



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

WEDNESDAY, JULY 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 Chair Adam Novickas, Vice Chair Kathy Chao Rothberg, Treasurer Erwin Reeves, Director Elizabeth Pabon, and Director Genoveva Calloway. Also present were General Manager Leslay Choy and Program Assistant Adriana Vazquez.

PUBLIC COMMENTS

There were no speakers.

EXECUTIVE DIRECTOR DIRECTOR/GENERAL MANAGER REMARKS

General Manager Choy opened the meeting welcoming new elected Director Elizabeth Pabon on behalf of executive. Updates regarding Removing Barriers clinics and the Road to Rewards campaign launch were also shared.

CONSENT AGENDA

Items on the consent agenda:

1. Minutes of the June 29, 2015 meeting (**SPEDC Minutes 062915**)
2. Resolution authorizing cancellation of the August 19, 2015 meeting (**RESOLUTION SPEDC2015-039**)

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

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

By adoption of the Consent Agenda, all items were approved.

DISCUSSION AGENDA

Resolution authorizing execution of FY15-16 Professional Services Agreement with the City of San Pablo and \$500,000 operational funding request

General Manager Choy introduced the item. It was moved by Vice Chair Chao Rothberg, seconded by Chair Novickas, and passed by a vote of those present to adopt **RESOLUTION SPEDC2015-040**, a resolution to authorize the execution of FY15-16 Professional Services Agreement with the City of San Pablo and \$500,000 operational funding request. The motion passed as follows:

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

Resolution authorizing execution of legal counsel for CDE status and allocation applications and allocating fund balance up to the amount of \$5,500

General Manager Choy introduced the item. It was moved by Vice Chair Chao Rothberg, seconded by Director Reeves, and passed by a vote of those present to adopt **RESOLUTION SPEDC2015-041**, a resolution to authorize execution of legal counsel for CDE status and allocation applications and allocating fund balance up to the amount of \$5,500. The motion passed as follows:

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

ADJOURNMENT

The meeting adjourned at 6:37 PM to Wednesday, September 16, 2015 at 6:00 PM.

Respectfully submitted,

Leslay C. Choy, Board Secretary

Adam Novickas, Chair