



City of San Pablo

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

Meeting Agenda - Final

Budget, Fiscal & Legislative Standing Committee

Vice Mayor Elizabeth Pabon-Alvarado
Councilmember Patricia Ponce

Monday, June 23, 2025

5:00 PM

Special Meeting

Special Meeting

Americans with Disabilities Act: In accordance with the Americans with Disabilities Act and Brown Act, individuals requesting disability-related accommodations should send a written request to the City Clerk by email, preferably the day prior to the meeting. The e-mail subject line should read "ADA Accommodation Request" and include your name, address, telephone number, and a description of the request. Notification as early as possible in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Requests may also be made by calling the City Clerk's Office at (510) 215-3000.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

PUBLIC COMMENT

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.

CONSENT CALENDAR

APPROVAL OF MINUTES

1. [25-306](#) CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL & LEGISLATIVE STANDING COMMITTEE MEETING OF AUGUST 26, 2024

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

Recommendation: Approve by Minute Order

Attachments: [MIN 2024-08-26 BFLSC DRAFT](#)

*****END OF CONSENT CALENDAR*****

ITEMS FOR COMMITTEE ACTION

2. [25-300](#) PRESENTATION ON THE PROPOSED AMENDMENT OF THE CITY OF SAN PABLO FISCAL RESILIENCY RESERVE POLICY FUND 140 ASSET & VEHICLE REPLACEMENT RESERVE ALLOCATION PROCESS

Recommendation: Receive presentation; proceed with recommendation for formal approval and consideration to the City Council.
3. [25-301](#) PRESENTATION ON THE PROPOSED AMENDMENT TO THE ADOPTED CITY OF SAN PABLO INVESTMENT POLICY FROM THE CITY'S FIDUCIARY CONSULTANT, SHUSTER ADVISORY GROUP, LLC.

Recommendation: Receive presentation; proceed with recommendation for formal approval and consideration to the City Council.
4. [25-302](#) PRESENTATION ON THE CITY OF SAN PABLO FY 2024/25 GENERAL FUND DESIGNATED RESERVES FUND 110

Recommendation: Receive presentation; proceed with recommendation for formal approval and consideration to the City Council.
5. [25-303](#) PRESENTATION ON THE PROPOSED AMENDMENT TO THE CITY OF SAN PABLO FISCAL POLICIES AND PROCEDURES AND TO INCREASE THE CITY MANAGER SIGNING AUTHORITY FROM \$50,000 TO \$100,000.

Recommendation: Receive presentation; proceed with recommendation for formal approval and consideration to the City Council.
6. [25-304](#) PRESENTATION ON THE CITY OF SAN PABLO FY 2024/25 AND FY 2025/26 BUILDING, FACILITIES, & PARKS MAINTENANCE RESERVE FUND 130 ALLOCATIONS AND ENCUMBRANCES FOR CRITICALLY NEEDED CAPITAL IMPROVEMENT PROJECTS

Recommendation: Receive presentation; proceed with recommendation for formal approval and consideration to the City Council.

ADJOURNMENT