

COMMITTEE ON ENERGY AND THE ENVIRONMENT REGULAR MEETING AGENDA

Wednesday, March 27, 2024
5:30 p.m.

City of Pleasanton City Hall
Conference Room #3
157 Main, Pleasanton

Public participation: It is requested that members of the public wishing to address the Committee submit a speaker card at the meeting. When public comment is opened on an agenda item, individuals may speak once per agenda item.

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

CONSENT CALENDAR – *Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.*

1. Approve the regular meeting minutes of January 24, 2024.

MEETING OPEN TO THE PUBLIC

2. Public Comment regarding items not listed on the agenda – *Speakers are limited to 3 minutes.*

PUBLIC HEARINGS AND OTHER MATTERS

3. City's Financial Situation and Potential Revenue Measure
4. Committee on Energy and the Environment Work Planning for 2024 continued

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection by emailing City Clerk, at pleasantoncityclerk@cityofpleasantonca.gov or at City Hall.

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**MINUTES
CITY OF PLEASANTON
MEETING OF THE COMMITTEE ON ENERGY AND THE ENVIRONMENT
January 24, 2024**

CALL TO ORDER

Chair Lee called the regular meeting of the Committee on Energy and the Environment to order at the hour of 5:33 p.m. from City Hall 157 Main Street, Conference Room 3.

ROLL CALL

Committee Members Present: Bloom, Brown, Jaishankar, Kelly, Liu, and Vice Chair Klein, and Chair Lee

Committee Members Absent: None

AGENDA AMENDMENTS

MINUTES

1. Approve the meeting minutes of the November 15, 2023, meeting

Motion passed by the following vote:

Motion by: Klein Seconded by: Brown

Ayes: Bloom, Brown, Jaishankar, Kelly, Liu, Klein, and Lee

Noes: None

MEETING OPEN TO THE PUBLIC

2. Public Comment from members of the audience regarding items not listed on the agenda
None

OTHER MATTERS BEFORE THE COMMITTEE

3. Select Chair and Vice Chair for 2024 for the Committee on Energy and the Environment

Motion to make Committee Member Lee the Chair of the Committee:

Motion by: Klein **Seconded by:** Kelly

Ayes: Bloom, Brown, Jaishankar, Kelly, Liu, Klein, and Lee

Noes: None

Motion passes unanimously.

Motion to make Committee Member Bloom the new Vice Chair of the Committee:

Motion by: Klein **Seconded by:** Liu

Ayes: Bloom, Brown, Jaishankar, Kelly, Liu, Klein, and Lee

Noes: None

Motion passes unanimously.

4. Committee on Energy and the Environment Work Planning for 2024

The committee reviewed the Extending ongoing CAP 2.0 actions and will review the Primary actions in the next meeting.

Public Comment – Sharon Piekarski update to Municode re: bike safety

MATTERS INITIATED BY COMMITTEE MEMBERS.

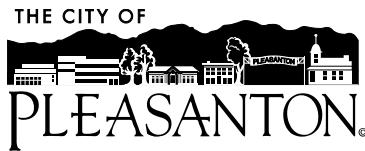
The Committee requested a presentation on the Bicycle and Pedestrian Master Plan and Trails Master Plan to identify areas of overlap to collaborate.

ADJOURNMENT

The meeting was adjourned at 7:12 p.m.

Next regular meeting of the Committee is scheduled for March 27, 2024, at 5:30pm.

Respectfully Submitted,
ZeeLaura Page



ENERGY AND ENVIRONMENT COMMITTEE REPORT

March 27, 2024
City Manager

TITLE: DISCUSSION – FUNDING PLEASANTON’S FUTURE

SUMMARY

Since early 2023, staff has been analyzing options for new revenue sources to address fiscal deficits and support ongoing City services and programs. Staff is now engaging in conversations with various stakeholders and community groups to inform that process. The goal is to provide broad community input to the City Council toward assessing revenue measure feasibility, working together to build a secure financial future for Pleasanton, and maintaining a high quality of life for all residents.

BACKGROUND

At its March 21, 2023, meeting, the City Council directed staff to place an item on a future agenda to discuss revenue options, including but not limited to a potential ballot measure for upcoming elections. In August 2023, the City Council directed staff to assess revenue measure feasibility, including developing a communication plan to share information and receive feedback from the community regarding Pleasanton's needs.

DISCUSSION

The City has a longstanding history of prudent, responsible fiscal performance, and Pleasanton's current two-year budget is balanced. Since the COVID-19 pandemic, revenue sources are limited and fixed - property tax sees modest growth, sales tax is flat, and hotel tax has not rebounded. At the same time, expenses continue to grow, with cost drivers that include inflation, increased pension liability and insurance costs, new police and fire agreements, expansion into new service areas over time, infrastructure maintenance and replacement, and unfunded requirements to meet State regulations.

The recent community survey and citywide strategic plan indicate that residents' top priorities include fiscal sustainability, public safety and fire protection, infrastructure and water quality, emergency response, keeping city buildings in good condition, and programs for youth and seniors.

NEXT STEPS

Staff is engaging in community conversations to understand community needs and evaluate possible solutions, including potential revenue measures, to maintain a balanced budget and continue to deliver the same level of services that Pleasanton residents expect.