



City of San Pablo

Meeting Agenda - Final-revised

City Council

Mayor Arturo Cruz
Vice Mayor Elizabeth Pabon-Alvarado
Councilmember Rita Xavier
Councilmember Abel Pineda
Councilmember Patricia Ponce

Council Chambers
1000 Gateway Avenue
San Pablo, CA 94806
(510) 215-3000
www.SanPabloCA.gov

Monday, June 2, 2025

6:00 PM

City Council Chambers

**Members of the public may view this meeting
online by using this URL**

<https://us02web.zoom.us/j/89046076519>

IMPORTANT NOTICE ABOUT PUBLIC COMMENTS AND MEETING PARTICIPATION

NOTICE:

Members of the public are invited to attend the meeting in-person at Council Chambers.

Members of the public may also view the meeting on online at <https://us02web.zoom.us/j/89046076519> or during livestream online at <https://sanpablo.legistar.com/Calendar.aspx>.

Please note the following temporary change to the City's public comment procedures: Public comment by zoom or telephone will not be accepted. Public comment may be provided only in-person in Council Chambers or via email as set forth below.

PUBLIC COMMENT

At each meeting, the public has the opportunity to address the City Council on items appearing on the agenda and, for items not appearing on the agenda but within the purview of the City Council, during ORAL COMMUNICATIONS. Persons addressing the Council must limit their remarks to three (3) minutes unless an extension or decrease of time is set. As allowed by the Brown Act, the Mayor may limit the total time for public comments to facilitate the completion of business on the agenda.

• IN-PERSON PUBLIC COMMENT:

Any person wishing to make such address Council should first complete and deliver a "Speaker Form" available at the speaker's podium and submit it to the City Clerk identifying the agenda item. The Mayor will invite you to speak at the appropriate time when the matter is being considered.

• WRITTEN PUBLIC COMMENT:

Public comments may also be submitted via email to CityClerk@SanPabloCA.gov. Each email must contain in the subject line "PUBLIC COMMENTS NOT ON THE AGENDA" [or] "PUBLIC COMMENTS AGENDA ITEM No. ___". Written comments received by 12:00 noon on the day of the meeting will be provided in advance to the City Council and posted online with the agenda materials. During the meeting, the public may provide written public comments via email to CityClerk@SanPabloCA.gov. All written comments received after noon the day of the meeting will not be read out loud and will be provided directly to the members upon receipt and distributed with supplemental materials following the meeting. Please note that all information provided in public comments, including email addresses and any other personal information written or stated, is subject to disclosure on the broadcast of the video- or tele-conferenced meeting.

AGENDA MATERIALS

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 City Clerk's Office, 1000 Gateway Avenue, San Pablo. The full agenda packet may also be viewed on the City website at:

<https://www.sanpabloca.gov/1400/City-CouncilLSA-Planning-Comm-AgendasMin>

AMERICANS WITH DISABILITIES ACT:

In accordance with the Americans with Disabilities Act and Brown Act, individuals requesting disability-related accommodations should send a written request to the City Clerk by email, preferably the day prior to the meeting. The e-mail subject line should read "ADA Accommodation Request" and include your name, address, telephone number, and a description of the request. Notification as early as possible in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Requests may also be made by calling the City Clerk's Office at (510) 215-3000.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****ORAL COMMUNICATIONS**

This is the time for comments on any item within the Council's subject matter jurisdiction, if such item is NOT listed on tonight's agenda. The Council may not engage in discussion or take action on any item that is not specifically listed on the agenda. Your item may be referred to city staff for investigation, report or placement on a future agenda. Persons addressing the Council are required to limit their remarks to three (3) minutes unless an extension or decrease of time is ordered. Please file your name and address with the City Clerk on forms available at the speaker's podium.

CITY MANAGER REMARKS**CONSENT CALENDAR**

The Consent Calendar includes routine items that are to be enacted by one motion. There will be no separate discussion of these items. If discussion is requested, the item will be removed from the Consent Calendar and considered separately.

1. [25-246](#) CONSIDER APPROVING MINUTES OF THE MEETING OF MAY 19, 2025

CEQA: This proposed action is not a project as defined by CEQA.

Recommendation: Approve by Minute Order

Attachments: [MIN 2025-05-19 DRAFT](#)

2. [25-222](#) CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO NOMINATING CERTAIN PROPERTIES, INCLUDING WILDCAT CREEK-UNIVERSITY AVENUE, WANLASS PARK, DAVIS PARK, MCNEIL PARK, SAN PABLO DAM ROAD-HILLCREST HILLSIDE CITY-OWNED PARCELS, AND EL PORTAL CREEKSIDE COUNTY PROPERTY, AS PRIORITY CONSERVATION AREAS (PCAS) IN SAN PABLO AND AUTHORIZING SUBMISSION TO THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)

CEQA: This proposed action is not a project as defined by CEQA.

