

**MINUTES OF THE MEETING OF THE FINANCIAL COMMISSION OF  
THE CITY OF LOS ALTOS, HELD ON MONDAY, APRIL 21, 2025, AT  
6:00 P.M. HELD AT 97 HILLVIEW AVENUE, LOS ALTOS,  
CALIFORNIA 94022**

**ROLL CALL**

PRESENT: Chair Ottoes, Vice Chair Richmond, Commissioners Claras, Fowler, Jain, Zhang

ABSENT: None

**PLEDGE OF ALLEGIANCE**

Chair Ottoes led the Pledge of Allegiance.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

None

**ITEMS FOR CONSIDERATION/ACTION**

1. Commission minutes: Approve the minutes of the February 10, 2025 Financial Commission meeting

Action: Upon a motion by Commissioner Ottoes, seconded by Vice Chair Richmond, the Commission unanimously approved the minutes of the February 10, 2025 Financial Commission meeting.

2. Draft Fiscal Year 2025/26 Capital Improvement and Major Maintenance Program: Review the draft Fiscal Year 2025/26 Capital Improvement and Major Maintenance Program

Staff presented the draft Fiscal Year 2025/26 Capital Improvement and Major Maintenance Program and answered Commission questions.

3. Commission Work Plan: Review and update the Commission Work Plan

The Commission reviewed the Work Plan and provided updates for the Plan.

4. IT Infrastructure and Cyber Security: This memo is informational in nature and no action is recommended

No action was taken as the item was informational only.

## **POTENTIAL FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

Chair Ottoes adjourned the meeting at 7:08 p.m.