



City of San Pablo

Meeting Minutes - Final

Budget, Fiscal & Legislative Standing Committee

Wednesday, January 15, 2025

5:00 PM

Council Chambers

Special Meeting

CALL TO ORDER/ PLEDGE OF ALLEGIANCE / ROLL CALL

The meeting was called to order at 5:08 p.m. in the Council Chambers.
Vice Mayor Elizabeth Pabon-Alvarado led the Pledge of Allegiance

Present 2 - Councilmember Patricia Ponce, Vice Mayor Elizabeth Pabon-Alvarado

Absent 0 -

PUBLIC COMMENTS

No Public Comments were received.

ITEMS FOR COMMITTEE ACTION:

1. [25-009](#) PRESENTATION OF ACFR FOR PERIOD ENDING 06/30/24

No Public Comments were received

A motion was made by Vice Mayor Pabon-Alvarado, seconded by Councilmember Ponce, that this Action Item be Approved. The motion carried by the following vote:

Aye: 2 - Ponce, Pabon-Alvarado

2. [25-041](#) PRESENTATION OF REVISED GFDR FUND BALANCE ALLOCATIONS FOR FY 2024/25

No Public Comments were received,

A motion was made by Councilmember Ponce, seconded by Vice Mayor Pabon-Alvarado, that this Action Item be Approved. The motion carried by the following vote:

Aye: 2 - Ponce, Pabon-Alvarado

3. [25-010](#) PRESENTATION OF PROPOSED REVISIONS TO ADOPTED FISCAL RESILIENCY RESERVE POLICY (FRRP) - POLICY AMENDMENT NO.3 (FY 2024-25)

No Public Comments were received.

A motion was made by Councilmember Ponce, seconded by Vice Mayor Pabon-Alvarado, that this Action Item be Approved. The motion carried by the following vote:

Aye: 2 - Ponce, Pabon-Alvarado

ADJOURNMENT

Adjourned at 6:09 p.m.

Respectfully Submitted,

Casey Erlenheim, Administrative Clerk II

Elizabeth Pabon-Alvarado, Vice Mayor