



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

Finance Committee

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

Wednesday, October 25, 2023

4:00 PM

Surlene Grant Community Room

1. CALL TO ORDER

Councilmember Aguilar called the meeting to order at 4:00pm

1.A. Attendance

Present: Councilmember Aguilar, Councilmember Bowen, City Manager Robustelli, Assistant City Manager Cameron, Finance Director Yuen, Chief Technology Officer Sinor, Finance Services Manager Bailey, IT Manager Regi John, Interim Recreation and Parks Director McNamara, Special Project Consultant Battenberg, Purchasing Technician Perez, Eddie Lee (CalPERS), Julius Sphabmixay (CalPERS)

Absent: Mayor Gonzalez

1.B. Announcements

No Announcements

2. DISCUSSION ITEMS

[23-503](#)

Informational Only Presentation on Updates From CalPERS

Presentation by CalPERS Representatives, Eddie Lee and Julius Sphabmixay

[23-499](#)

Presentation on the Update to the ERP Selection

Chief Technology Officer Sinor provided an update on the ERP process

[23-466](#)

Staff Report for a 2023-2024 Budget Amendment Approving Year-End 2022-2023, One-Time Carry-Over Appropriations for the General Fund and Environmental Services Fund.

Finance Services Manager Bailey presented the 2023-24 budget amendments for fiscal year ending 2022-23 as well as one-time carry-over appropriations for the General Fund and Environmental Services Fund.

Councilmember Bowen requested detailed descriptions of the carry-over requests to be provided at the Council Meeting.

Finance Committee Recommended to take to City Council for approval

[23-477](#)

Staff report for 2023-2024 and 2024-2025 Budget Amendments Approving the Position Upgrades of Two Administrative Assistant I Positions to Administrative Assistant II; Appropriations Necessary for Public Works Department, Recreation Division and Engineering & Transportation Department Reorganization; and Reallocating Stormwater and Water Pollution Control Plant Appropriations

Finance Director Yuen presented the 2023-2024 and 2024-2025 Budget Amendments approving the position upgrades of two Administrative Assistant I positions to Administrative Assistant II, Amendments and Appropriations related to the Reorganization of Public Works, Recreation Division and Engineering & Transportation Departments, as well as Water Pollution Control Plant Appropriation. Director Yuen explained the reorganization is based on a study provided by Baker Tilly, public consultants.

Finance Committee Recommended to take to City Council for approval

3. PUBLIC COMMENTS

No Public Comments

4. COMMITTEE MEMBER COMMENTS

Councilmember Aguilar thanked staff

5. ADJOURN

Meeting adjourned at 5:08pm

6. MEETING ACCESSIBILITY

If special accommodations are required for the disabled, please call the City Clerk's Office at 510.577.3366 or TDD 510.577.3343