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Next EDC Resolution Number SPEDC2020-028



*putting san pablo to work*

## **SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA**

**Videoconference:** <https://us02web.zoom.us/j/83479425804?pwd=VnBSNktxQlpxd0pFdDdFYjkyWS9EUT09>

**Meeting ID: 834 7942 5804; Password: 020519**

### **Board of Directors**

*Xavier Abrams, Chair*

*Genoveva Garcia Calloway, Vice Chair*

*Kanwar Singh, Treasurer*

*Richard Kinney, Director*

*Patricia Ponce, Director*

**WEDNESDAY, OCTOBER 21, 2020**

**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 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](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** (2 items)

1. Minutes of the September 16, 2020 regular meeting (pages )  
**Recommendation: Approve**
2. San Pablo EDC FY19-20 Financial Statements ending September 30, 2020 (pages )  
**Receive and file**

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

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

1. Resolution authorizing agreement with Renne Public Law Group for nonprofit legal services (pages)  
**Recommendation: Approve**
2. Resolution authorizing contract with Enviro Views Inc. for landscape services at Mission Plaza (pages)  
**Recommendation: Approve**
3. Resolution authorizing memorandum of understanding (MOU) with West Contra Costa Salesian Boys & Girls Club to provide space to deliver Removing Barriers and ratifying Measure Q expense of \$1,600 (pages)  
**Recommendation: Approve**
4. Resolution authorizing amendment to the promissory note agreement with the San Pablo Local Successor Agency for Mission Plaza and reallocation of \$52,000 under 65060 Asset Management operations class to 28510 Repair Credit for Mission Plaza (pages)  
**Recommendation: Approve**
5. Resolution approving program guidelines for the San Pablo “Back to Business” Program for Microenterprise COVID-19 Relief Program, and authorizing agreement with the City of San Pablo for program administration and receipt of \$55,000 from the City to fund the program (pages)  
**Recommendation: Approve**

## **ADJOURNMENT**

Adjourn to next regular meeting is scheduled for **Wednesday, November 18, 2020**, at 6:00 PM.