



City of San Pablo

Meeting Minutes

Budget, Fiscal & Legislative Standing Committee

Wednesday, June 10, 2026

5:00 PM

Council Chambers
1000 Gateway Avenue
San Pablo, Ca 94806

Special Meeting

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 5:02 PM in the Council Chambers.

Committee Chair Pabon-Alvarado led the Pledge of Allegiance.

Present: 2 - Elizabeth Pabon-Alvarado and Patricia Ponce

Staff Present:

City Manager, Matt Rodriguez

Assistant City Manager, Maria Ojeda

Administrative Services Director, Arturo Castillo

Environmental Program Manager, Amanda Booth

Administrative Clerk, David Gonzales

Deputy City Clerk, Casey Erlenheim

PUBLIC COMMENT

No Public Comments were received.

CONSENT CALENDAR

APPROVAL OF MINUTES

1. [26-160](#) CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL & LEGISLATIVE STANDING COMMITTEE MEETING OF APRIL 1, 2026

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

No Public Comments were received.

Approved.

A motion was made by Vice Chair Ponce, seconded by Chair Pabon-Alvarado, to approve all items on the Consent Calendar. The motion carried by the following vote:

Aye: 2 - Chair Pabon-Alvarado and Vice Chair Ponce

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

ITEMS FOR COMMITTEE ACTION

2. [26-303](#) PRESENTATION ON THE PROPOSED AMENDMENT TO THE ADOPTED CITY OF SAN PABLO INVESTMENT POLICY FROM THE CITY'S FIDUCIARY CONSULTANT, SHUSTER ADVISORY GROUP, LLC.

No Public Comments were received.

Approved.

A motion was made by Vice Chair Ponce, seconded by Chair Pabon-Alvarado, to Receive presentation; proceed with recommendation for formal approval and consideration to the City Council. The motion carried by the following vote:

Aye: 2 - Chair Pabon-Alvarado and Vice Chair Ponce

3. [26-304](#) PRESENTATION FROM FINANCIAL CONSULTING FIRM EDIE BAILLY, LLC. ON THE CITY FINANCE DEPARTMENT OPERATIONS AND RECOMMENDATIONS

No Public Comments were received.

Approved.

A motion was made by Vice Chair Ponce, seconded by Chair Pabon-Alvarado, to receive presentation; proceed with recommendation for formal approval and consideration to the City Council. The motion carried by the following vote:

Aye: 2 - Chair Pabon-Alvarado and Vice Chair Ponce

4. [26-305](#) PRESENTATION OF FY 2026-27 GANN APPROPRIATION LIMIT REPORT (ARTICLE XIII B CALIFORNIA CONSTITUTION REQUIREMENT)

No Public Comments were received.

Approved.

A motion was made by Vice Chair Ponce, seconded by Chair Pabon-Alvarado, to receive presentation; proceed with recommendation for formal approval and consideration to the City Council. The motion carried by the following vote:

Aye: 2 - Chair Pabon-Alvarado and Vice Chair Ponce

5. [26-319](#) REQUEST FOR PROPOSALS (RFP) - UPGRADING THE CITY COUNCIL PRIORITY WORKPLAN: RANKED, PRIORITY-BASED BUDGETING (PBB) MODEL AND BUILDING CONSENSUS FOR COMMUNITY-DRIVEN POLICYMAKING

No Public Comments were received.

This Action Item failed for lack of a 2nd.

6. [26-321](#) PRESENTATION ON PROPOSED REGIONAL ALTERNATIVE COMPLIANCE PROGRAM (RAC) & JOINT POWERS AUTHORITY (JPA) FORMATION FOR STORMWATER NPDES COMPLIANCE

No Public Comments were received.

Approved.

A motion was made by Chair Pabon-Alvarado, seconded by Vice Chair Ponce, to receive presentation; proceed with recommendation for formal approval and consideration to the City Council. The motion carried by the following vote:

Aye: 2 - Chair Pabon-Alvarado and Vice Chair Ponce

SUPPLEMENTAL MATERIALS (IF ANY)

7. [26-271](#) MATERIALS SUBMITTED AFTER PUBLICATION OF THE AGENDA WILL BE APPENDED AFTER THE COMMITTEE MEETING. THIS IS NOT AN ACTION ITEM BUT MERELY A MECHANISM FOR MATERIALS SUBMITTED AFTER PUBLICATION OF THE AGENDA TO BE APPENDED TO THE PUBLISHED AGENDA AFTER THE MEETING.

ADJOURNMENT

The meeting adjourned at 7:09 PM

Respectfully Submitted,

Casey Erlenheim, Deputy City Clerk