

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, February 8, 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,
Robin Raveneau, Noelle Simmons, Adam Van de Water, Danny Wan, & Jennifer West

City's Representative:

Brad Johnson– *City Administrator's Office*

Meeting Agenda:

1. Administrative Matters
 - a. Welcome
 - b. Attendance
 - c. Approval of Draft Minutes
 - January 18th 2016
2. Informational Update on the City's Budget Process and Timeline
3. Update topics and items related to the Infrastructure Working Group, and issues related to the implementation of recently approved Infrastructure Bond.
4. Discussion of the BAC's desire to study issues related to fire prevention and inspections.
5. Open Forum
6. Future Meeting Dates - March 8th, and April 12th
7. Adjournment

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):

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

Commission Members Absent(4):

Ken Benson, Ken Houston, Geoffrey Johnson, 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**
 - Approval of Draft Minutes
 - November 28th 2016 **Unanimous**
 - December 7th 2016 **Unanimous**
2. Greetings & remarks from special guest Mayor Libby Schaaf
Mayor Schaaf thanked BAC members on their work, and invited the membership to brainstorm ways to improve community engagement in the Budget process.
3. Informational Update on CIP Process and Mayor's Infrastructure Working Group, please see the invitation in the agenda materials
Matt Nichols, the Mayor's Policy Director of Transportation and Infrastructure extended an invitation to BAC members to participate in a working group to develop criteria for prioritizing Capital Expenditures. Several BAC members expressed interest in participating.
4. Informational Update on the City's Budget Process and Timeline
Brad Johnson provided a general overview of the process and related timelines.

5. Update on and results from the City of Oakland 2017 Budget Priorities Public Poll.
Curt Below from FM3 research provided a draft PowerPoint presentation to the members of the BAC summarizing the conclusions of the 2017 Budget Priorities Public Poll. BAC members provided feedback to FM3 regarding which elements of the presentation were most interesting and made other suggestion for improvement.
6. Open Forum
A number of members of the public address the topic of wildfire prevention. The BAC requested that the question of whether the BAC wished to pursue a line of inquiry on this topic be considered at the subsequent meeting.
A member of the public addressed the topic of tree planting and tree maintenance funding.
7. Discussion of Future Meeting Dates, (Tentatively February 8th, March 8th, and April 12th)
8. Adjournment