



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, December 18, 2024

4:00 PM

City Hall, Sister Cities Gallery Room

1. CALL TO ORDER

Mayor Gonzalez called the meeting to order at 4:00PM

1.A. Attendance

Present: Mayor Gonzalez, Councilmember Bowen, Councilmember Aguilar (arrived at 4:03pm)

1.B. Announcements

No Announcements

2. DISCUSSION ITEMS

2.A. [24-582](#) Staff Report for Discussion on OPEB and Pension Funding Policy

Item introduced by Assistant Finance Director Felicia Silva and presented by Dan Matusiewicz of GovInvest.

Mayor Gonzalez asked that the report be brought back to Finance Committee for further discussion

2.B. [24-585](#) Discussion of Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust Investment Report for the Quarter Ended September 30, 2024

Item was introduced by Interim Finance Director Heather Rowden and presented by Andrew Brown and Ryan Nicasio of PFM/PARS

Finance Committee recommended for Council approval

2.C. [24-583](#) Discussion on Fees: Police and Finance

Item introduced by Assistant Finance Director Felicia Silva, and presented by Captain Ali Kahn, Police Business Manager Liz Jimenez, and Acting Finance Manager Susan Nunes.

In addition to some clerical corrections, Mayor Gonzalez and Councilmember Aguilar asked staff to review fees and provided alternative fee recommendations for the

following categories:

Police Department: Police Reports, False Alarm Response, Block Party Permits

Finance Department: Dog Licenses

- 2.D. [24-577](#) Calendar Year 2024, Third Quarter City of San Leandro Investment Report Update

Item presented by Interim Finance Director Heather Rowden

Finance Committee recommended for Council approval

3. PUBLIC COMMENTS

No Public Comments

4. COMMITTEE MEMBER COMMENTS

No Committee Member Comments

5. ADJOURN

Meeting adjourned at 5:59PM

6. MEETING ACCESSIBILITY

DRAFT