

*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 SPEDC2019-017**



*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*

*Kanwar Singh, Treasurer (excused absence)*

*Richard Kinney, Board Director (excused absence)*

**THURSDAY, JUNE 6, 2019  
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](http://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**

#### **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 March 20, 2019 meeting (pages )  
**Recommendation: Approve**
2. Minutes of the March 27, 2019 closed session meeting (pages )  
**Recommendation: Approve**

3. SPEDC FY18-19 YTD Financial Statements through April 30, 2019 (pages)  
**Recommendation: Receive and file**
4. Resolution authorizing FY19-20 MOU renewal with The Stride Center (pages )  
**Recommendation: Approve**
5. Resolution authorizing FY19-20 MOU renewal with Moler Barber College (pages )  
**Recommendation: Approve**
6. Resolution authorizing FY19-20 MOU renewal with Contra Costa College CTE and ELC (pages)  
**Recommendation: Approve**
7. Resolution authorizing FY19-20 MOU renewal with Michael's Transportation Services Training Academy (pages)  
**Recommendation: Approve**
8. Resolution authorizing FY19-20 MOU renewal with Green & Fair Janitorial Services (pages )  
**Recommendation: Approve**
9. Resolution authorizing FY19-20 MOU renewal with Ruiz Technology Services (pages )  
**Recommendation: Approve**
10. Resolution authorizing FY19-20 MOU renewal with ReVitalize Skin Care and Laser LLC (pages)  
**Recommendation: Approve**
11. Resolution authorizing FY19-20 MOU renewal with Monarch Laser (pages )  
**Recommendation: Approve**
12. Resolution authorizing FY19-20 Agreement renewal with Rising Sun Center for Opportunity (pages )  
**Recommendation: Approve**

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

#### **REGULAR AGENDA – ITEMS FOR DISCUSSION**

1. Resolution adopting San Pablo EDC FY19-20 Annual Budget (pages)  
**Recommendation: Approve**

#### **ADJOURNMENT**

Adjourn to next regular meeting is scheduled for **Wednesday, July 17, 2019** at 6:00 pm.