



City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Minutes

Finance Committee

Mayor Juan González III
Councilmember Victor Aguilar, Jr.
Councilmember Xouhoa Bowen

Wednesday, November 20, 2024

4:00 PM

City Hall, Sister Cities Gallery

1. CALL TO ORDER

Mayor Gonzalez called the meeting to order at 4:01PM

1.A. Attendance

Present: Mayor Gonzalez and Councilmember Bowen

Excused: Councilmember Aguilar

1.B. Announcements

No Announcements

Consensus made by Committee to hear Items 24-504 and 24-516 first, followed by remaining Items in the interest of external attendees.

2. DISCUSSION ITEMS

2.C. [24-504](#) Fiscal Year 2023-24 Preliminary Year-End Financial and Performance Measures Report as of June 30, 2024

Item presented by Interim Finance Director Heather Rowden and Assistant Finance Director Felicia Silva

Finance Committee accepted the report

2.D. [24-516](#) Requesting reallocation of ARPA appropriations to ensure obligation by the US Treasury deadline

Item presented by Interim Finance Director Heather Rowden

Finance Committee recommended taking to Council for approval

2.A. [24-529](#) Staff Report Accepting the Annual Report on Receipt and Use of Development Impact Fees for the Year Ended June 30, 2024

Item presented by Acting Finance Manager Susan Nunes

Finance Committee recommended taking to Council for approval

- 2.B. [24-507](#) Staff Report for Discussion of Investment Options and Joining California Asset Management Program (CAMP)

Item presented by Interim Finance Director Heather Rowden

Finance Committee recommended the item be moved forward to Council with additional information requested by the Committee

- 2.E. [24-518](#) Motion to Approve the 2025 Finance Committee Calendar

Assistant Finance Director Felicia Silva presented the proposed 2025 Finance Committee calendar

Finance Committee approved the 2025 Finance Committee Calendar

3. PUBLIC COMMENTS

No Public Comments

4. COMMITTEE MEMBER COMMENTS

No Committee Member comments

5. ADJOURN

Meeting adjourned at 4:56PM

6. MEETING ACCESSIBILITY