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Next EDC Resolution Number SPEDC2020-011



putting san pablo to work

SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA

Videoconference: <https://us02web.zoom.us/j/84026002296?pwd=a20yeWNOZE5xcDdlOE1iV3o5UjhtQT09>

Meeting ID: 840 2600 2296; Password: 799268

Board of Directors

Xavier Abrams, Chair

Genoveva Garcia Calloway, Vice Chair

Kanwar Singh, Treasurer

Richard Kinney, Director

Patricia Ponce, Director

**WEDNESDAY, June 17, 2020
5:00 PM**

Copies of this agenda and non-exempt public records relating to an open session item on this agenda will be available upon request to saeidb@sanpabloedc.org. The agenda may also be viewed 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 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 May 20, 2020 regular meeting (pages)
Recommendation: Approve
2. San Pablo EDC FY19-20 Financial Statements ending April 30, 2020 (pages)
Receive and file

3. Resolution authorizing agreement to Dean & Margaret Leshar Foundation grant terms for grant award in the amount of \$25,000 (pages)
Recommendation: Approve
4. Resolution authorizing Green & Fair Janitorial Contract Mission Plaza Parking Lot Sweeping Services (pages)
Recommendation: Make recommendation
5. Resolution authorizing Letter of Engagement with Maze & Associates for audit services (pages)
Recommendation: Make recommendation
6. Resolution authorizing FY20-21 MOU renewal with Voler Strategic Advisory (pages)
Recommendation: Approve
7. Resolution authorizing FY20-21 MOU renewal with Moler Barber College (pages)
Recommendation: Approve
8. Resolution authorizing FY20-21 MOU renewal with Contra Costa College CTE and ELC (pages)
Recommendation: Approve
9. Resolution authorizing FY20-21 MOU renewal with Michael's Transportation Services Training Academy (pages)
Recommendation: Approve
10. Resolution authorizing FY20-21 Agreement renewal with Rising Sun Center for Opportunity (pages)
Recommendation: Approve
11. Resolution authorizing FY20-21 MOU renewal with Gdace Consulting (pages)
Recommendation: Approve
12. Resolution authorizing FY20-21 MOU renewal with Monarch Laser (pages)
Recommendation: Approve

* * * END OF CONSENT AGENDA * * *

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Presentation from the City of San Pablo – State of the City (pages)
Recommendation: Receive and file
2. Resolution authorizing partial forgiveness for third quarter Common Area Maintenance costs at Mission Plaza due to economic crisis (pages)
Recommendation: Make recommendation
3. Resolution adopting Draft Fiscal Year 2020-21 Budget (pages)
Recommendation: Make recommendation

ADJOURNMENT

Adjourn to next regular meeting is scheduled for **Wednesday, July 15, 2020**, at 6:00 pm.