



PLEASE POST

# City of Emeryville

INCORPORATED 1896

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Chair John Bauters  
Member Dianne Martinez

## BUDGET AND GOVERNANCE COMMITTEE

Regular Meeting

### TELECONFERENCE

**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.

- 1) Zoom Meeting Information:  
<https://emeryville-org.zoom.us/j/92911710084?pwd=SmNWK2FiTm8rb2dYUdJWVp5Wkpudz09>  
Password 083368.
- 2) Audio Only: Call in to 669-900-6833, Meeting ID 929 1171 0084, Password 083368.

**October 8, 2020 – 11:00 AM**

### AGENDA

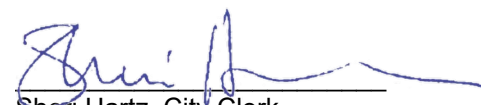
1. Call to Order
2. Roll Call
3. Public Comment
  - 3.1 *Submit an Online Speaker Card at [www.emeryville.org/advisorybodies](http://www.emeryville.org/advisorybodies)*
4. Approval of Meeting Action Minutes
  - 4.1 October 10, 2019 Regular Meeting Minutes
  - 4.2 February 13, 2020 Regular Meeting Minutes
  - 4.3 May 12, 2020 Regular Meeting Minutes
  - 4.4 September 3, 2020 Special Meeting Minutes
5. Action Item
  - 5.1 Fiscal Year 2020-21 Projected Budget Deficit and Future Budget Strategy Implementation
6. Information Items
  - 6.1 Fiscal Year 2019-20 4<sup>th</sup> Quarter Financial Update
7. Future Agenda Items
8. Announcements / Member Comments
9. Adjournment

Public comment for agenda items can be submitted online via our new online speaker card at [www.emeryville.org/advisorybodies](http://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 contacting Bill Zenoni, Committee Secretary, at 510-596-4352 or [bzenoni@emeryville.org](mailto:bzenoni@emeryville.org). The next regular meeting is scheduled for December 10, 2020, at 11:00 AM.

**DATED: OCTOBER 1, 2020**

Post On: OCTOBER 2, 2020  
Post Until: OCTOBER 9, 2020

  
Sheri Hartz, City Clerk