



City of San Pablo

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

Meeting Agenda

San Pablo Citizens Oversight Committee (Measures S and K)

Genoveva Calloway
Raynato Castro
Dorothy Gantt
Jonathan Luong
VACANT

Wednesday, May 22, 2024

5:00 PM

Council Chamber

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 COMMENT

This is the time for any member of the public to address the San Pablo Community Foundation Grants Committee on any matter 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 Committee are required to limit their remarks to three (3) minutes unless an extension or decrease of time is ordered.

AGENDA ITEMS FOR DISCUSSION/CONSIDERATION

- 1. 24-196** Selection of Chair and Vice Chair
Recommendation: Nominate and appoint Chair and Vice Chair

- 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.)

Recommendation: Receive and file

- 3. 24-198** Approval of Compliance Statements for Measure K and Measure Q Annual Audits and Reports for Period Ending 2022-23

Recommendation: Approve and Authorize Committee Signatures; Forward to the City Council for formal consideration per adopted Measure K and Measure Q voter-approved reporting requirements.

ADJOURNMENT