

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 SPEDC2019-032



*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  
Kanwar Singh, Treasurer  
Genoveva Garcia Calloway, Board Secretary  
Richard Kinney, Board Director*

**WEDNESDAY, SEPTEMBER 12, 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**

- **Staff and intern announcements**
- **Mission Plaza**

### **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 June 18, 2019 closed session meeting (pages )

**Recommendation: Approve**

2. Minutes of the July 17, 2019 regular meeting (pages )  
**Recommendation: Approve**
3. Resolution authorizing charitable sponsorship in the amount of \$2,500 to Contra Costa Community College Foundation for San Pablo Scholars Scholarship 2020 Awards (pages )  
**Recommendation: Approve**

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

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

1. San Pablo EDC FYE18-19 Financial Statements ending June 30, 2019 (pages )  
**Recommendation: Receive and file**
2. Resolution authorizing dissolution of sub-community development entities (sub-CDE) under Assets for Regional Investment and Sustainable Enterprise (ARISE LLC) (pages )  
**Recommendation: Approve**
3. Resolution authorizing development and execution of contract with Rubicon Program for delivery of workforce services under the Contra Costa Workforce (pages )  
**Recommendation: Approve**
4. Resolution authorizing execution of a Letter of Intent to purchase vacant parcels proximate to Mission Plaza (pages )  
**Recommendation: Approve**
5. Resolution authorizing execution of lease with the City of San Pablo (pages )  
**Recommendation: Approve**

#### **ADJOURNMENT**

Adjourn to next regular meeting is scheduled for **Wednesday, October 16**, at 6:00 pm.