



PLEASE POST

City of Emeryville

INCORPORATED 1896

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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.

FURTHER INFORMATION may be obtained by contacting Susan Hsieh, Committee Secretary, at 510-596-4352 or shsieh@emeryville.org. The next regular meeting is scheduled for May 14, 2020, at 11:00 AM.

DATED: FEBRUARY 5, 2020

POST ON: FEBRUARY 7, 2020

POST UNTIL: FEBRUARY 14, 2020

BUDGET AND GOVERNANCE COMMITTEE

Regular Meeting
Civic Center, Garden Level
1333 Park Avenue, Emeryville, CA 94608
February 13, 2020 – 11:00 AM

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Action Items
 - 4.1. Election of Committee Chair
 - 4.2. Discussion on OPEB (Other Post-Employment Benefits) Funding Strategies
5. Information Items
 - 5.1. Report on Utility Users Tax
 - 5.2. Report on Mid-Cycle Budget Review Process and Calendar
6. Future Agenda Items
 - 6.1. Update on Policy Analysis Regarding Inclusiveness (Formerly Update on Transgender Policy)
7. Announcements / Member Comments
8. Adjournment

Sheri Hartz, City Clerk