



In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the Clerk's Office at City Hall, 13831 San Pablo Avenue, San Pablo, (510) 215-3000 as soon as possible prior to the meeting. The city will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.

BUDGET, FISCAL & LEGISLATIVE STANDING COMMITTEE SPECIAL MEETING AGENDA

Tuesday, January 26, 2021

4:00 PM

Via Online Meeting

Zoom Meeting ID: 854 7861 8678

MAYOR ELIZABETH PABON-ALVARADO
COUNCILMEMBER PATRICIA PONCE

Teleconference Location

Elizabeth Pabon-Alvarado
800 Tartak Street

Carolina – San Juan 00979 Puerto Rico

CALL TO ORDER/ PLEDGE OF ALLEGIANCE / ROLL CALL

NOTICE TO PUBLIC

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19 and the Governor's Executive Orders N-25-20 and N-29-20 that allow members of the City Council, City staff and the public to participate and conduct a meeting by teleconference, videoconference or both.

In order to comply with public health orders the requirement to provide a physical location for members of the public to participate in the meeting has been suspended. However, the public can participate in the meeting in the following ways:

1. Members of the public can watch or listen to the meeting during Livestream Online at: <https://us02web.zoom.us/j/85478618678>
2. Public comments may be submitted by the following ways:
 - a. Via **EMAIL** to CityClerk@SanPabloCA.gov. Each email must contain in the subject line "**standing committee public comments – agenda item #__**". Comments received by 12 noon on the day of the meeting will be provided in advance to the committee.
 - b. Via **VOICEMAIL** at (510) 215-3000. The caller must start the message by stating "**standing committee public comments – agenda item #__**," followed by their comments. Providing a name and method of follow-up if appropriate is requested but not required. Messages received by 12 noon on the day of the meeting will be transcribed or summarized to be provided in advance to the committee.

c. **During the meeting**, the public may provide public comments via the online meeting tools. These can be accessed by phone (Call-in: 1-669-900-6833, Meeting ID 854 7861 8678), or smart phone/ web-based at: <https://us02web.zoom.us/j/85478618678>

Comments will be **limited to three (3) minutes**.

As allowed by the Brown Act, the Chair may limit the total time for public comment to facilitate the completion of business on the agenda.

The City cannot guarantee that its network and/or the site will be uninterrupted. To ensure that the Committee receives your comments prior to taking action, you are strongly encouraged to submit your comments in writing in advance of the meeting.

All comments received by the close of the meeting will be available after the meeting as supplemental materials and will become part of the official meeting record.

Please note that all information provided in public comments including phone number called with, email addresses and any other personal information written or stated is subject to disclosure on the broadcast of the video- or tele-conferenced meeting. Comments posted online will not include personal information.

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ITEMS FOR COMMITTEE DIRECTION AND/OR ACTION:

1. Update on Comprehensive Annual Financial Report for Fiscal Year ending June 30, 2020

Recommendation: Receive update; and recommend its formal consideration at the February 1, 2021 City Council Meeting

2. Update on Second Quarter Budget Report (Q2-21) for Fiscal Year 2020/21

Recommendation: Receive update; and recommend its formal consideration at the February 1, 2021 City Council Meeting

3. Update on General Fund Designated Reserves for Fiscal Year 2020/21

Recommendation: Receive update; and recommend its formal consideration at the February 1, 2021 City Council Meeting

ADJOURNMENT