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 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 (9 items)

1. Minutes of the May 19, 2021 regular meeting (pages )
   Recommendation: Approve

2. San Pablo EDC FY21-22 Financial Statements ending April 30, 2021 (pages )
   Receive and file
   Recommendation: Make recommendation

4. Resolution authorizing FY21-22 MOU renewal with Enviro Views for Mission Plaza landscaping services (pages)
   Recommendation: Approve

5. Resolution authorizing FY21-22 Memorandum of Understanding (MOU) renewal with Voler Strategic Advisory (pages )
   Recommendation: Approve

6. Resolution authorizing FY21-22 MOU renewal with Moler Barber College (pages )
   Recommendation: Approve

7. Resolution authorizing FY21-22 MOU renewal with Contra Costa College CTE and ELC (pages)
   Recommendation: Approve

8. Resolution authorizing FY21-22 MOU renewal with Michael’s Transportation Services Training Academy (pages)
   Recommendation: Approve

9. Resolution authorizing FY21-22 Agreement renewal with Rising Sun Center for Opportunity (pages )
   Recommendation: Approve

   * * * END OF CONSENT AGENDA * * *

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution adopting Fiscal Year 2020-21 Budget (pages)
   Recommendation: Make recommendation

2. Resolution retroactively authorizing FY20-21 and FY21-22 City of San Pablo Professional Services Agreements for operations funding in the amount of $562,500 annually (pages)
   Recommendation: Approve

3. Resolution authorizing grant application to Kaiser Permanente Northern California Community Benefit Foundation in the amount of $50,000 (pages)
   Recommendation: Approve

4. Resolution authorizing grant application to Dean and Margaret Lesher Foundation in the amount of $25,000 and authorizing execution of grant agreement should the application be funded (pages)
   Recommendation: Approve

ADJOURNMENT
Adjourn to next regular meeting tentatively scheduled for Wednesday, July 21, 2021, at 6:00 PM.