



City of Emeryville

INCORPORATED 1896

1333 Park Avenue, Emeryville, CA 94608-3517
t (510) 596-4300 | f (510) 596-4389

PLEASE POST



Emeryville City Council

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

Emery Unified School District

Member Brynnda Collins
Member Susan Donaldson
Member Sarah Nguyen
Member Lauren Salazar
Member Cruz Vargas

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.

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.

ECCL GOVERNANCE COMMITTEE

Regular Meeting
TELECONFERENCE

To view the meeting by Zoom video conference with the Zoom application, please click on us04web.zoom.us/j/813796806 at the Noticed meeting time. Instructions on how to join a meeting by video conference is available [here](#). To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-6833, then enter Webinar ID 813 796 806, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available [here](#).

May 7, 2020 – 5:30 PM


AMENDED AGENDA


1. Call to Order
2. Roll Call
3. Public Comment
There are three ways to make public comment within the 3 minute time allotted: 1) Items can be submitted by email to Pedro Jimenez at pjimenez@emeryville.org prior to the meeting; 2) To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After 3 minutes, you will then be re-muted. Instructions on how to "Raise Your Hand" is available [here](#); 3) To comment by phone, press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After 3 minutes, you will then be re-muted. Instructions of how to raise your hand by phone are available [here](#).
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
 - 9.1. Preliminary Solar Update (EUSD)
10. Announcements / Member Comments
11. Adjournment

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: MAY 5, 2020

POST ON: MAY 5, 2020
POST UNTIL: MAY 8, 2020


Sheri Hartz, City Clerk


Quiana Scott, Superintendent