

CITY OF OAKLAND

BUDGET ADVISORY COMMISSION

Notice is hereby given that a **regular meeting** of the City of Oakland Budget Advisory Commission (BAC) is scheduled for **Wednesday, May 10, 2017 at 6:00 pm**
In **Hearing Room 4, City Hall, 2nd Floor**, at 1 Frank Ogawa Plaza.

Committee Members:

Lori Andrus, Brandon Baranco, Jon Bauer, Ken Benson, Margurite Fuller,
Ed Gerber, Ken Houston, Alicia John-Baptiste, Geoffrey Johnson, Darin Ranahan,
Noelle Simmons, Adam Van de Water, Danny Wan, & Jennifer West

City's Representative:

Brad Johnson – *City Administrator's Office*

Meeting Agenda:

1. Administrative Matters
 - Welcome & Attendance
 - Approval of the Minutes from the April 19, 2017 meeting
2. Information & Discussion: Oral report from members of the commission regarding the presentation of CIP recommendations to the City Council's Finance & Management Committee. [15min]
3. Information & Discussion: Oral overview of the Mayor's Proposed Budget from staff. Budget Books will be distributed to BAC members at this meeting and are available for download here: beta.oaklandca.gov/documents/fiscal-year-2017-2019-proposed-budget [45min]
4. Information & Discussion: Oral report from the Ad-Hoc working group researching the proposed budget on their discussions, conclusions, or questions. [30min]
5. Information & Discussion: Oral report from the Ad-Hoc working group researching the public engagement during the FY 17-19 budget cycle on their discussions, conclusions, or questions. [30min]
6. Open Forum
7. Adjournment
 - Next Meeting Monday, May 22nd
 - Tentative Meeting if required Wednesday May 31st

CITY OF OAKLAND

BUDGET ADVISORY COMMISSION

Draft Minutes

Special Meeting, Wednesday, January 18, 2016
6:00 pm in the Hearing Room 4,
City Hall, 2nd Floor, 1 Frank Ogawa Plaza.

Commission Members Present (11):

Jon Bauer, Ken Benson, Margurite Fuller, Ed Gerber, Ken Houston, Alicia John-Baptiste, Geoffrey Johnson, Darin Ranahan, Noelle Simmons, Adam Van de Water, Danny Wan, & Jennifer West

Commission Members Absent(4):

, Lori Andrus, Brandon Baranco, Robin Raveneau

City's Representatives:

Brad Johnson– *City Administrator's Office*

Meeting Agenda:

1. Administrative Matters
 - a. Welcome – 6:00pm Meeting Called to Order
 - b. Attendance [Quorum Confirmed](#)
 - c. Approval of Draft Minutes [Unanimous](#)
 - January 18th 2016
2. Informational Update on the City's Budget Process and Timeline
[BAC members decided to use an electronic tool to sign up to attend Community Budget Meetings. The BAC agreed to create a template for analyzing the outcomes of each meeting.](#)
3. Update topics and items related to the Infrastructure Working Group, and issues related to the implementation of recently approved Infrastructure Bond.
[BAC members discussed the Infrastructure Working group process. Members agreed that the BAC should be the oversight body for the I-Bond. And that the initial projects should be selected in manner to make tangible notable progress, and with an eye toward equity.](#)

4. Discussion of the BAC's desire to study issues related to fire prevention and inspections. BAC members decided not to pursue this topic of study as they lack the specific expertise for proper execution. BAC members strongly agreed that the topic was important and that there should be a related public process.
5. Open Forum
6. Future Meeting Dates - March 8th, and April 12th
7. Adjournment