



City of San Pablo

Meeting Minutes - Draft

City Council

Monday, September 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>

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

Councilmember Pineda arrived at 6:05 p.m.

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

REPORT ON CLOSED SESSION

No Closed Session.

ORAL COMMUNICATIONS

Public Comment was received by Cordell Hindler.

CEREMONIAL MATTERS

PRESENTATIONS

No items scheduled.

CITY MANAGER REMARKS

City Manager Rodriguez made the following announcements:

- Highlighted that Public Works Department is sponsoring a Community Workshop on Saturday, September 28, 2024 and Wednesday, October 2, 2024 at the San Pablo Library Community Room to present design ideas and receive public feedback for McNeil Park, San Pablo's new community park,
- The upcoming service of Dumpster Day scheduled for Saturday, October 19, 2024.

CONSENT CALENDAR

No Public Comment was received.

Approval of the Consent Agenda

It was moved by Vice Mayor Cruz, seconded by Councilmember Pineda, 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

PERIODIC REPORTS

1. [24-078](#) CONSIDER APPROVING VENDOR CHECK REGISTER REPORT FOR THE MONTH OF AUGUST 2024

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

Approve by Minute Order.

PROCLAMATIONS

2. [24-331](#) CONSIDER APPROVING REQUEST FOR ISSUANCE OF PROCLAMATION RECOGNIZING THE MONTH OF SEPTEMBER 2024 AS SUICIDE PREVENTION AWARENESS MONTH AND SEPTEMBER 8, 2024 AS 988 DAY

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

By adoption of the Consent Calendar the Proclamations was Approved as Revised.

CITY COUNCIL AUTHORIZATION

- 3. [24-328](#) CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE RENAMING OF CITY RECOGNIZED HOLIDAY FROM COLUMBUS DAY TO INDIGENOUS PEOPLES' DAY/COLUMBUS DAY AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SIDE LETTERS TO THE MEMORANDA OF UNDERSTANDING FOR THE PERIOD JULY 1, 2022 TO JUNE 30, 2027, FOR ASSOCIATION OF INTERMEDIATE EMPLOYEES AND SAN PABLO POLICE EMPLOYEES ASSOCIATION CHANGING CITY RECOGNIZED HOLIDAY FROM COLUMBUS DAY TO INDIGENOUS PEOPLES' DAY AND UPDATE SPPEA HOLIDAY PAY LANGUAGE TO CLARIFY AND REFLECT CURRENT HOLIDAY PAY PRACTICE AND TO EXECUTE MODIFICATIONS TO THE TERMS OF EMPLOYMENT AND SCHEDULE OF BENEFITS OF DIVISION MANAGERS, CONFIDENTIAL EMPLOYEES, EXECUTIVE MANAGEMENT, AND CONTRACT EMPLOYEES, RENAMING CITY RECOGNIZED HOLIDAY FROM COLUMBUS DAY TO INDIGENOUS PEOPLES' DAY/COLUMBUS DAY; FOR THE PERIOD JULY 1, 2022 TO JUNE 30, 2027

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

Adopted.

Enactment No: RES 2024-121

- 4. [24-332](#) CONSIDER CITY COUNCIL AUTHORIZATION TO RATIFY A COMMENT LETTER TRANSMITTED ON SEPTEMBER 5, 2024 BY SAN PABLO MAYOR PATRICIA PONCE TO WEST CONTRA COSTA INTEGRATED WASTE MANAGEMENT AUTHORITY (WCCIWMA/RECYCLEMORE) JOINT POWERS AUTHORITY BOARD OF DIRECTORS CHAIR ANTHONY TAVE REGARDING SB 1383 MEMORANDUM OF UNDERSTANDING (MOU) LANGUAGE

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

Approve by Minute Order.

- 5. [24-329](#) CONSIDER ADOPTING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A SPONSORSHIP IN THE AMOUNT OF \$5,000 FOR THE CONTRA COSTA COLLEGE FOUNDATION SAN PABLO FORWARD SCHOLARSHIP PROGRAM

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

Adopted.

Enactment No: RES 2024-122

- 6. [24-334](#) CONSIDER ADOPTING A RESOLUTION APPROVING A ONE-TIME APPROPRIATION OF \$1,500,000 FROM UNDESIGNATED FUND BALANCE (RESERVES) TO FY 2024-25 GENERAL FUND DESIGNATED RESERVE (GFDR) FUND BALANCE FOR THE POTENTIAL PAYMENT OF ADDITIONAL COSTS ASSOCIATED WITH THE RUMRILL BOULEVARD COMPLETE STREETS PROJECT (PROJECT NO. 0700)

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

Adopted as Amended.

Enactment No: RES 2024-123

- 7. [24-335](#) CITY COUNCIL CONSIDERATION TO REVISE THE 2024 CALENDAR OF CITY COUNCIL / LOCAL SUCCESSOR AGENCY / JOINT POWERS FINANCING AUTHORITY REGULAR MEETING DATES

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

Approve by Minute Order.

PUBLIC HEARINGS

- 8. [24-330](#) CONSIDER AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING SAN PABLO ZONING ORDINANCE CHAPTER 17.60, SPECIAL RESIDENTIAL USES, SECTION 17.60.070, ACCESSORY DWELLING UNITS, CONCERNING PROCEDURES AND DEVELOPMENT STANDARDS FOR ACCESSORY DWELLING UNITS (ADUS) (Continued from 09/03/2024)

CEQA: This proposed action is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.17, which exempts the adoption of local ordinances regulating accessory dwelling units or amendments thereto.

The public hearing opened at 6:34 p.m.

No Public Comment was received.

The public hearing closed at 6:35 p.m.

A motion was made by Councilmember Pabon-Alvarado, seconded by Councilmember Xavier, that this ORDINANCE be Waived First Reading and Introduced.

The motion carried by the following vote:

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

Enactment No: ORD 2024-004

CITY COUNCIL DISCUSSION/CONSIDERATION

9. [24-333](#) CONSIDER AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING CHAPTER 2.40 OF THE SAN PABLO MUNICIPAL CODE TO INCREASE THE SALARIES OF ELECTED OFFICIALS

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

No Public Comment was received.

A motion was made by Vice Mayor Cruz, seconded by Councilmember Pabon-Alvarado, that this ORDINANCE be Waived First Reading and Introduced. The motion carried by the following vote:

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

Noes: 1 - Ponce

Enactment No: ORD 2024-005

SUPPLEMENTAL MATERIALS (IF ANY)

10. [24-032](#) 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.

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

City Councilmembers reported on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting.

City Councilmembers announced calendar of upcoming events and coordinated attendance; reported on local events attended since the last meeting.

-A motion was made by Vice Mayor Cruz, seconded by Councilmember Pabon-Alvarado, and passed by vote of those present for direction to place on the next City Council meeting for discussion related to a workplan amendment to explore financial assistance programs for ADUs and request financial assistance programs be reviewed to support San Pablo residents build ADUs.

The motion carried by the following vote:

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

Abstain: 1 - Pineda

ADJOURNMENT

Adjourned at 6:57 p.m. to the regular meeting on Monday, October 7, 2024 at 6:00 p.m., in memory of Roberto Pineda, cousin to Councilmember Abel Pineda.

Respectfully Submitted,

Dorothy Gantt, City Clerk

Patricia Ponce, Mayor