



PLEASE POST

# City of Emeryville

INCORPORATED 1896

1333 Park Avenue, Emeryville, CA 94608-3517  
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### Budget Advisory Committee

Chair William Reuter  
Vice Chair Benay Curtis-Bauer  
Member Miroo Desai  
Member Fran Quittel  
*Member Vacant*  
Council Liaison John Bauters

### Budget and Governance Committee

Council Member John Bauters  
Council Member Dianne Martinez

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 at the Information Counter at the Civic Center at 1333 Park Avenue, Emeryville, California, during normal business hours (Monday through Friday, 9:00 AM to 5:00 PM, excluding legal holidays).

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. Assistive listening devices will be made available for anyone with hearing difficulty, and must be returned to the Committee Secretary at the end of the meeting. All documents are available in alternative formats upon request. No animals shall be allowed at, or brought in to, a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability; or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

## JOINT MEETING OF THE BUDGET ADVISORY COMMITTEE & BUDGET AND GOVERNANCE COMMITTEE

### Special Meeting

Civic Center, Garden Level  
1333 Park Avenue, Emeryville, CA 94608  
March 12, 2020 – 2:00 PM

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Action Items
  - 4.1. Fiscal Years 2019-21 Mid-Cycle Budget Review
  - 4.2. Review of Proposed Revisions to the Master Fee Schedule
  - 4.3. Annual Report on Committee Goals, Principles and Accomplishments for Calendar Year 2019; and Proposed Committee Priorities for Calendar Year 2020
5. Information Items
  - 5.1. Census 2020 Report: When, What and Why it's Important, Presented by Various Staff Members (5 minutes)
  - 5.2. Update on Alameda County Fire Services Agreement
  - 5.3. Update on Long-Term Debt Currently Outstanding
  - 5.4. Section 115 Pension Trust 2019 Q4 Investment Report
6. Future Agenda Items
  - 6.1. Annual Investment Policy Update
7. Announcements / Member Comments
8. Adjournment

**FURTHER INFORMATION** may be obtained by contacting Susan Hsieh, Committee Secretary, at 510-596-4352 or [shsieh@emeryville.org](mailto:shsieh@emeryville.org) / [bac@emeryville.org](mailto:bac@emeryville.org).

**DATED:** MARCH 4, 2020

**POST ON:** MARCH 6, 2020

**POST UNTIL:** MARCH 13, 2020

Sheri Hartz, City Clerk