



City of San Leandro

City Hall
835 East 14th Street
San Leandro, California

Minutes

Finance Committee

Wednesday, February 26, 2025

4:00 PM

City Council Chambers

1. CALL TO ORDER

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

1.A. Attendance

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

1.B. Announcements

No Announcements

2. DISCUSSION ITEMS

2.A [25-077](#) Update of the Investment Policy Statements for the City of San Leandro's Section 115 Pension and OPEB Trusts

Item introduced by Interim Finance Director Heather Rowden

Finance Committee recommended taking to Council for approval and that Finance return with the item in the near future for informed discussion

2.B [25-080](#) Staff Report for FY 2023-24 Year-End and 2024-25 Budget Amendment of One-Time Appropriation of Unspent Funds for the General Fund

Item presented by Assistant Finance Director Felicia Silva

No consensus was reached by Committee on staff's recommendation regarding the proposed budget amendment. Finance Committee recommended taking to Council for discussion

2.C [25-084](#) FY 2024-2025 Mid-Year Financial Report as of December 31, 2024, and Proposed Adjustments for the 2024-2025 Budget

Item presented by Finance Director Nicole Gonzales

Finance Committee recommended taking to Council for approval

2.D [25-085](#) Discussion on Fees: Public Works and Environmental Services

Item was introduced by Assistant Finance Director Felicia Silva

Finance Committee recommended forwarding to Council subject to Finance Committee discussion regarding sewer lateral permit fees, barricades, and curb painting

3. PUBLIC COMMENTS

No Public Comments

4. COMMITTEE MEMBER COMMENTS

No Committee Member Comments

5. ADJOURN

Meeting adjourned at 6:20PM

RESPECTFULLY SUBMITTED:

Mya K. Chaplin
Administrative Assistant II, Finance Department