



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

WEDNESDAY, APRIL 15, 2015

ROLL CALL

The Board of Directors (Board) meeting was called to order at 6:02 PM in the San Pablo Economic Development Corporation (SPEDC) Offices at 13830 San Pablo Avenue, Suite D, San Pablo, California. Present were Treasurer Erwin Reeves, Director Genoveva Calloway, and Director Novickas. Also present were General Manager Leslay Choy and Program Assistant Adriana Vazquez. Executive Director Matt Rodriguez arrived at 6:09 PM. With excused absences were Chair Leonard McNeil and Vice Chair Kathy Chao Rothberg.

PUBLIC COMMENTS

There were no speakers.

EXECUTIVE DIRECTOR DIRECTOR/GENERAL MANAGER REMARKS

General Manager Choy opened the meeting by reminding the Board of the tickets available for the SPEDC sponsored events. She also shared that National Civic League had invited SPEDC to lead a workshop on Removing Barriers and that she and Greg Dwyer (Community Services, City of San Pablo) will be attending in June. She briefly updated the Board on grant activity and the unique strategy planned to launch National Small Business Week in San Pablo.

CONSENT AGENDA

It was moved by Director Calloway, seconded by Director Novickas, and passed by a vote of those present to adopt the items on the Consent Agenda. The motion passed as follows:

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

MINUTES

By adoption of the Consent Agenda, the Minutes of the meeting of March 18, 2015 were approved.

DISCUSSION AGENDA

Resolution adopting ad hoc Governance Committee recommendation

General Manager Choy introduced the item. Directors Calloway and Reeves added brief comments. It was moved by Director Calloway, seconded by Director Novickas, and passed by a vote of a majority of those present to adopt **RESOLUTION SPEDC2015-016**, a resolution of the

San Pablo Economic Development Corporation Board of Directors, to adopt the recommendation of the *ad hoc* Governance Committee. The motion passed as follows:

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

Resolution authorizing financial study session

Executive Director Rodriguez opened this item regarding long-term fiscal sustainability of the organization. It was moved by Director Novickas, seconded by Director Calloway, and passed by a vote of a majority of those present to adopt **RESOLUTION SPEDC2015-017**, a resolution to authorize the financial study session. The motion passed as follows:

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

ADJOURNMENT

The meeting adjourned at 6:18 PM to Wednesday, May 27, 2015 at 6:00 PM.

Respectfully submitted,

Leslay C. Choy, Board Secretary

Erwin Reeves, Treasurer