



# 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*

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Tuesday, November 28, 2023

4:00 PM

Surlene Grant Community Room

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#### 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**