

City of San Leandro

Minutes

Finance Committee

- Wednesday, March 26, 2025	4:00 PM	Surlene Grant Community Room

1. CALL TO ORDER

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

1.A. Attendance

Present: Mayor Gonzalez and Councilmember Viveros-Walton Excused: Councilmember Aguilar

1.B. Announcements

No Announcements

2. DISCUSSION ITEMS

2.A.	<u>25-130</u>	Discussion on Fees: City Manager's Office, City Clerk, Parking, Recreation and Parks, Golf		
		<u>Attachments:</u>	Attachment A - City Manager and City Clerk Proposed Fees	
			Attachment B - Parking Fees	
			Attachment C - Recreation, Parks, Golf Fees	
		Discussion on Fe Golf	on on Fees: City Manager's Office, City Clerk, Parking, Recreation and Pa	
		Finance Committee accepted the report		
2.B.	<u>25-132</u>	Workday Enterprise Resource Planning (ERP) Project Update		
		<u>Attachments:</u>	ERP Finance Committee Presentation	
		Workday Enterpr	rise Resource Planning (ERP) Project Update	
		Finance Commit	nance Committee accepted the report	
2.C.	<u>25-141</u>	Calendar Yea Report Update	lendar Year 2024, Fourth Quarter City of San Leandro Investment port Update	
		<u>Attachments:</u>	Attachment A: Q4 Investment Report, prepared by Chandler Asset Management Attachment B: Presentation of 2024Q4 Investment Report	

Calendar Year 2024, Fourth Quarter City of San Leandro Investment Report Update

Finance Committee accepted the report

3. PUBLIC COMMENTS

No Public Comments

4. COMMITTEE MEMBER COMMENTS

No Committee Member Comments

5. ADJOURN

Meeting adjourned at 5:27PM

RESPECTFULLY SUBMITTED:

Mya K. Chaplin, Administrative Assistant II

MEETING ACCESSIBILITY

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk 's Office at 510-577-3368 kclancy@sanleandro.org, as far in advance as possible, but no later than 72 hours prior to the meeting.

Translators and sign language interpreters are available if requested prior to the meeting. To request a translator, interpreter or any reasonable accommodation that may be necessary to participate in the meeting, please contact the City Clerk at 510-577-3368 or kclancy@sanleandro.org at least 72 hours prior to the meeting.

Hay traductores e intérpretes de lenguaje de señas disponibles si se solicitan antes de la reunión. Para solicitar un traductor, intérprete o cualquier adaptación razonable que pueda ser necesaria para participar en la reunión, por favor, contacte a la Secretaría Municipal al 510-577-3368 o kclancy@sanleandro.org al menos 48 horas antes de la reunión.