

City of San Pablo

Meeting Minutes - Draft

City Council

Monday, May 19, 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

CALL TO ORDER

The meeting was called to order at 6:00 p.m. in the Council Chambers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Pabon-Alvarado

ROLL CALL

Present: 4 - Councilmember Patricia Ponce, Councilmember Abel Pineda, Councilmember

Rita Xavier, and Vice Mayor Elizabeth Pabon-Alvarado

Absent: 1 - Mayor Arturo Cruz

Staff Present:

City Manager, Matt Rodriguez Assistant City Manager, Maria Ojeda City Attorney, Brian P. Hickey Police Chief, Brian Bubar City Clerk, Dorothy Gantt Administrative Clerk II, Casey Erlenheim

ORAL COMMUNICATIONS

There were no Public Comments

CEREMONIAL MATTERS

PROCLAMATIONS

25-221 PRESENTATION OF PROCLAMATION RECOGNIZING MAY 18-24, 2025
 AS NATIONAL PUBLIC WORKS WEEK

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

No Public Comment was received Public Works Director Allan Panganiban accepted the Proclamation

Presented

CITY MANAGER REMARKS

City Manager Rodriguez made the following announcements:

Dumpster Day is scheduled for June 21, 2025.

San Pablo Community Foundation Grants Review Committee met May 12, 2025 to evaluate and award Grants for the FY2025-2026. 18 of 28 applicant Grants were recommended for approval to Council on Jun 16, 2025.

CONSENT CALENDAR

There were no Public Comments received for the Consent Calendar

MINUTES

 25-200 CONSIDER APPROVING MINUTES OF THE CITY COUNCIL MEETING OF APRIL 21, 2025

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

By adoption of the Consent Calendar the Minutes were Approved.

3. 25-230 CONSIDER APPROVING MINUTES OF THE MEETING OF MAY 5, 2025

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

By adoption of the Consent Calendar the Minutes were Approved.

PERIODIC REPORTS

4. <u>25-026</u> CONSIDER APPROVING VENDOR CHECK REGISTER REPORT FOR THE MONTH OF APRIL 2025

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

A motion was made by Councilmember Ponce, seconded by Councilmember Xavier, that this Periodic Report be Approved. The motion carried by the following vote:

Aye: 4 - Ponce, Pineda, Xavier, and Pabon-Alvarado

Absent: 1 - Cruz

CITY COUNCIL AUTHORIZATION

CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF 5. <u>25-216</u> CITY OF SAN PABLO APPROVING **SENATE** BILL 1 (SB 1) **ROAD** MAINTENANCE **AND** REHABILITATION ACCOUNT **FUNDING** AND PROJECT LIST FOR FISCAL YEAR 2025-26 TO BE COMPRISED OF THE GIANT ROAD PAVEMENT REHABILITATION PROJECT (0601) AND THE SAN PABLO DAM **ROAD** I-80 GATEWAY **IMPROVEMENTS PROJECT** (0605)

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

A motion was made by Councilmember Ponce, seconded by Councilmember Xavier, that this RESOLUTION be Adopted. The motion carried by the following vote:

Aye: 4 - Ponce, Pineda, Xavier, and Pabon-Alvarado

Absent: 1 - Cruz

Enactment No: 25-061

CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF THE 6. 25-217 CITY OF SAN PABLO (1) PRELIMINARILY APPROVING THE ENGINEER'S REPORT: (2) **DECLARING** INTENTION TO **LEVY** AND COLLECT **ASSESSMENTS WITHIN** THE SAN **PABLO STREET** LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1982-1 FOR FISCAL YEAR 2025-26; AND (3) SETTING PUBLIC HEARING

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

A motion was made by Councilmember Ponce, seconded by Councilmember Xavier, that this RESOLUTION be Adopted. The motion carried by the following vote:

Aye: 4 - Ponce, Pineda, Xavier, and Pabon-Alvarado

Absent: 1 - Cruz

Enactment No: 25-062

CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF 7. <u>25-218</u> CITY OF SAN PABLO (1) TERMINATING, BY FOUR-FIFTHS VOTE, THE EMERGENCY PROCUREMENT ACTIONS UNDERTAKEN BY THE CITY MANAGER PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050 SAN PABLO MUNICIPAL CODE SECTION 3.16.110.A FOR THE STORM DRAIN REPAIR WORK AT 1850 MESA BUENA AVENUE; ACCEPTING WORK PERFORMED BY GOLDEN BAY CONSTRUCTION. INC. FOR EMERGENCY STORM DRAIN REPAIRS AT 1850 MESA BUENA AVENUE FOR THE LEROY HEIGHTS STORM DRAIN REPAIR PROJECT (0306) AS COMPLETE; AND (3) DIRECTING CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER.