Recommendation: Adopt Resolution

Attachments: [Att. 1. RESOLUTION 2025-### Priority Conservation Areas](#)
[Attachment B](#)

3. [25-231](#) CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LARRY WALKER ASSOCIATES, INC. TO OVERSEE THE ENVIRONMENTAL PROTECTION AGENCY (EPA) GRANT FUNDED POLYCHLORINATED BIPHENYLS (PCB) TOTAL MAXIMUM DAILY LOAD (TMDL) SPECIAL STUDIES AND IMPLEMENTATION PROJECT IN THE AMOUNT OF \$7,830,000 FOR THE BAY AREA MUNICIPAL STORMWATER COLLABORATIVE (BAMSC)

CEQA: An environmental review analysis consistent with California Environmental Quality Act (CEQA) will be prepared as part of this project prior to implementation.

Recommendation: Adopt Resolution

Attachments: [Att. 1 - RES 2025-### LWA Contract Approval](#)
[Att 2 LWA Contract PCB-125 052125](#)

4. [25-227](#) CONSIDER ADOPTING RESOLUTION AUTHORIZING THE CITY MANAGER TO (1) PURCHASE ONE (1) 2025 DODGE DURANGO POLICE INTERCEPTOR VEHICLE FOR A TOTAL COST NOT TO EXCEED \$49,470 USING COMPETITIVELY BID COOPERATIVE CONTRACTS; (2) TRANSFER AND APPROPRIATE \$49,470 FROM THE FY 2024-25 POLICE DEPARTMENT BUDGET (SPECIAL DEPARTMENT EXPENSES) TO FUND 140 (ASSET & VEHICLE OPERATING RESERVE) TO FUND THIS PURCHASE; AND (3) SELL POLICE DEPARTMENT VEHICLE UNIT #701 AS SURPLUS PROPERTY AT PUBLIC AUCTION PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 3.16.120, WITH REVENUE FUNDS RECEIVED TO BE CREDITED TO THE POLICE DEPARTMENT VEHICLE REPLACEMENT FUND 102-2110-46300

CEQA: This proposed action is not a project as defined by CEQA.

Recommendation: Adopt Resolution

Attachments: [Att 1- Resolution 2025-###](#)
[Att 2- Hilltop Auto Quote](#)
[Att 3- CDGS Fleet Contract](#)

5. [25-255](#) CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) APPROVING APPROPRIATION FROM FY 2024-25 GENERAL FUND DESIGNATED RESERVE FUND BALANCE (FUND 110) TO THE PUBLIC WORKS DEPARTMENT OPERATING BUDGET IN THE AMOUNT OF \$40,478; AND (2) RATIFYING PAYMENT IN THE AMOUNT OF \$40,478 FOR THE ACQUISITION AND REPAIR OF CITY HALL ELECTRIC VEHICLE (EV) CHARGING CABLES DUE TO UNFORESEEN VANDALISM AND THEFT

CEQA: This proposed action is not a project as defined by CEQA.

Recommendation: Adopt Resolution

Attachments: [Att. 1. RESO 2025-### City Hall EV charging cable](#)

6. [25-258](#) CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTING SERVICES AGREEMENT FOR FINANCIAL SERVICES BETWEEN THE CITY OF SAN PABLO AND EIDE BAILLY LLP, A CALIFORNIA LIMITED LIABILITY PARTNERSHIP, FOR A NOT-TO-EXCEED AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) AND (2) APPROPRIATING \$100,000 FROM FY 2024-25 GENERAL FUND DESIGNATED RESERVES (FUND 110) TO THE FINANCE DEPARTMENT PROFESSIONAL SERVICES BUDGET LINE ITEM (100-1420-43600) TO FUND THE AGREEMENT

CEQA: This proposed action is not a project as defined by CEQA.

Recommendation: Adopt Resolution

Attachments: [RES 2025-### Eide Bailly](#)
[AGR Eide Bailly LLP FY25-26 wExhibitsAB BLR](#)
[02 FY 2025.26 Eide Bailly Contract](#)

7. [25-232](#) CONSIDER RECEIVING AND ACCEPTING THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE REPORTS FOR PERIOD ENDING JUNE 30, 2024 FOR MEASURE S (FORMERLY MEASURE Q) AND MEASURE K TRANSACTION & USE SALES TAX

CEQA: This proposed action is not a project as defined by CEQA.

Recommendation: Receive and File Report by Minute Action

Attachments: [Att A - 2023-24 Independent Accountant's Report on Measure K by Maze and A](#)
[Att B - 2023-24 Independent Accountant's Report on Measure S by Maze and A](#)
[Att C - 2023-24 Measure K Program Evaluation Report by Public Profit](#)
[Att D - 2023-24 Measure S Program Evaluation Report by Public Profit](#)
[Att E - Citizens' Oversight Committee PowerPoint Summary, Measure K for FY:](#)
[Att F - Citizens' Oversight Committee PowerPoint Summary, Measure S for FY:](#)
[Att G - FY2023-24 Measure K Statement of Compliance and Review Period end](#)
[Att H - FY2023-24 Measure S Statement of Compliance and Review Period end](#)

8. [25-243](#) CONSIDER ADOPTING RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO TRANSFER ADMINISTRATION OF THE CITY'S PENSION AND OPEB IRC SECTION 115 TRUSTS TO SHUSTER ADVISORY GROUP, LLC, TO TRANSFER THE TRUST ASSETS TO CHARLES SCHWAB TRUST BANK, AND TO NAME ALTA TRUST COMPANY AS DIRECTED TRUSTEE
CEQA: This proposed action is not a project as defined by CEQA.

