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, 1000 Gateway Avenue, First Floor, San Pablo, (510) 215-3200, as soon as possible prior to the meeting. 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/83426567496?pwd=bDNCN1gzVjBmZTViREtRaFJ3WWc5Zz09
Or join by phone: +1 669 900 9128, Webinar ID: 834 2656 7496#, Password: 391057#

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

WEDNESDAY, May 18th, 2022
6:00 PM

Call to order of Annual Meeting/ Pledge of Allegiance/ Roll Call

PUBLIC COMMENTS: The public is encouraged to address the San Pablo EDC 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 saeibd@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 (3 items)
1. Minutes of the April 20, 2022 regular meeting (pages )
   Recommendation: Approve

2. San Pablo EDC FY21-22 Financial Statements ending March 31, 2022 (pages )
   Receive and file
3. Resolution retroactively authorizing application to the Wells Fargo Foundation in the amount of $15,000 and execution of Grant Terms and Conditions to continue Build Back Stronger initiative (pages )
   Recommendation: Approve

* * * END OF CONSENT AGENDA * * *

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution authorizing Legal Services Agreement (LSA) with the Law Office of Julian Gross (“Law Office”) for legal services (pages )
   Recommendation: Approve

2. Resolution retroactively authorizing a response to the Contra Costa County Employment and Human Services Department Request for Quote (RFQ) for COVID-19 Impacted Individuals in the amount of $150,000 and ratify grant writing expense not to exceed $300 (pages )
   Recommendation: Approve

ADJOURNMENT
Adjourn to next regular meeting is scheduled for Wednesday, June 15, 2022, at 6:00 pm.