

## City of San Pablo

## **Meeting Minutes - Draft**

# **Public Safety Standing Committee**

Wednesday, October 23, 2024 5:00 PM

**Council Chambers** 

#### **Special Meeting**

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

The meeting was called to order at 5:05 p.m. in the Council Chambers. Councilmember Elizabeth Pabon-Alvarado led the Pledge of Allegiance

Present 2 - Councilmember Rita Xavier, Councilmember Elizabeth Pabon-Alvarado

Absent 0 -

### **PUBLIC COMMENTS**

No Public Comments were received

#### ITEMS FOR COMMITTEE INFORMATION:

#### ITEMS FOR COMMITTEE ACTION:

24-341 **PRESENTATION** ON THE PROPOSED **PROFESSIONAL SERVICES AGREEMENT** WITH THE KENSINGTON **POLICE PROTECTION** AND COMMUNITY SERVICES DISTRICT TO PROVIDE THE DISTRICT ONGOING MANAGED IT SERVICES FROM NOVEMBER 1, 2024, THROUGH JUNE 30, 2026 WITH A TOTAL VALUE OF \$63,030

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

No Public Comments were received.

Presented. A motion was made by Councilmember Pabon-Alvarado, seconded by Councilmember Xavier, that this Action Item be referred to City Council. The motion carried by the following vote:

Aye: 2 - Xavier, Pabon-Alvarado

 2. <u>24-356</u> PRESENTATION AND UPDATE ON EBRCSA RADIO REPLACEMENT (7-YEAR OPTION)

No Public Comments were received.

Presented. A motion was made by Councilmember Pabon-Alvarado, seconded by Councilmember Xavier, that this Action Item be referred to City Council. The motion carried by the following vote:

Aye: 2 - Xavier, Pabon-Alvarado

3. 24-357 PRESENTATION AND UPDATE ON HOMELESS OUTREACH AND MENTAL HEALTH EVALUATION TEAM OFFICER

No Public Comments were received.

Presented. No Action taken, for informational purposes only.

4. 24-358 PRESENTATION AND UPDATE ON TRAFFIC SAFETY

No Public Comments were received.

Presented. A motion was made by Councilmember Xavier, seconded by Councilmember Pabon-Alvarado, that this Action Item be referred to City Council. The motion carried by the following vote:

Aye: 2 - Xavier, Pabon-Alvarado

Recessed at 6:58 PM, Re-convened at 7:03 PM

5. <u>24-359</u> PRESENTATION ON FENTANYL IS FOREVER CAMPAIGN - OPIOID FUNDING

No Public Comments were received.

Presented. No Action taken, for informational purposes only.

6. <u>24-360</u> PRESENTATION ON COUNTY DA AND SPPD MOU - MAJOR CRIMES TASK FORCE

No Public Comments were received.

Presented. A motion was made by Councilmember Xavier, seconded by Councilmember Pabon-Alvarado, that this Action Item be referred to City Council. The motion carried by the following vote:

Aye: 2 - Xavier, Pabon-Alvarado

SALIENT 7. 24-317 PRESENTATION AND **UPDATE** ON: (1) **TERMS** BEING RECOMMENDED ON THE NEW SOLID WASTE FRANCHISE COLLECTION CONTRACT AGREEMENT: AND (2) PROPOSED FRANCHISE FEE PROPERTY PROTEST HEARING PROCESS AND TIMELINE

Public Comments were received from Manny Gouveia and Shawn Moberg.

Presented. A motion was made by Councilmember Xavier, seconded by Councilmember Pabon-Alvarado, that this Action Item be referred to City Council. The motion carried by the following vote:

Aye: 2 - Xavier, Pabon-Alvarado

8. 24-361 PRESENTATION ON PW DEPARTMENT PROPOSED CONTRACT OF \$31,000 FOR 3 YEARS OF SOS RICHMOND SERVICES, CREEK CLEAN UP ACTIVITIES; HOUSING ASSISTANCE, JOB COUNSELING, ETC

Presented. A motion was made by Councilmember Xavier, seconded by Councilmember Pabon-Alvarado, that this Action Item be referred to City Council. The motion carried by the following vote:

Aye: 2 - Xavier, Pabon-Alvarado

## **ADJOURNMENT**

Adjourned at 7:36 PM

Respectfully Submitted,

Casey Erlenheim, Administrative Clerk II