



Staff Liaison
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AGENDA

REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD (FAB)

Tuesday, August 26, 2025 at 6:30 p.m.
City hall, Council Chambers
10890 San Pablo Avenue
El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

6:30 p.m. CONVENE REGULAR MEETING

- 1. ROLL CALL** – Chair Kimberly White; Vice-Chair David Carvel.
Members Janos Szlatenyi and Michael McDougall. Youth Member Clive Watson-Lamprey Singer.
- 2. ORAL COMMUNICATIONS FROM THE PUBLIC**
Remarks are typically limited to three (3) minutes per person and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, as well as introduction by individuals interested in serving on the advisory body. Remarks on agenda items will be heard at the time the item is discussed.
- 3. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS** (5 min.)
Staff and/or Councilmembers may report Council policies, priorities and significant actions taken by the City Council, and/or on matters of general interest to the FAB.
 - [Monthly Disbursement and Check Register Report June and July 2025](#)
 - [FY 2024-25 Fourth Quarter Cash and Investment Report](#)
 - [Swim Center Lap Pool Renovation Study Session – Budget Options](#)
 - Service Delivery Study Update
- 4. APPROVAL OF THE MINUTES** (5 min.) (Attachment)
Consider a motion adopting the minutes for the FAB meeting held on July 22, 2025.
- 5. COUNCIL LIAISON AND COUNCIL EXPECTATIONS OF FAB** (15 min.)
Discussion with Council Liaison on expectation of the FAB, and how the FAB can be more useful to Council.
- 6. FY25 ACCOMPLISHMENTS** (15 min.) (Attachment)
Proposed Action: Discuss and document accomplishments for the prior Fiscal year.
- 7. FINANCIAL ADVISORY BOARD RECOMMENDATIONS** (15 min)
Discussion about previous FAB recommendations that were discussed at the August 19, 2025 Council meeting.
[Recommendations](#)

- Annually adopt a General Fund Budget that sets aside two percent of the (current) General Fund's operating expenditures to cover mid-year expenses or one-time needs.
- Section 115 recommendation to stay in the current investment portfolio, Moderately Conservative, knowing that the City expects to use the funds in the next several years to help smooth out the City's CalPERS contributions.

8. FINANCIAL ADVISORY BOARD PROPOSED PURCHASING ORDINANCE EDITS
(10 min.) (Attachment)

Review and discuss edits to the Ad-Hoc Committee's purchasing ordinance updates.

9. ELECTION OF OFFICERS – APPOINTMENT OF CHAIR AND VICE-CHAIR (15 min.) (Attachment)

Receive nominations and consider approval of a one-year term of Chair and Vice Chair of the Financial Advisory Board (FAB).

10. FUTURE AGENDA ITEMS (5 min.)

- Purchasing Ordinance, updates as available
- Service Delivery Study, updates as available
- Pool, updates as available
 - Special meeting when appropriate to discuss funding
- Fourth quarter fiscal year 24-25 General Fund budget update.

11. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison at 510-215-4312. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102—35.104 ADA Title I).

Any writings for documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at <https://www.el-cerrito.org/Archive.aspx?AMID=93>.

From: [REDACTED]
To: [Crystal Reams](#)
Subject: Public Comments
Date: Thursday, August 21, 2025 1:43:56 PM

Caution! This message was sent from outside your organization.

hello Crystal,

I am submitting the following comments into the Record:

1. the FAB is Invited to the Contra Costa Mayors Conference on September 4th, from 6:30 PM at the Berkeley Country Club

\$70.00 Per Person RSVP today

2. Richmond Rotary Club Weekly Meeting September 19th 12:30 PM Richmond Country Club \$35.00 per Person

Charles Gerard will Present on Activities at the Port

Sincerely
Cordell