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Next EDC Resolution Number SPEDC2022-017



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

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

**Videoconference:** <https://us02web.zoom.us/j/86081881683?pwd=UGZldXJlTm5KdmlhOHNYako5ckhDQT09>

**Or join by phone:** +1 669 900 9128, **Webinar ID:** 834 2656 7496#, **Password:** 744557#

### **Board of Directors**

*Xavier Abrams, Chair*

*Genoveva Garcia Calloway, Vice Chair (excused absence)*

*Kanwar Singh, Treasurer*

*Saman Farid, Director*

*Patricia Ponce, Director*

**WEDNESDAY, June 22, 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** (12 items)

1. Minutes of the May 18, 2022 regular meeting (pages 4-5)

**Recommendation: Approve**

2. San Pablo EDC FY21-22 Financial Statements ending April 30, 2022 (pages 6-11)

**Receive and file**

3. Resolution authorizing fiscal year 2022-23 Rising Sun Center for Opportunity Agreement renewal for pre-apprenticeship in construction trades and placement services (pages 12-20)  
**Recommendation: Approve**
4. Resolution authorizing execution of fiscal year 2022-23 Tri-party MOU renewal with Contra Costa Community College District and Rubicon Programs for Contra Costa Workforce Collaborative Services (pages 21-34)  
**Recommendation: Approve**
5. Resolution authorizing execution of the fiscal year 2022-23 Subrecipient Contract for \$117,700 with Rubicon Programs for delivery of WIOA AJCC workforce services under the Contra Costa Workforce Collaborative (pages 35-47)  
**Recommendation: Approve**
6. Resolution authorizing fiscal year 2022-23 Green & Fair Janitorial MOU renewal for Mission Plaza Parking Lot Sweeping Services and ratifying budget expense of \$6,300 (pages 48-59)  
**Recommendation: Make recommendation**
7. Resolution authorizing fiscal year 2022-23 Enviro Views, Inc. MOU renewal for Mission Plaza landscaping services and ratifying budget expense of \$2,880 (pages 60-72)  
**Recommendation: Approve**
8. Resolution authorizing fiscal year 2022-23 Voler Strategic Advisors MOU renewal for public and social media services and ratifying budget expense of \$48,000 (pages 73-83)  
**Recommendation: Approve**
9. Resolution authorizing fiscal year 2022-23 Moler Barber College MOU renewal for job training services and ratifying inclusion in Measure Q/S budget expense (pages 84-100)  
**Recommendation: Approve**
10. Resolution authorizing fiscal year 2022-23 Contra Costa College MOU renewal for education, training and childcare services and ratifying inclusion in Measure Q/S budget expense (pages 101-121)  
**Recommendation: Approve**
11. Resolution authorizing fiscal year 2022-23 Michael's Transportation Services Training Academy MOU renewal for job training services and ratifying inclusion in Measure Q/S budget expense (pages 122-136)  
**Recommendation: Approve**
12. Resolution authorizing fiscal year 2022-23 Pathstream MOU renewal for training certifications and ratifying inclusion in Measure Q/S budget expense (pages 137-153)  
**Recommendation: Approve**

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

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

1. Resolution adopting Fiscal Year 2022-23 Budget (pages 154-162)  
**Recommendation: Make recommendation**
2. Resolution authorizing fiscal year 2022-23 Vasco Career College MOU for healthcare career training certifications and ratifying inclusion in Measure Q/S budget expense (pages 163-178)  
**Recommendation: Approve**
3. Resolution authorizing fiscal year 2022-23 City of San Pablo Professional Services Agreements for operations funding in the amount of \$562,500 (pages 179-197)  
**Recommendation: Approve**

## **ADJOURNMENT**

Adjourn to next regular meeting is scheduled for **Wednesday, July 20, 2022**, at 6:00 pm.