



# City of San Pablo

## Meeting Minutes

### San Pablo Citizens Oversight Committee Measure S (Formerly Measure Q) and Measure K

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Wednesday, June 12, 2024

5:00 PM

Council Chambers

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#### Special Meeting

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

*The meeting was called to order at 5:00pm in the Council Chambers.*

*The Pledge of Allegiance to the Flag was performed.*

*Present - 4 Committee Members Genoveva Calloway, Raynato Castro, Dorothy Gantt, Jonathan Luong*

*Absent - None*

#### PUBLIC COMMENT

*No Public Comment was Received*

#### AGENDA ITEMS FOR DISCUSSION/CONSIDERATION

1. [24-196](#) Selection of Chair and Vice Chair

*No Public Comments were received.*

*It was moved by Committee Member Dorothy Gantt, seconded by Committee Member Calloway, and approved by vote of those present to appoint Raynato Castro as Chair and Jonathan Luong as Vice Chair.*

*The motion passed as follows:*

*Aye: 4 - Gantt, Calloway, Castro, Luong*

2. [24-197](#) Informational Reports to Independent Citizens Oversight Committee:
- Measure K 2022-23 Annual Audit and Report (Measure K is a sales tax increase approved by the voters in June 2014 to ensure continued and adequate Emergency Medical Services at Fire Station 70 by creating an Emergency Medical Services Squad "EMS" given the closure of Doctors Hospital.)
  - Measure Q 2022-23 Annual Audit and Report (Measure Q was a ten-year sales tax increase approved by the voters in June 2012 to be used for all general City services, including but not limited to, the following: public safety, job training and youth services. In November 2020, the voters approved Measure S which effectively extended the Measure Q sales tax for another ten years.)

*No Public Comments were received.*

**Received and Filed.**

3. [24-198](#) Approval of Compliance Statements for Measure K and Measure Q Annual Audits and Reports for Period Ending 2022-23

*No Public Comments were received.*

*Presentation was received, it was moved by Committee Chair Castro and seconded by Committee Member Calloway; and approved by vote of those present to approve and authorize Committee Signatures on Compliance Statements; forward to the City Council for formal consideration per adopted Measure K and Measure Q voter-approved reporting requirements.*

*The motion passed as follows:*

*Aye: 4 - Gantt, Calloway, Castro, Luong*

### **ADJOURNMENT**

*The Meeting was adjourned at 6:30pm*

**Respectfully Submitted,**

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**Casey Erlenheim, Deputy City Clerk**