



PLEASE POST

City of Emeryville

INCORPORATED 1896

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Member John Bauters
Member Dianne Martinez

BUDGET AND GOVERNANCE COMMITTEE

Regular Meeting

TELECONFERENCE

Actions taken by Advisory Bodies are not official actions of the City Council, but must be considered and potentially ratified at a regular City Council meeting.

- 1) Zoom Meeting Information:
<https://emeryville-org.zoom.us/j/84499287416?pwd=cWpyRlFMZ3E0NjZlZlZz09>
Password 400210.
- 2) Audio Only: Call in to 669-900-6833, Meeting ID 844 9928 7416, Password 400210.

February 10, 2022 – 11:00 AM

AGENDA

All writings that are public records and relate to an agenda item, which are distributed to a majority of the legislative body less than 72 hours prior to the meeting is noticed, will be made available via email by request to the Committee Secretary. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made.

Pursuant to California Assembly Bill 361, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during a declared state of emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely until the state of emergency is lifted by the Governor.


1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. *Submit an Online Speaker Card at www.emeryville.org/advisorybodies*
4. Approval of December 9, 2021, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Election of Chair for Calendar Year 2022
 - 5.2. Recommendation of Consulting Services Contract for Investment Advisor Services—Christine Daniel
 - 5.3. Discuss Next Steps for 2022 Ballot Measure(s)—Christine Daniel
 - 5.4. Discuss Scheduling special Budget & Governance Committee Meeting in March or April
6. Information Items
 - 6.1. Emeryville Transportation Management Authority: Financial Projections Update—Roni Hatstrup, ETMA
 - 6.2. Paid Parking Program Revenue and Expenditure Update—Amber Evans
7. Future Agenda Items
 - 7.1. Discussion of a Possible Policy for Term Limits on City Contracts—Spring 2022
 - 7.2. Provide an Update of the Future Housing Bond Issuance, Including Steps to Take for the Issuance of the Bond in Calendar Year 2022—Spring 2022
 - 7.3. Discussion of Remaining Assessment District Funds—Spring 2022
 - 7.4. City Leases and GASB 87 Implementation
8. Announcements / Member Comments
9. Adjournment

Public comment for agenda items can be submitted online via our new online speaker card at www.emeryville.org/advisorybodies. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the current state of emergency is lifted by the Governor.

FURTHER INFORMATION may be obtained by contact Christine Daniel, Committee Secretary, at 510-596-4371 or cdaniel@emeryville.org. The next regular meeting is scheduled for May 12, 2022, at 11:00 AM.

DATED: FEBRUARY 1, 2022

Post On: FEBRUARY 4, 2022
Post Until: FEBRUARY 11, 2022


Sheri Hartz, City Clerk