

CITY OF OAKLAND

BUDGET ADVISORY COMMISSION

Notice is hereby given that a meeting of the City of Oakland Budget Advisory Commission (BAC) is scheduled for **Wednesday, July 8th, 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 name was 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):

Jose Segura– *Finance Department*

Meeting Agenda:

1. Administrative Matters [5 minutes]
 - Welcome & Attendance
2. Update on CM Bas' Office on a Proposal for a Business Tax Structure and Possible BAC Action [20 minutes]

Commissioners unanimously (14-0) voted to submit a statement of recommendation to City Council in support of this proposal. Motioned by Ali Nadeem, second by Michael Silk.

3. Discuss Proposal for Internal BAC Onboarding Ad-Hoc Committee [15 minutes]

Ad-Hoc committee will consist of Commissioners Jay Ashford, Ed Gerber, Brenda Roberts and Marchon Tatmon.

4. Quick Update from Identified BAC 2020 Ad-Hoc Committees [15 minutes]

Vincent Leung will now chair the Unfunded Liabilities Ad-hoc committee, Carrie Crespo-Dixon will continue to chair the Equity Ad-hoc Committee. Darin will no longer chair the Homelessness Ad-hoc committee.

5. Update to BAC on Mid-cycle Adjustments and Possible BAC Action [30 minutes]

City representative Bradley Johnson provided an update on the Adopted Midcycle Budget.

6. Open Forum

Sean Martinez from Open Oakland briefly discussed the Organization's continuous effort to maintain Oakland residents informed of the Budget developments.

7. Adjournment

Next meeting will be held on September 9th, 2020, at 6:00PM.

CITY OF OAKLAND BUDGET ADVISORY COMMISSION

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

Hi there,

You are invited to a Zoom webinar.

When: Jul 8, 2020 06:00 PM Pacific Time (US and Canada)

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

Please click the link below to join the webinar:

<https://zoom.us/j/99908431489>

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