

# CITY OF OAKLAND

## BUDGET ADVISORY COMMISSION

Notice is hereby given that a **Special Meeting** of the City of Oakland Budget Advisory Commission (BAC) is scheduled for **Monday, May 18, 2020** at **6:00 PM**.

Pursuant to the Governor's Executive Order N-29-20, all members of the Budget Advisory Commission will join the meeting via phone/video conference and no teleconference locations are required.

### **Commission Members (underline names were present):**

Jay Ashford, Ken Benson, Carrie Crespo-Dixon, Ed Gerber, Travis George, Geoffrey Johnson, Vincent Leung, Kasheica McKinney, Ali Nadeem, Caitlin Prendiville, Sarah Price, Darin Ranahan, Brenda Roberts, Michael Silk, Marchon Tatmon

### **City's Representative(s):**

Bradley Johnson & Jose Segura- *Finance Department*

### **Meeting Agenda:**

1. Administrative Matters [5 minutes]
  - Welcome & Attendance
2. Overview of the Current Mid-cycle Budget, Presented by City Representative Bradley Johnson [30 minutes]

Bradley Johnson presented on the FY2020-21 Midcycle Budget Development. Showed projections and options being considered to balance the budget.

3. BAC Discussion on Recommendations to CC re: Mid-cycle Adjustments – Timing/Logistics [30 minutes]

Ed Gerber, Jay Ashford, and Sarah Price will continue to move forward with Ad-hoc for recommendations on Midcycle Budget amendments.

4. Discussion of BAC Oversight of Measure Q [20 minutes]

City representatives Angela Robinson Pinon and Jason Mitchell presented regarding the Oversight of Measure Q. Ed Gerber's motion for BAC to move ahead in to building a framework of the mechanisms of the Measure Q Oversight role for the BAC was approved unanimously 11-0.

5. BAC Self-Survey: Results and Feedback [20 minutes]

This item was tabled. Will be revisited after the Midcycle Budget adoption.

6. Discussion of next meeting dates and subjects [5 minutes]

Next meeting will be June 10<sup>th</sup>, 2020. Possibly will hold a special meeting sooner if the need arises to further discuss Midcycle adjustments and recommendations.

7. Open Forum

8. Adjournment

**Special Meeting of the Budget Advisory Commission  
Meeting Agenda - FINAL  
PUBLIC PARTICIPATION**

The public may observe and/or participate in this meeting many ways:

You are invited to a Zoom webinar.

When: May 18, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Special Meeting of the City of Oakland Budget Advisory Commission (BAC)

Please click the link below to join the webinar:

<https://zoom.us/j/99792759979>

Or iPhone one-tap :

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