



Council Chambers 1000 Gateway Avenue San Pablo, CA 94806 (510) 215-3000 www.SanPabloCA.gov

Meeting Agenda

Budget, Fiscal & Legislative Standing Committee

| Vice Mayor Elizabeth Pabon-Alvarado | | |
|-------------------------------------|------------------------------|------------------|
| | Councilmember Patricia Ponce | |
| Wednesday, January 15, 2025 | 5:00 PM | Council Chambers |

Special Meeting

In accordance with the Americans with Disabilities Act and Brown Act, individuals with disabilities requiring reasonable accommodations, including auxiliary aids or services, in order to participate in the meeting should submit a completed Meeting Accommodation Request Form by email to CityClerk@SanPabloCA.gov, with "Accommodation Request" listed in the subject line of the email. Alternatively, completed Meeting Accommodation Request Forms may be submitted to the City Clerk's Office at City Hall, 1000 Gateway Avenue, San Pablo, CA 94806. Meeting Accommodation Request Forms may be found on the City's website HERE, or requested by email to CityClerk@SanPabloCA.gov, or by phone at (510) 215-3000.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE / ROLL CALL

PUBLIC COMMENTS

This is the time for comments on any item within the Standing Committee's subject matter jurisdiction, if such item is NOT listed on today's agenda. The Committee may not engage in discussion or take action on any item that is not specifically listed on the agenda. That item may be referred to city staff for investigation, report or placement on a future agenda. Persons addressing the Standing Committee are required to limit their remarks to three (3) minutes unless an extension or decrease of time is ordered.

ITEMS FOR COMMITTEE INFORMATION:

No Items Scheduled.

ITEMS FOR COMMITTEE ACTION:

1. 25-009 PRESENTATION OF ACFR FOR PERIOD ENDING 06/30/24 Receive presentation and overview; proceed with recommendation for formal consideration at City Council Meeting on January 21, 2025 at 6:00 pm. **2**. 25-041 PRESENTATION OF REVISED GFDR FUND BALANCE ALLOCATIONS FOR FY 2024/25 Receive presentation and overview; proceed with recommendation for formal consideration Recommendation: at City Council Meeting on January 21, 2025 at 6:00 pm. 3. 25-010 PRESENTATION OF PROPOSED REVISIONS TO ADOPTED FISCAL RESILIENCY RESERVE POLICY (FRRP) - POLICY AMENDMENT NO.3 (FY 2024-25) Receive presentation and overview; proceed with recommendation for formal consideration Recommendation: at City Council Meeting on January 21, 2025 at 6:00 pm.

ADJOURNMENT