



# City of San Leandro

City Hall  
835 East 14th Street  
San Leandro, California

## Draft Minutes

### Finance Committee

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Wednesday, February 26, 2025

4:00 PM

City Council Chambers

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#### 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:

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Mya K. Chaplin  
Administrative Assistant II, Finance Department