



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Finance Committee

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

Tuesday, November 28, 2023

4:00 PM

Surlene Grant Community Room

1. CALL TO ORDER

Mayor Gonzalez called the meeting to order at 4:38pm

1.A. Attendance

Present: Mayor Gonzalez, Councilmember Aguilar, City Manager Robusteli, Assistant City Manager Cameron, Finance Director Yuen, Financial Analyst Nunes, Purchasing Technician Perez

Excused: Councilmember Bowen

1.B. Announcements

No Announcements

2. DISCUSSION ITEMS

2.A. [23-588](#) Discussion on Annual Report Use of Development Impact Fees for the Year Ended June 30, 2023

Presentation by Financial Analyst Susan Nunes on the Annual Report of Use of Development Impact Fees for the Year End June 30, 2023.

Mayor Gonzalez asked that staff keep a five (5) year running total on how much was collected and the projects that are funded by the fees.

Finance Committee Recommended to take to Council for Approval

2.B. [23-557](#) Discussion of Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust Investment Report for the Quarter Ended September 30, 2023

Finance Director Michael Yuen presented Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust Investment Report for the Quarter Ended September 30, 2023.

Finance Committee Recommended to take to Council for review and approval

2.C. [23-558](#) Discussion on Annual Review for City OPEB and Pension Funding Policy

Finance Director Yuen presented the Annual Review for City OPEB and Pension Funding Policy

Finance Committee Recommended to take to Council for review and approval

2.D. [23-573](#)

Motion to Approve the 2024 Finance Committee Calendar

Finance Director Yuen presented the proposed 2024 Finance Committee calendar.

Finance Committee approved the 2024 Finance Committee Calendar

3. PUBLIC COMMENTS

No Public Comments

4. COMMITTEE MEMBER COMMENTS

Councilmember Aguilar thanked Finance Director Yuen and Financial Analyst Nunes for the presentations and acknowledged their hard work.

5. ADJOURN

Meeting adjourned at 5:06pm

MEETING ACCESSIBILITY