



PLEASE POST

City of Emeryville

INCORPORATED 1896

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Chair John Bauters
Member Dianne Martinez

BUDGET AND GOVERNANCE COMMITTEE

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

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 noticed will be made available via email by request 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 Governor Gavin Newsom's Executive Order N-29-20, 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 the current health 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.

Special Meeting **TELECONFERENCE**

- 1) Zoom Meeting Information:
<https://emeryville-org.zoom.us/j/95799822501?pwd=dXRNTUdLRVdiQ2NmTHVDS3ZTU1BSUT09>
Password 634907.
- 2) Audio Only: Call in to 669-900-6833, Meeting ID 957 9982 2501, Password 634907.

March 11, 2021 – 11:00 AM

AGENDA

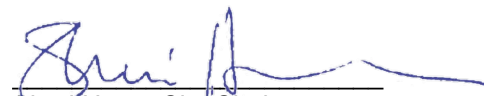
1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. Submit an Online Speaker Card at www.emeryville.org/advisorybodies
4. Approval of February 11, 2021, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Recommendation To The City Council To Approve The Emeryville Property Business Improvement District's Calendar Year 2021 Budget.
 - 5.2. Review And Recommend Moving Forward The FY 2020-21 Second Quarter's Financial Update Report To The City Council.
 - 5.3. Review And Recommend A Change In Audit Firms Be Forwarded To The City Council.
6. Information Items
 - 6.1. Updated Five Year Forecast – General Fund
 - 6.2. Discuss The Policy Allocating Commercial Property Transfer Tax To Fund 475 General Capital Improvement Fund.
 - 6.3. Discuss The Two-Year Budget Policy.
7. Future Agenda Items
 - 7.1. Review of Police Department Overtime – April 2020
8. Announcements / Member Comments
9. Next Meeting – Special Meeting April 8, 2021
10. 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 Governor's stay at home order is rescinded.

FURTHER INFORMATION may be obtained by contact Brad Farmer, Committee Secretary, at 510-596-4352 or bfarmer@emeryville.org. The next regular meeting is scheduled for May 13, 2021, at 11:00 AM.

DATED: MARCH 5, 2021

Post On: MARCH 5, 2021
Post Until: MARCH 12, 2021


Sheri Hartz, City Clerk