



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Meeting Agenda

Finance Committee

Mayor Pauline Russo Cutter
Councilmember Pete Ballew
Councilmember Corina N. Lopez

Wednesday, January 12, 2022

4:00 PM

Special Meeting

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the Finance Committee by teleconference, videoconference, or both.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Finance Committee Members will be participating telephonically.

If you would like to speak on an agenda item, you can access the meeting remotely:
Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL
<https://us02web.zoom.us/j/81913603321>

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:
Toll Free Numbers:
1-888-788-0099
1-877-853-5247

If in the event that the Toll Free Numbers are unavailable, dial 1-669- 900-6833

Webinar ID: 819 1360 3321

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

The City wants you to know that you can also submit your comments. Members of the public may submit written comment under eComment. To leave a comment users click on eComment on our agenda page City of San Leandro - Calendar (legistar.com) , select the item they wish to comment on and submit their written comment. eComment begins at 4:00 p.m., Friday of the week before the Finance Committee meeting, and closes at 11:59 p.m. on the Monday immediately prior to the upcoming regularly scheduled Finance Committee meeting. All Public comment submitted by the deadline will be distributed to the Finance Committee no later than 3:00 p.m. on the day of the meeting and will be made part of the official record. Written public comment will not be verbally read out loud.

1. CALL TO ORDER

1.A. Attendance

1.B. Announcements

2. DISCUSSION ITEMS

2.1 [22-024](#) Audited Financial Statements for the City of San Leandro for the Fiscal Year Ending June 30, 2021

2.2 [22-029](#) Organizational Restructure Presentation

2.3 [21-767](#) Staff Report for Measures HH, OO, PP, and NN Annual Report for 2020-21

2.4 [22-028](#) Staff Report for Discussion on Debt Obligations

3. FUTURE AGENDA ITEMS

*Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust
Investment Report for the Quarter Ended December 31, 2021*

4. PUBLIC COMMENTS

5. COMMITTEE MEMBER COMMENTS

6. ADJOURN

7. MEETING ACCESSIBILITY

If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.