

*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 SPEDC2017-009**



*putting san pablo to work*

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

**13830 San Pablo Avenue, Suite D  
San Pablo, CA 94806  
Telephone (510) 215-3200**

### **Board of Directors**

*Adam Novickas, Chair*

*Kathy Chao Rothberg, Vice Chair*

*Elizabeth Pabon, Treasurer*

*Xavier Abrams, Director*

*Genoveva Garcia Calloway, Director*

**WEDNESDAY, MARCH 15, 2017  
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 REGULAR 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/GENERAL MANAGER 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 February 15, 2017 meeting (pages 3-4)  
**Recommendation: Approve**
2. SPEDC FY16-17 YTD Financial Statements through February 28, 2017 (pages)  
**Recommendation: Receive and file**

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

**REGULAR AGENDA – ITEMS FOR DISCUSSION** (3 items)

1. Resolution formally adopting Strategic Plan (pages)  
**Recommendation: Approve**
2. Resolution to provide support to the City of San Pablo for temporarily displaced working families (pages)  
**Recommendation: Approve**
3. Presentation and staff report on Class A and B commercial license training (pages)  
**Recommendation: Receive presentation and staff report, and provide recommendation**

**ADJOURNMENT**

Adjourn to the next regular meeting scheduled for Wednesday, April 19, at 6:00 pm.