



MINUTES OF THE REGULAR MEETING OF THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 15, 2014

ROLL CALL

The meeting was called to order at 6:05 PM in the San Pablo Economic Development Corporation (SPEDC) Offices at 13830 San Pablo Avenue, Suite D, San Pablo, California. Present were Vice Chair/Treasurer Erwin Reeves, and Directors Genoveva Calloway and Leonard McNeil. With excused absences were Chair Kathy Chao Rothberg and Director Adam Novickas. Also present were General Manager Leslay Choy, and Controller Bradley Ward. With an excused absence was Executive Director Matt Rodriguez.

PUBLIC COMMENTS

There were no speakers.

EXECUTIVE DIRECTOR DIRECTOR/GENERAL MANAGER REMARKS

General Manager Choy updated the Board on the status of Rumrill Sports Park NMTC project and reminded the Board of the October 20th groundbreaking, and staff's recent participation in local business-related meetings.

CONSENT AGENDA

It was moved by Director Calloway and seconded by Director McNeil to adopt items in the Consent Calendar. The motion passed as follows:

AYES: Calloway, McNeil, Reeves
NOES: None
ABSTAIN: None
ABSENT: Chao Rothberg, Novickas

MINUTES

By adoption of the Consent Calendar, the Minutes of the meeting of September 17, 2014 were approved.

DISCUSSION AGENDA

SPEDC FY14-15 FYE Financial Statements through August 31, 2014

Controller Ward introduced the item and discussed the details with the Board. General Manager Choy called the Board's attention to timing of anticipated revenue, specifically CDBG funding and Measure Q. Controller Ward noted to the Board that as NMTC projects shift, this may affect the

organization's anticipated income, and Staff will keep the Board apprised. Following board discussion, the item was received and filed.

Agreement with Oscar Ruiz for Bilingual Computer Literacy

General Manager Choy introduced the item and discussed details with the Board. It was noted to the Board that the MOU and resolution would be edited to note that Oscar Ruiz is "dba" Ruiz Technology Services to reflect the name on the business license. It was moved by Director Calloway, seconded by Director McNeil and passed by vote of those present to adopt **Resolution EDC2014-033**, a Resolution of the San Pablo Economic Development Corporation Board of Directors, to authorize the agreement with Oscar Ruiz for bilingual computer literacy and ratify the budget amount. The motion passed as follows:

AYES: Calloway, McNeil, Reeves
NOES: None
ABSTAIN: None
ABSENT: Chao Rothberg, Novickas

ADJOURNMENT

The meeting adjourned at 6:28 PM to Wednesday, November 19, 2014 at 6:00 PM.

Respectfully submitted,

Leslay C. Choy, Board Secretary

Erwin Reeves, Board Vice Chair/Treasurer