Recommendation: Adopt two (2) Resolutions

Attachments: [Resolution - 25-### San Pablo 115 Trust OPEB](#)
[Resolution - 25-### San Pablo 115 Trust Pension Stabilization](#)
[Administrative Contract: Shuster Advisory Group, LLC](#)
[Investment Advisor Ageement](#)
[Trust Adoption Agreement](#)

9. [25-264](#) CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) APPOINTING THE CITY MANAGER AS PLAN ADMINISTRATOR FOR THE CITY'S 457(B) AND RETIREE HEALTH SAVINGS ("RHS") PLANS ("THE PLANS"); (2) AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY SERVICE PROVIDER AGREEMENTS RELATED TO THE ADMINISTRATION OF THE PLANS; AND (3) GRANTING THE CITY MANAGER THE AUTHORITY TO DELEGATE/ASSIGN DUTIES FOR THE PLAN TO APPROPRIATE DEPARTMENTS AND STAFF TO FULFILL THE CITY'S FIDUCIARY RESPONSIBILITIES AND DUTIES AS OUTLINED IN ARTICLE XVI, SECTION 17 OF THE CALIFORNIA CONSTITUTION
CEQA: This proposed action is not a project as defined by CEQA.

Recommendation: Adopt Resolution

Attachments: [Resolution - 2025-### San Pablo 457&RHS](#)

10. [25-244](#) CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE ANNUAL APPROPRIATIONS (GANN) LIMIT FOR FISCAL YEAR 2025-26

CEQA: This proposed action is not a project as defined by CEQA.

Recommendation: Adopt Resolution

Attachments: [Resolution 25-### GANN Limit fy 2025-26](#)
[Exh. A. FY 2025-26 Gann Appropriations Limit Calculation](#)
[Exh. B. Historical Gann Appropriations Limit Table](#)
[Price & Population 2025](#)

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

(a) Mayor Arturo Cruz

Memberships: Contra Costa Mayors' Conference (Primary); West Contra Costa Mayors' & Supervisors' Association (Primary); Association of Bay Area Governments (Alternate); Contra Costa Mayors' Conference (Alternate); San Pablo Community Grant Foundation Board (Member);

Standing Committees: Community Services Standing Committee, Economic Development, Housing & Project Management Standing Committee, Public Health Standing Committee

Ad-Hoc Subcommittees: Casino San Pablo/Lytton Tribe Ad Hoc Subcommittee, Local Business Association/Group/Watch Meetings Ad-Hoc Subcommittee

(b) Vice Mayor Elizabeth Pabon-Alvarado

Memberships: Marin Clean Energy Board of Directors (Primary); City Auditor Review of City Financial Statements (Primary); Contra Costa Mayors' Conference (Alternate); West Contra Costa Mayors' & Supervisors' Association (Alternate);

Standing Committees: Budget, Fiscal & Legislative Standing Committee; Public Safety Standing Committee

Ad-Hoc Subcommittees: Casino San Pablo/Lytton Tribe Ad Hoc Subcommittee, Local Economic and Opportunity Policy Ad-Hoc Subcommittee, Local Business Association/Group/Watch Meetings Ad-Hoc Subcommittee

(c) Councilmember Rita Xavier

Memberships: Association of Bay Area Governments (Primary); League of CA Cities East Bay League Division (Primary); San Pablo Community Grant Foundation Board (Member); West County Integrated Waste Management/Recyclemore JPA Authority (Primary); West Contra Costa Transportation Advisory Committee (Primary)

Standing Committees: Public Safety Standing Committee, Public Health Standing Committee

Ad-Hoc Subcommittees:

(d) Councilmember Abel Pineda

Memberships: West County Integrated Waste Management/Recyclemore JPA Authority (Alternate); West Contra Costa Transportation Advisory Committee (Alternate); Green Empowerment Zone (GEZ) for the Northern Waterfront Area of the County of Contra Costa Board of Directors (Alternate)

Standing Committees: Community Services Standing Committee

Ad-Hoc Subcommittees: Local Economic and Opportunity Policy Ad-Hoc Subcommittee

(e) Councilmember Patricia Ponce

Memberships: League of CA Cities East Bay League Division (Alternate); Marin Clean Energy Board of Directors (Alternate); San Pablo Economic Development Corporation Board of Directors (City Council Appointee); Sister City Manzanillo Future Board Member Designation (Primary); City Auditor Review of City Financial Statements (Alternate); Green Empowerment Zone (GEZ) for the Northern Waterfront Area of the County of Contra Costa Board of Directors (Primary)

Standing Committees: Budget, Fiscal & Legislative Standing Committee Standing Committee; Economic Development, Housing & Project Management Standing Committee

Ad-Hoc Subcommittees:

ADJOURNMENT

Adjourn to Monday, June 16, 2025 at 6:00PM