

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, July 12, 2023 at 6:00 PM.**

The Budget Advisory Commission will be held in Hearing Room 4 in City Hall.

Members of the Public have the following options to observe the meeting:

1. Watch the meeting on KTOP using Granicus
2. Use the Zoom link attached to this agenda to remotely observe the meeting

Commission Members:

Armand Bryan, Larisa Casillas, Guadalupe Garcia, Margaret Grimsley, Reisa Jaffe, John McKenna, Mike Petouhoff, Caitlin Prendiville, Sarah Price

City's Representative(s):

Ecaterina Burton & Nathan Bassett- *Finance Department*

Meeting Agenda:

1. Administrative Matters [5 minutes]
 - Welcome & Attendance
 - i. Present: Commissioners Bryan, Casillas, Garcia, Jaffe, Petouhoff, Prendiville, and Price, City of Oakland staff members Burton and Bassett, and one member of the public. Absent: Commissioners Grimsley and McKenna. Quorum was met for duration of meeting.
 - ii. Meeting was called to order at approximately 6:00 PM.
 - iii. Price volunteered to act as Chair in the absence of McKenna.
2. Commissioners' protocol [10 minutes]
 - Review the CFP
3. Finance Dept Update [20 minutes]
 - Review the FY23-25 Adopted Budget and Council Amendments
 - Review the racial equity process for FY23-25 Budget
4. Vote to create Ad Hoc Group on Review of Council's Budget Revisions (15 Minutes)
 - Vote on members who can be on Ad-Hoc Group
 - i. Commissioners Bryan, Casillas, and Petouhoff volunteered for the ad hoc group, with staff noting that McKenna had offered to join the group via an email prior to the meeting; Price agreed to be an alternate for the ad hoc group should McKenna decline given his absence in the meeting.
 - ii. Commissioner Petouhoff motioned to approve the membership of the ad hoc group with the three present volunteers (Bryan, Casillas, and Petouhoff) and

either McKenna or Price as the fourth member; Price seconded the motion, and all present Commissioners (Bryan, Casillas, Garcia, Jaffe, Petouhoff, Prendiville, and Price) voted aye.

- Vote on August Meeting
 - i. Ad hoc group members agreed that the timeline to have a draft report ready prior to the BAC meeting in August was feasible; recommendation was made that an alternate date during the week of August 21, 2023 be selected should the ad hoc group not provide the draft report to the full Commission by 5 PM on Thursday, August 3, 2023, to allow for the cancelation of the Wednesday, August 9, 2023 meeting and notice of a special Commission meeting to allow the ad hoc group additional working time. Staff noted that they would provide a poll to Commissioners with the meeting follow up to determine the date and time of an alternate meeting.

5. Agenda Items for next Meeting [10 minutes]

- Price noted that the primary item on the next agenda would be the ad hoc group's report.

6. Open Forum [5 minutes]

7. Adjournment

- Meeting was adjourned at approximately 8:00 PM.

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