

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.

Next EDC Resolution Number SPEDC2020-001



putting san pablo to work

SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA

13830 San Pablo Avenue, STE D

San Pablo, CA 94806

Telephone (510) 215-3200

Board of Directors

Adam Novickas, Chair

Xavier Abrams, Vice Chair

Genoveva Garcia Calloway, Secretary (excused absence)

Kanwar Singh, Treasurer

Richard Kinney, Director

WEDNESDAY, FEBRUARY 26, 2020

6:00 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 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 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 REMARKS

BOARD DIRECTOR INTERVIEW

1. Interview of Ms. Patricia Ponce, city-nominated board director candidate

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 (3 items)

1. Minutes of the December 18, 2020 regular meeting (pages)
Recommendation: Approve
2. San Pablo EDC FY19-20 Financial Statements ending December 31, 2019 (pages)
Receive and file
3. Resolution authorizing a charitable sponsorship in the amount of \$2,500 for the Food & Wine Experience at Contra Costa College (pages)
Receive and file Food & Wine Experience

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

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution nominating and electing board directors (pages)
Recommendation: Approve
2. Resolution nominating and electing board officers (pages)
Recommendation: Approve
3. Resolution authorizing application to multiple grant opportunities (Kaiser Permanente Community Benefit Foundation not to exceed \$50,000; Mutual of America’s 2020 Mutual of America Community Partnership Award not to exceed \$100,000; Dean & Margaret Leshner Foundation not to exceed \$25,000; Republic Services Foundation not to exceed \$25,000; Wells Fargo Foundation not to exceed \$10,000) and ratifying grant writing expense not to exceed \$10,000 (pages)
Recommendation: Approve

ADJOURNMENT

Adjourn to next regular meeting is scheduled for **Wednesday, March 18, 2020**, at 6:00 pm.