CEQA: This project was assessed and determined to be Categorically Exempt under CEQA Guidelines Section 15301(b), which covers the operation, repair, and maintenance of Class 1 existing publicly owned utility facilities. The CEQA Notice of Exemption (NOE) was filed at the Contra Costa County Clerk's Office on April 8, 2025.

A motion was made by Councilmember Ponce, seconded by Councilmember Xavier, that this RESOLUTION be Adopted. The motion carried by the following vote:

Aye: 4 - Ponce, Pineda, Xavier, and Pabon-Alvarado

Absent: 1 - Cruz

Enactment No: 25-063

8. 25-219 CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ADOPTING PROCEDURES FOR PUBLIC HEARINGS ON CITY VACANCIES, AND RECRUITMENT AND RETENTION EFFORTS UNDER ASSEMBLY BILL (AB) 2561

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

A motion was made by Councilmember Ponce, seconded by Councilmember Xavier, that this RESOLUTION be Adopted. The motion carried by the following vote:

Ave: 4 - Ponce, Pineda, Xavier, and Pabon-Alvarado

Absent: 1 - Cruz

Enactment No: 25-064

9. 25-220

CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) RE-ALLOCATE REMAINING GENERAL **FUNDS** IN THE AMOUNT \$157,094 FROM **RUMRILL BOULEVARD COMPLETE** THE STREETS PROJECT (0700) TO THE SAN PABLO DAM ROAD GATEWAY I-80 **IMPROVEMENTS PROJECT** (0605);(2) **TRANSFER CALTRANS** ALTERNATIVE COMPLIANCE FUNDS IN THE AMOUNT OF \$500,000 AND REFINERY COMPLIANCE **FUNDS TESORO** ALTERNATIVE IN **AMOUNT** OF \$32,945 TO ACCOUNT CODE 910-3310-20703 FOR POST-CONSTRUCTION MAINTENANCE; AND (3) REVERT REMAINING SB 1 ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) FUNDS IN THE AMOUNT OF \$135,851 TO THE RMRA FUND BALANCE AND REMAINING MEASURE J LOCAL STREET MAINTENANCE (LSM) FUNDS IN THE AMOUNT OF \$256,683 TO THE MEASURE J LSM FUND **BALANCE**

CEQA: The Rumrill Boulevard Complete Streets Project (Project) categorically exempt under the California Environmental Quality Act (CEQA), Section 15301, Existing Facilities (Class 1) of the CEQA Regulations, on the basis that the Project involves repair and minor alteration to the existing public streets, sidewalks, gutters, and similar facilities. The Notice of Exemption was filed and recorded with the Contra Costa County Clerk on Moreover, since the Project is also receiving federal January 7, 2018. funding, the Project was also determined to be categorically exempt under the National Environmental Policy Act (NEPA), Section 23 CFR 771.117 (c)(3). The Notice of Exemption for NEPA was filed on March 14, 2018 and revalidated on August 7, 2020 by the California Department of Transportation (Caltrans).

A motion was made by Councilmember Ponce, seconded by Councilmember Xavier, that this RESOLUTION be Adopted. The motion carried by the following vote:

Ave: 4 - Ponce, Pineda, Xavier, and Pabon-Alvarado

Absent: 1 - Cruz

Enactment No: 25-065

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

SUPPLEMENTAL MATERIALS (IF ANY)

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

(a) Mayor Arturo Cruz

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(b) Vice Mayor Elizabeth Pabon-Alvarado

(c) Councilmember Rita Xavier

Councilmember Xavier moved to Adjourn today's meeting in memory of former Contra Costa County Supervisor Federal D. Glover.

A motion was made by Councilmember Xavier, seconded by Councilmember Pineda, that this was Approved. The motion carried by the following vote:

Aye: 4 - Ponce, Pineda, Xavier, and Pabon-Alvarado

Absent: 1 - Cruz

- (d) Councilmember Abel Pineda
- (e) Councilmember Patricia Ponce

ADJOURNMENT

Respectfully Submitted,

Adjourned at 6:22 p.m. to regular meeting of Monday, June 2, 2025 at 6:00 pm. in memory of former Contra Costa County Supervisor Federal D. Glover.

Dorothy Gantt, City Clerk
Arturo Cruz, Mayor