

# 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, January 13th, 2021 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:**

Jay Ashford, Ken Benson, Carrie Crespo-Dixon, Ed Gerber, Vincent Leung, Joseph Macaluso, Kasheica McKinney, ~~Ali Nadeem~~, Caitlin Prendiville, Sarah ~~Prie~~, Brenda Roberts, Michael Silk, Marchon Tatmon, John McKenna

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

Ecaterina Burton & Jose Segura– *Finance Department*

### **Meeting Agenda:**

1. Administrative Matters [5 minutes]
  - Welcome & Attendance
2. Update on 2020 BAC Survey [10 minutes]
  - Status & Next steps
  - Special Meeting will be set up to go over results. Tentative date: January 7th
3. Update on City's current fiscal conditions [20 minutes]
  - Q4 R&E report shared from 12/7 Finance & Management Committee
  - Informational memo from CAO shared with FY20-21 Administrative Actions
  - Preliminary Baseline Budget Shortfall data shared
  - Budget staff will share with BAC all fiscal documents given to Council
4. Update on Reimagining Public Safety Task Force [20 minutes]
  - Taskforce to compile recommendations by 2/12
5. Nomination of BAC Officers [10 minutes]
  - Motion to nominate Jay Ashford to be BAC Chair another year by Ed Gerber. Seconded by Brenda Roberts. Unanimous vote of BAC.
  - Motion to nominate Ed Gerber BAC Liaison to Finance another year. Unanimous vote of BAC.
  - Informational memo from CAO shared with FY20-21 Administrative Actions
  - Preliminary Baseline Budget Shortfall data shared

6. Open Forum [10 minutes]

7. Adjournment

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BUDGET ADVISORY COMMISSION**

**Attachments:**

**City of Oakland's Fourth Quarter R&E Report**

**City Administrator Ed Reiskin's memo to the Finance & Management Committee**

Hi there,

You are invited to a Zoom webinar.

When: Jan 13, 2021 06:00 PM Pacific Time (US and Canada)

Every month on the Second Wednesday

Jan 13, 2021 06:00 PM

Feb 10, 2021 06:00 PM

Mar 10, 2021 06:00 PM

Apr 14, 2021 06:00 PM

May 12, 2021 06:00 PM

Jun 9, 2021 06:00 PM

Jul 14, 2021 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://zoom.us/webinar/tJlqd-ioqTwvHN1PTNxcJmecDjC84MzTtwpQ/ics?icsToken=98tyKuCuqTsrGtOStR-ORowAB4igdTwtmZYgo0MrCvLGyN5bwb1EuhhauZSCuzE>

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

Please click the link below to join the webinar:

<https://zoom.us/j/96701077569>

Or iPhone one-tap :

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