



City of Emeryville

INCORPORATED 1896

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PLEASE POST



Emeryville City Council

Member John Bauters
Member Scott Donahue
Member Dianne Martinez
Member Ally Medina
Member Christian Patz

ECCL GOVERNANCE COMMITTEE

Regular Meeting
TELECONFERENCE
May 7, 2020 – 5:30 PM

Emery Unified School District

Member Brynnda Collins
Member Susan Donaldson
Member John Van Geffen
Member Lauren Salazar
Member Cruz Vargas

AGENDA

Actions taken by the ECCL Governance Committee are not official actions of the City Council and Emery Unified School District, but must be ratified at a regular City Council and Emery Unified School Board 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.

1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. *Submit an Online Speaker Card at www.emeryville.org/advisorybodies*
4. Election of Presiding Officers
 - 4.1. City – May Meeting
 - 4.2. EUSD – November Meeting
5. Approval of November 7, 2019, Regular Meeting Action Minutes
6. City and EUSD Staff Information Items
 - 6.1. Review of 3rd Party Rental and Fees (CITY)
 - 6.2. Review of O&M Budget/Mid-Year Adjustments
7. Action Items
 - 7.1. Approval of O&M Budget/Mid-Year Adjustments and Capital
8. Update from Administrative Committee (EUSD/CITY)
9. Future Agenda Items
 - 9.2 Preliminary Solar Update (EUSD)
10. Announcements / Member Comments
11. Adjournment

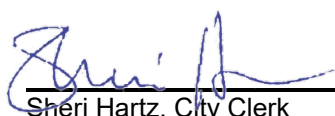
Pursuant to California Governor Gavin Newsom’s Executive Order N-29-20, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during the current health emergency. As 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.

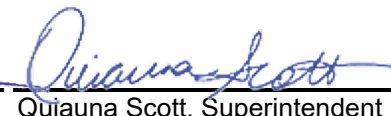
Public comment for agenda items can be submitted online via our new online speaker card at www.emeryville.org/advisorybodies. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send 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 Pedro Jimenez, Committee Secretary, at 510-450-7813 or pjimenez@emeryville.org. The next regular meeting is scheduled for November 5, 2020, at 5:30 PM.

DATED: APRIL 27, 2020

POST ON: MAY 1, 2020
POST UNTIL: MAY 8, 2020


Sheri Hartz, City Clerk


Quiauna Scott, Superintendent