

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

MONDAY, APRIL 7, 2014

ROLL CALL

The meeting convened in the Council Chambers at 6:00 pm. Present were Mayor Paul Morris, Vice Mayor Kathy Chao Rothberg, and Councilmembers Rich Kinney and Cecilia Valdez. Councilmember Genoveva Calloway was absent. Also present were Assistant City Manager Kelsey Worthy, City Attorney Brian Libow, Chief of Police Walter Schuld, Finance Manager Kelly Sessions, City Treasurer Viviana Toledo, and Deputy City Clerk Lehny Corbin. Absent were City Manager Matt Rodriguez and City Clerk Ted Denney.

ORAL COMMUNICATIONS

Ron Deziel spoke regarding review of the proposed marijuana ordinance and suggested a public debate or a town hall meeting to educate the public.

CEREMONIAL MATTERS

Public Works Manager of Maintenance and Park Facilities introduced new Public Works Department employees Administrative Intern Winnie Mui and Maintenance Workers I Clinton Weaver and Erick Guzman-Rivera. Also to be introduced was Maintenance Worker I Spencer Baca, however, he was not present.

Mayor Morris presented Rita Xavier with a Certificate of Recognition that was awarded by the Contra Costa Commission for Women – Women’s Hall of Fame under the Women Creating Community category. Assistant City Manager Worthy provided a brief background of Ms. Xavier’s qualifications.

Mayor Morris presented owner Frank Quattro, owner of Moler Barber College, with a Certificate of Recognition for being awarded by the San Pablo Economic Development Corporation the 2014 Small Business of the Year Award. Leslay Choy, General Manager for the San Pablo Economic Development Corporation provided some background information regarding the process of selection.

CITY MANAGER REMARKS

Assistant City Manager Worthy did not have any remarks.

CONSENT CALENDAR

It was moved by Vice Mayor Chao Rothberg, seconded by Councilmember Valdez, and passed by vote of those present, to adopt all items in the Consent Calendar with the exception of the item regarding Canine “Argos.” The motion passed as follows:

AYES: Valdez, Kinney, Chao Rothberg and Morris
NOES: None
ABSENT: Calloway
ABSTAIN: None

CONSENT CALENDAR
MINUTES

By adoption of the Consent Calendar, the Minutes of the meetings of March 17, 2014 and March 27, 2014 were approved.

PROCLAMATIONS

Council

By adoption of the Consent Calendar, the requests for issuance of Proclamations from the San Pablo Chamber of Commerce honoring *Dr. Denise Noldon as Woman of the Year, Mohammed A. Kahn as Man of the Year, and Chapel of the Mission Bells Wilson & Kratzer Mortuaries as Business of the Year*, and proclamations recognizing *May 2014 as Building Safety Month* and declaring the *Week of May 18-24, 2014 as National Public Works Week*, were approved.

MISCELLANEOUS

Council

This item was pulled from the Consent Calendar and discussed separately. Speaker Ron Deziel inquired about how the retired canine and its ultimate destination, and Chief Schuld provided an explanation. It was moved by Vice Mayor Chao Rothberg, seconded by Councilmember Kinney, and passed by vote of those present to adopt **Resolution 2014-050**, a Resolution of the City Council of the City of San Pablo authorizing the sale of San Pablo Police Canine "Argos." The motion passed as follows:

AYES: Valdez, Kinney, Chao Rothberg and Morris
NOES: None
ABSENT: Calloway
ABSTAIN: None

Council

By adoption of the Consent Calendar, **Resolution 2014-051** was adopted, a Resolution of the City Council of the City of San Pablo authorizing fee waiver for use of Maple Hall for Contra Costa College's Puente Project End of the Year Celebration event held on Thursday, May 22, 2014 event.

Council

By adoption of the Consent Calendar, **Resolution 2014-052** was adopted, a Resolution of the City Council of the City of San Pablo authorizing \$320 table sponsorship for the San Pablo Chamber of Commerce Installation Dinner Event held on Saturday, April 19, 2014.

Council

By adoption of the Consent Calendar, **Resolution 2014-053** was adopted, Resolution of the City Council of the City of San Pablo authorizing \$1,000 sponsorship for Bike East Bay's 20th Annual Bike to Work Day on Thursday, May 8, 2014.

Council

By adoption of the Consent Calendar, **Resolution 2014-054** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute an amendment in the amount of \$77,000 to the agreement with Studio L'Image for design services and fabrication oversight for wayfinding signage to transit, kiosk and City of San Pablo Facilities Identification Signage Project (PW 576).

Council

By adoption of the Consent Calendar, **Resolution 2014-055** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the installation of signage designating and restricting two parking stalls as electric vehicle charging stations in the City Hall parking lot.

Council

By adoption of the Consent Calendar, **Resolution 2014-056** was adopted, a Resolution of the City Council of the City of San Pablo authorizing April 14-15, 2014, as "Days of Action Against Military Spending" to coincide with 4th Annual Global Day of Action Against Military Spending requested by East Bay Peace Action of Albany, California.

LSA

By adoption of the Consent Calendar, the following Resolutions of the Local Successor Agency of the City of San Pablo authorizing the City Manager to execute professional services contracts associated with predevelopment of the Former Circle S site were adopted: **Resolution LSA2014-004** contract with Kister, Savio & Rei, Inc.; **Resolution LSA2014-005** contract with NBS; **Resolution LSA2014-006** contract with Fieldman, Rolapp & Associates, Inc.; **Resolution LSA2014-007** contract with Best, Best & Krieger; and, **Resolution LSA2014-008** contract with Alan Kropp & Associates.

COUNCIL AUTHORIZATIONS

Council

By adoption of the Consent Calendar, authorization for the Release of Second Quarter External Communications Report (October 1, 2013 through December 31, 2013) for FY 2013-14 was approved Minute Order.

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

PUBLIC HEARINGS

Council

The item was introduced by Assistant City Manager Worthy. The public hearing was opened at 6:33 pm. No one spoke for or against the item. The public hearing was closed at 6:33 pm. It was requested by Council and explained by City Attorney Libow the process of the introduction and adoption of an ordinance. It was moved by Vice Mayor Chao Rothberg, seconded by Councilmember Kinney, and passed by vote of those present to

waive first reading and introduce the proposed Ordinance of the City Council of the City of San Pablo amending the zoning map to reclassify two vacant parcels with access on Rumrill Boulevard (APN 410-012-007 and 410-012-008) from a zoning designation of C-2 (Heavy Commercial) to OS (Open Space). The motion passed as follows:

AYES: Valdez, Kinney, Chao Rothberg and Morris
NOES: None
ABSENT: Calloway
ABSTAIN: None

Council

The item was introduced by Assistant City Manager Worthy. The public hearing was opened at 6:37 pm. No one spoke for or against the item. The public hearing was closed at 6:37 pm. It was moved by Councilmember Valdez, seconded by Councilmember Kinney, and passed by vote of those present to waive first reading and introduce the proposed Ordinance of the City Council of the City of San Pablo ratifying Ordinance No. 2013-22 of the Contra Costa Fire Protection District amending the 2013 California Fire Code. The motion passed as follows:

AYES: Valdez, Kinney, Chao Rothberg and Morris
NOES: None
ABSENT: Calloway
ABSTAIN: None

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

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

ADJOURNMENT

The meeting adjourned at 6:55 pm to Monday, April 21, 2014 at 6:00 pm.

Respectfully Submitted,

Lehny M. Corbin, Deputy City Clerk

Paul V. Morris, Mayor