zoom.us/j/83479425804?pwd=VnBSNktxQlpxd0pFdDdFYjkxWS9EUT09
Meeting ID: 834 7942 5804; Password: 020519

Board of Directors
Xavier Abrams, Chair
Genoveva Garcia Calloway, Vice Chair
Kanwar Singh, Treasurer
Richard Kinney, Director
Patricia Ponce, Director

WEDNESDAY, OCTOBER 21, 2020
6:00 PM

CALL TO ORDER OF ANNUAL 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 email saeidb@sanpabloedc.org with “Speaker Form” in the subject line. The Board will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote.

EXECUTIVE DIRECTOR 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 (2 items)
1. Minutes of the September 16, 2020 regular meeting (pages )
   Recommendation: Approve

2. San Pablo EDC FY19-20 Financial Statements ending September 30, 2020 (pages )
   Receive and file

* * * END OF CONSENT AGENDA * * *
REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution authorizing agreement with Renne Public Law Group for nonprofit legal services (pages)
   Recommendation: Approve

2. Resolution authorizing contract with Enviro Views Inc. for landscape services at Mission Plaza (pages)
   Recommendation: Approve

3. Resolution authorizing memorandum of understanding (MOU) with West Contra Costa Salesian Boys & Girls Club to provide space to deliver Removing Barriers and ratifying Measure Q expense of $1,600 (pages)
   Recommendation: Approve

4. Resolution authorizing amendment to the promissory note agreement with the San Pablo Local Successor Agency for Mission Plaza and reallocation of $52,000 under 65060 Asset Management operations class to 28510 Repair Credit for Mission Plaza (pages)
   Recommendation: Approve

5. Resolution approving program guidelines for the San Pablo “Back to Business” Program for Microenterprise COVID-19 Relief Program, and authorizing agreement with the City of San Pablo for program administration and receipt of $55,000 from the City to fund the program (pages)
   Recommendation: Approve

ADJOURNMENT
Adjourn to next regular meeting is scheduled for Wednesday, November 18, 2020, at 6:00 PM.