

## City of San Pablo

### **Meeting Minutes - Draft**

# **Budget, Fiscal & Legislative Standing Committee**

Thursday, July 31, 2025 5:00 PM Council Chambers

#### **Special Meeting**

#### CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 5:00 PM in the Council Chambers. Pabon-Alvarado led the Pledge of Allegiance.

Present: 2 - Elizabeth Pabon-Alvarado and Patricia Ponce

Staff Present:

City Manager, Matt Rodriguez
Administrative Services Director, Arturo Castillo
Public Works Director, Allan Panganiban
Administrative Clerk II, Casey Erlenheim

#### **PUBLIC COMMENT**

No Public Comments were received.

#### **CONSENT CALENDAR**

No Public Comments were received.

#### **APPROVAL OF MINUTES**

1. <u>25-325</u> CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL & LEGISLATIVE STANDING COMMITTEE MEETING OF FEBRUARY 26, 2024

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

By adoption of the Consent Calendar the Minutes were Approved.

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

2. <u>25-312</u> CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL & LEGISLATIVE STANDING COMMITTEE MEETING OF MAY 28, 2025

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

By adoption of the Consent Calendar the Minutes were Approved.

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

3. <u>25-310</u> CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL &

LEGISLATIVE STANDING COMMITTEE MEETING OF JUNE 23, 2025

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

By adoption of the Consent Calendar the Minutes were Approved.

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

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

#### **ITEMS FOR COMMITTEE ACTION**

25-339 **PRESENTATION** TO CONSIDER AMENDING RESOLUTION 2023-24 AND RE-AFFIRM THE DESIGN BUILD CONTRACT AMOUNT, AND **PROJECT** CONTINGENCY (8%) FOR THE NEW CITY OF SAN PABLO POLICE **FUNDING DEPARTMENT** HEADQUARTERS, WITH NO NEW APPROPRIATION REQUIRED.

No Public Comments were received.

This item was Referred to the City Council

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

5. <u>25-337</u> PRESENTATION ON THE PROPOSED MID-CYCLE BUDGET AMENDMENT TO THE BIENNIAL 2024-2026 ADOPTED BUDGET

No Public Comments were received.

This item was Referred to the City Council

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

### **ADJOURNMENT**

Adjourned at 5:56 PM

Respectfully Submitted,

Dorothy Gantt, City Clerk