



City of San Pablo

Meeting Minutes - Final

City Council

Monday, December 16, 2024

6:00 PM

City Council Chambers

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

<https://us02web.zoom.us/j/83708212256>

CITY COUNCIL/LOCAL SUCCESSOR AGENCY/JOINT POWERS FINANCING AUTHORITY

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Ponce led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: 5 - Councilmember Abel Pineda, Councilmember Rita Xavier, Councilmember Elizabeth Pabon-Alvarado, Vice Mayor Arturo Cruz, and Mayor Patricia Ponce

Staff Present:

City Manager, Matt Rodriguez

City Attorney, Brian P. Hickey

Police Chief, Brian Bubar

City Clerk, Dorothy Gantt

Assistant City Clerk, Leticia I. Miguel

ORAL COMMUNICATIONS

There were approximately 14 public speakers.

Comments were made by the following individuals:

Cordell Hindler, Harpreet S Sandhu, Cat, Ramon Amaral, Cassian, Manny, Mikey, Elita, Joey, John Gioia, Vinny Carranza, Cecilia Valdez, Colin, and Oscar Soriano

CITY MANAGER REMARKS

No City Manager remarks.

The City Council Meeting recessed at 6:37 p.m. and reconvened at 6:49 p.m.

CONSENT CALENDAR

No Public Comment was received.

Approval of the Consent Agenda

It was moved by Vice Mayor Cruz, seconded by Councilmember Xavier, and approved by vote of those present, to adopt all items in the Consent Calendar.

The motion passed as follows:

Aye: 5 - Pineda, Xavier, Pabon-Alvarado, Cruz, and Ponce

- 1. [24-373](#) CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AND AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO THE AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT FOR BLOCK E IN THE MIXED-USE CENTER SOUTH AREA OF PLAZA SAN PABLO AT SAN PABLO AVENUE AND CHATTLETON LANE (FORMERLY KNOWN AS CIRCLE S)

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

Adopted.

Enactment No: RES 2024-148

- 2. [24-433](#) CONSIDER ADOPTING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) ACCEPTING THE GENERAL FUND REVENUE ENHANCEMENT RECOMMENDATIONS BY NBS GOVERNMENT FINANCE GROUP; AND (2) AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2023-25 CITY COUNCIL PRIORITY WORKPLAN WITH PROPOSED POLICY AMENDMENT NO. 10, UNDER MAJOR POLICY GOAL: FOCUS ON ECONOMIC DEVELOPMENT AND FISCAL DIVERSIFICATION, EXPANDING EXISTING POLICY 405: EXPLORE AND SUSTAIN NEW REVENUE ENHANCEMENTS TO THE CITY'S GENERAL FUND

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

Adopted.

Enactment No: RES 2024-149

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

CITY COUNCIL DISCUSSION/CONSIDERATION

- 3. [24-398](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF SAN PABLO ON THE 5TH DAY OF NOVEMBER 2024, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW

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

No Public Comment was received.

A motion was made by Councilmember Pabon-Alvarado, seconded by Vice Mayor Cruz, that this RESOLUTION be Adopted.

The motion carried by the following vote:

Aye: 5 - Pineda, Xavier, Pabon-Alvarado, Cruz, and Ponce

Enactment No: RES 2024-150

CITY COUNCIL / LOCAL SUCCESSOR AGENCY / JOINT POWERS FINANCING AUTHORITY REORGANIZATION

- 4. [24-400](#) CITY COUNCIL / LOCAL SUCCESSOR AGENCY / JOINT POWERS FINANCING AUTHORITY SWEARING IN AND REORGANIZATION

A. OUTGOING MAYOR REMARKS

B. ADMINISTRATION OF OATH TO INCOMING COUNCILMEMBER-ELECT - PATRICIA R. PONCE

C. ADMINISTRATION OF OATH TO INCOMING COUNCILMEMBER-ELECT - ARTURO CRUZ

D. ADMINISTRATION OF OATH TO INCOMING COUNCILMEMBER-ELECT - ABEL PINEDA

E. SELECTION OF NEW MAYOR OF THE CITY OF SAN PABLO AND CHAIR OF THE SAN PABLO LOCAL SUCCESSOR AGENCY AND JOINT POWERS FINANCING AUTHORITY

F. SELECTION OF NEW VICE MAYOR OF THE CITY OF SAN PABLO AND VICE CHAIR OF THE SAN PABLO LOCAL SUCCESSOR AGENCY AND JOINT POWERS FINANCING AUTHORITY

G. COMMENTS BY INCOMING MAYOR

No Public Comment was received.

Proceed with the annual selection of Mayor/Chair and Vice Mayor/Vice Chair in accordance with provisions under Section 2.16.010 of the San Pablo Municipal Code

A motion was made by Mayor Ponce, seconded by Vice Mayor Cruz, to nominate Councilmember Pabon-Alvarado as the new Vice Mayor of the City of San Pablo and Vice Chair of the San Pablo Local Successor Agency and Joint Powers Financing Authority.

The motion carried by the following vote:

Aye: 5 - Pineda, Xavier, Pabon-Alvarado, Cruz, and Ponce

SUPPLEMENTAL MATERIALS (IF ANY)

- 5. [24-038](#) MATERIALS SUBMITTED AFTER PUBLICATION OF THE AGENDA WILL BE APPENDED AFTER THE COUNCIL 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 COUNCIL MEETING.

ADJOURNMENT

The meeting adjourned at 7:14 p.m. to the regular meeting on Tuesday, January 21, 2025 at 6:00 p.m..

Respectfully Submitted,

Dorothy Gantt, City Clerk

Arturo Cruz, Mayor