

**MINUTES OF THE REGULAR MEETING OF THE SAN PABLO CITY COUNCIL  
AND THE SUCCESSOR AGENCY OF THE CITY OF SAN PABLO**

**TUESDAY, FEBRUARY 18, 2014**

The Closed Session convened at 5:21 pm. Present in the Council Conference Room were Vice Mayor Kathy Chao Rothberg, and Councilmembers Rich Kinney, Cecilia Valdez and Genoveva Garcia Calloway. Mayor Paul Morris arrived at 5:50 pm. Also present were City Manager Matt Rodriguez, Assistant City Manager Kelsey Worthy, Assistant to the City Manager Tina Gallegos and Finance Manager Kelly Sessions.

**CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

Government Code section 54957.6

Agency Designated Representatives: Matt Rodriguez and Kelsey Worthy

Employee Organizations: Association of Intermediate Employees; San Pablo Police Employees' Association; Local One

**ROLL CALL**

The regular meeting convened at 6:08 pm. Present were Mayor Paul Morris, Vice Mayor Kathy Chao Rothberg, and Councilmembers Rich Kinney, Cecilia Valdez and Genoveva Garcia Calloway. Also present were City Manager Matt Rodriguez, Assistant City Manager Kelsey Worthy, Finance Manager Kelly Sessions, Police Commander David Krastof, City Clerk Ted Denney, City Treasurer Viviana Toledo, and Special Counsel Christie Moore. Absent were City Attorney Brian Libow and Police Chief Walter Schuld.

Mayor Morris announced the nature of the Closed Session meeting.

**ORAL COMMUNICATIONS**

Rita Xavier reported on behalf of the Advisory Committee on Aging and announced the Emergency Medicines, Heart Attack and Stroke Seminar that the Aging Committee is hosting at Maple Hall on March 4, 2014.

The following individuals spoke regarding the status of their home loans and are requesting assistance from the Council: Genny Zentella, Enrique Perez, Shanae LaSalle and Rosa Flores. Melvin Lewis and Zara Gonzalez both spoke on behalf of Alliance of Californians for Community Empowerment. Mayor Morris requested an informational meeting be held for homeowners to advise them of options and resources available to homeowners.

**PRESENTATIONS**

Adopt-a-Family Program Committee Members John Crabtree and Mary Delgado made a PowerPoint presentation recapping the services and activities the Program held in 2013.

Assistant to the City Manager Tina Gallegos and Linda Gates of Gates & Associates made a PowerPoint of the Circle S Landscape and Street Design, including overview of the phases and proposed landscaping improvements.

## **CITY MANAGER REMARKS**

City Manager Rodriguez announced the community meeting at Davis Park scheduled for February 19, 2014 to discuss the playground structures. He also reported of EBMUD plan to ask for 10% reduction in water usage and that EBMUD may attend a future council meeting.

## **CONSENT CALENDAR**

Mayor Morris announced that agenda item #8 (tax allocation bonds) is pulled from the Consent Calendar for separate discussion. It was moved by Councilmember Calloway, seconded by Vice Mayor Chao Rothberg, and unanimously approved to adopt the remaining items in the Consent Calendar.

## **MINUTES**

By adoption of the Consent Calendar, the Minutes of the meetings of January 31, 2014 and February 3, 2014 were approved.

## **PERIODIC REPORTS**

### **Council**

By adoption of the Consent Calendar, the Vendor Check Register Report for the month of January 2014 was approved.

### **Council**

By adoption of the Consent Calendar, the Quarterly Treasurer's Report for the first and second quarters of FY 2013-14 was approved.

## **MISCELLANEOUS**

### **Council**

By adoption of the Consent Calendar, **Resolution 2014-029** was approved, a Resolution of the City Council of the City of San Pablo adopting a 2014 Classification and Compensation Plan.

### **Council**

By adoption of the Consent Calendar, **Resolution 2014-030** was approved, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to amend the FY2013-14 and FY2014-15 Organizational Structure of the Development Services Department.

### **Council**

By adoption of the Consent Calendar, **Resolution 2014-031** was approved, a Resolution of the City Council of the City of San Pablo adopting revisions to the Personnel Rules.

### **Council**

By adoption of the Consent Calendar, **Resolution 2014-032** was approved, a Resolution of the City Council of the City of San Pablo electing that the City shall continue to serve as Interim Housing Successor to the former Redevelopment Agency until such time as an alternate housing successor may be and is so designated by the City Council.

## **LSA**

This item was pulled from the Consent Calendar and discussed separately. Finance Advisor Bradley Ward provided some background information on the bonds. Consultant Financial Advisor Steve Gortler addressed Council's questions. It was moved by Councilmember Calloway, seconded by Councilmember Valdez, and unanimously passed to adopt **Resolution LSA2014-001**, a Resolution of the Successor Agency to the Redevelopment Agency of the City of San Pablo authorizing the issuance of one or more series of its subordinate tax allocation refunding bonds; authorizing the execution and delivery of a Subordinate Indenture, an Escrow Agreement, a Continuing Disclosure Agreement, a Subordination Agreement, and a Bond Purchase Agreement; and authorizing related actions.

## **LSA**

By adoption of the Consent Calendar, **Resolution LSA2014-002** was approved, a Resolution of the Successor Agency to the Redevelopment Agency of the City of San Pablo approving an Administrative Budget and adopting the Recognized Obligation Payment Schedule for July through December 2014 ("ROPS 14-15A").

## **BOARDS AND COMMISSIONS**

### **Council**

By adoption of the Consent Calendar, the request to pose Notice of Vacancy for the Safety Commission (one) vacancy was approved.

**\* \* \* END OF CONSENT CALENDAR \* \* \***

## **ORDINANCES**

### **Council**

It was moved by Councilmember Calloway, seconded by Councilmember Valdez, and unanimously approved, to waive the second reading and adopt **Ordinance 2014-003**, an ordinance of the City Council of the City of San Pablo amending Chapter 5.28 of the San Pablo Municipal Code to establish new regulations for secondhand dealers and pawnbrokers, including "Cash for Gold" operators.

### **Council**

It was moved by Councilmember Valdez, seconded by Councilmember Kinney, and unanimously approved to waive the second reading and adopt **Ordinance 2014-004**, an Ordinance of the City Council of the City of San Pablo amending various sections in Chapter 17 of the San Pablo Municipal Code, Zoning, dealing with pawnshops and secondhand dealers, including but not limited to "Cash for Gold" outlets.

## **MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS**

Mayor and City Council reported on their recent and upcoming activities.

**ADJOURNMENT**

It was moved by Councilmember Calloway, seconded by Vice Mayor Chao Rothberg, and unanimously passed to adjourn the meeting at 7:15 pm to Monday, March 3, 2014, at 6:00 pm, in memory of Barbara Alameda, mother of Police Commander Gene Alameda, and Reggie Moore, former councilmember for the City of Antioch.

Respectfully Submitted,

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Ted J. Denney, City Clerk

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Paul V. Morris, Mayor