



**FINANCIAL SUSTAINABILITY COMMITTEE
REGULAR MEETING AGENDA**

**Monday, February 3, 2025
4:00 p.m.**

**City Hall, 1st Floor Conference Room
6000 Heritage Trail, Clayton, CA 94517**

Committee Members

*Hank Stratford
Howard Kaplan
Frank Gavidia*

- 1. Call to Order and Roll Call**
- 2. Update on MPA Self-Insurance**
- 3. Update on the City Hall Refresh Project**
- 4. Discussion of the FY 2025-26 Budget Process**
- 5. Discussion of the Successor Housing to the Redevelopment Agency**
- 6. Adjournment**

Please visit www.claytonca.gov for more information on the next regularly scheduled meeting of the Financial Sustainability Committee.

Meeting Information and Access

- A complete packet of information containing staff reports and exhibits related to each public item is available for public review in City Hall located at 6000 Heritage Trail and on the City's website at www.claytonca.gov
- Agendas are posted at: 1) City Hall, 6000 Heritage Trail; 2) Library, 6125 Clayton Road; 3) Ohm's Bulletin Board, 1028 Diablo Street, Clayton; and 4) City Website at www.claytonca.gov
- Any writings or documents provided to a majority of the Committee after distribution of the agenda packet and regarding any public item on this agenda will be made available for public inspection in the City Clerk's office located at 6000 Heritage Trail during normal business hours and is available for review on the City's website at www.claytonca.gov
- If you have a physical impairment requiring special accommodation to participate, please call the City Clerk's office at least 72 hours (about 3 days) before the meeting at (925) 673-7300.