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Next EDC Resolution Number SPEDC2022-030



**SAN PABLO EDC**  
*putting people to work*

## **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 (excused absence)*

*Kanwar Singh, Treasurer (excused absence)*

*Saman Farid, Director*

*Patricia Ponce, Director*

**WEDNESDAY, July 20<sup>th</sup>, 2022  
6:00 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](mailto:saeidb@sanpabloedc.org). The agenda may also be viewed 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 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](mailto: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** (5 items)

1. Minutes of the June 22, 2022 regular meeting (pages 3-5)

**Recommendation: Approve**

2. San Pablo EDC FY21-22 Financial Statements ending May 31, 2022 (pages 6-11)

**Recommendation: Receive and file**

3. Resolution authorizing use of \$14,030.01 of Mission Plaza repair credit funds to cover insurance increase for property and general liability insurance at 14501 San Pablo Avenue (Mission Plaza) (pages 12-25)

**Recommendation: Approve**

4. Resolution authorizing execution of the engagement letter with Maze and Associates for FY21-22 auditing and tax preparation services and ratifying FY22-23 budget expense not to exceed \$13,000 (pages 26-); *added as last-minute agenda correspondence*

**Recommendation: Approve**

5. Resolution authorizing cancellation of the August 17, 2022 board meeting (pages )

**Recommendation: Approve**

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

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

1. Presentation by Danco Communities, the San Pablo Church Lane LP general partner for the Alvarado Garden Project update (pages )

**Recommendation: Receive and file**

#### **ADJOURNMENT**

Adjourn to next regular meeting is scheduled for **Wednesday, September 21, 2022**, at 6:00 pm.